

APPOINTMENT OF SUCCESSOR TRUSTEES

WHEREAS, the foregoing agreement, hereinafter called "the agreement", to which this instrument is attached, was made and entered into on the 1st day of March, 1966 by and between the undersigned, who were called "the owners" in the agreement, and Adolf Mayer, as trustee, with reference to the real estate described therein;

WHEREAS, said trustee died on the 6th day of August, 1966; and

WHEREAS, pursuant to the provisions of paragraph (8) upon the death of such trustee, a majority in interest of said owners may appoint a successor trustee or successor trustees with all the powers and duties of such original trustee;

NOW, THEREFORE, the undersigned, being all of the owners named in the agreement, in the exercise of the powers conferred upon the undersigned by paragraph (8) of the agreement, hereby appoint Morris Erman as successor trustee thereunder and further appoint Howard J. Kaslow to act as successor trustee thereunder upon and after the death, resignation, incapacity or refusal of said Morris Erman to act as such successor trustee thereunder. Such successor trustees and each of them shall succeed to and have all of the powers and duties of the original trustee named in the agreement.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 31st day of October, 1966.

Morris Erman  
Morris Erman  
Frieda Erman  
Frieda Erman



GREATER NEBRASKA HOUSING CORPORATION

BY Julius Mayer President

Attest: [Signature] Secretary

[Signature]  
Milton R. Abrahams

[Signature]  
Howard J. Kaslow

[Signature]  
Richard A. Kaslow

STATE OF NEBRASKA )  
                                  ) SS.  
DOUGLAS COUNTY )

On this 31st day of October, 1966 before me, the undersigned, a Notary Public duly commissioned and qualified for said County, personally came MORRIS ERMAN and FRIEDA ERMAN, husband and wife, MILTON R. ABRAHAMS and HOWARD J. KASLOW, to me known to be the identical persons whose names are subscribed to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and notarial seal the date last above written.

[Signature]  
Notary Public

My commission expires:  
Oct. 20, 1968

STATE OF ILLINOIS )  
                                  ) SS.  
COOK COUNTY )

On this 31 day of October, 1966 before me, the undersigned, a Notary Public in and for said County, personally came JULIUS MAYER, president of Greater Nebraska Housing Corporation, a Nebraska corporation, to me known to be the president and the identical person whose name is affixed to the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation, and that the corporate seal of said corporation was thereunto affixed by its authority.

Witness my hand and notarial seal the date last above written.

My commission expires:  
Oct. 25, 1968

[Signature]  
Notary Public