NOTATIONS FOR FORM 311

If the settlors are the initial trustees of the trust, substitute for first paragraph:

1 On ____________________, 20_____, JOHN DOE and MARY DOE, husband and wife, as settlors, executed a certain trust agreement with themselves, as trustee, and under which NORTHERN TRUST [insert full legal name of applicable NORTHERN TRUST bank throughout the instrument], of ________, ________, is named as successor trustee, wherein the settlors reserved the right at any time or times during their joint lifetime to amend or revoke the trust agreement in whole or in part by instrument in writing (other than a will) delivered to the trustee.

and substitute for the trustee’s acceptance in the TESTIMONIUM:

2 ACCEPTED:

______________________________________
JOHN DOE, as trustee

______________________________________
MARY DOE, as trustee

OR

3 ACCEPTED:

NORTHERN TRUST
as successor trustee

By ________________________________

REVOCATION

If the settlors of a revocable trust agreement desire to revoke the trust agreement, change the heading from “AMENDMENT” to “REVOCATION” and substitute the following for the AMENDMENT, CONFIRMATION and TESTIMONIUM paragraphs:

4 The settlors hereby revoke the trust agreement [,as amended,] in its entirety and direct that the trust property held thereunder be conveyed by the trustee to them, JOHN DOE and MARY DOE, and each of them in accordance with their ownership thereof.

IN WITNESS WHEREOF the settlors have signed this revocation this ______ day of ________________, 20______.

______________________________________

If the surviving settlor under a revocable trust agreement desires to amend or revoke the Survivor’s Trust, use FORM 212: AMENDMENT TO OR REVOCATION OF TRUST AGREEMENT-One Settlor, and modify FORM 212 as appropriate.
AMENDMENT

On _____________________, 20 _______, JOHN DOE and MARY DOE, husband and wife, as settlors, executed a certain trust agreement with NORTHERN TRUST [insert full legal name of applicable NORTHERN TRUST bank throughout the instrument], of __________, __________, as trustee, which trust agreement is designated as trust number ________, wherein the settlors reserved the right at any time or times during their joint lifetime to amend or revoke the trust agreement in whole or in part by instrument in writing (other than a will) delivered to the trustee.

On _______________, 20 _______, [and again on _______________, 20_____,] the settlors amended the trust agreement.

The settlors hereby [further] amend the trust agreement [, as amended,] by revoking SECTION 3 of FOURTH and by inserting in lieu thereof:

SECTION 3: ____________________________________________________________
____________________________________________________________________

OR

The settlors hereby [further] amend the trust agreement [, as amended,] as follows:

1. By revoking SECTION 3 of FOURTH and by inserting in lieu thereof:

SECTION 3: ____________________________________________________________
____________________________________________________________________

2. By renumbering SECTION 4 of FOURTH as SECTION 5 thereof and by adding after SECTION 3 the following new SECTION 4:

SECTION 4: ____________________________________________________________
____________________________________________________________________

OR

The settlors hereby [further] amend the trust agreement [, as amended,] by revoking FIRST through SIXTH, inclusive, and by inserting in lieu thereof:

FIRST: ______________________________________________________________
____________________________________________________________________

* * * * * * *
In all other respects, the settlors confirm the trust agreement [], as amended, reserving to themselves the right further to amend or revoke the same and this amendment thereto.

IN WITNESS WHEREOF the settlors have signed this amendment this __________ day of ____________________, 20 ___.

___________________________________
JOHN DOE

___________________________________
MARY DOE

ACCEPTED:

NORTHERN TRUST
as trustee as aforesaid

By ________________________________

[ Note to drafting attorney:
As needed, modify or omit the following
Attestation and Acknowledgment
to satisfy the legal requirements and customary practice
of the state in which the settlors reside. ]

We certify that the above instrument was on the date thereof signed and declared by JOHN DOE and MARY DOE as an amendment to their trust agreement in our presence and
that we, at their request and in their presence and in the presence of each other, have signed our names as witnesses thereto, believing JOHN DOE and MARY DOE to be of sound mind and memory at the time of signing.

_______________________________  Residing at ____________________________

_______________________________  Residing at ____________________________

_______________________________  Residing at ____________________________

STATE OF __________________________
COUNTY OF ________________________

This instrument was acknowledged before me on this _______ day of __________________________, 20_____, by JOHN DOE and MARY DOE, as settlors.

__________________________                NOTARY PUBLIC

My commission expires ___________