

TO THE CONTINENTAL ILLINOIS NATIONAL BANK AND  
TRUST COMPANY OF CHICAGO, as Trustee under  
the last will and testament and the codicils  
thereto of Perkins Bass, Deceased, and  
To Whom it may Concern:

I HEREBY tender my resignation as one of the  
Trustees under the last will and testament and the codicils  
thereto, of Perkins Bass, deceased, and resign from my  
said office.

*Gertrude B. Warner*  
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TO THE CONTINENTAL ILLINOIS NATIONAL BANK AND  
 TRUST COMPANY OF CHICAGO, as Trustee under  
 the last will and testament and the codicils  
 thereto of Perkins Bass, deceased, and  
 To Whom it may Concern:

I HEREBY tender my resignation as one of the  
 trustees under the last will and testament and the codicils  
 thereto, of Perkins Bass, deceased, and resign from my  
 said office.

Frederick B. Warner