

COPY

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT LASALLE COUNTY, ILLINOIS PROBATE DIVISION

FILED

LOUISE PICKENS TANNER, et. al.) Plaintiffs,) vs.) THE FIRST NATIONAL BANK OF OTTAWA, ILLINOIS, et. al.,) Defendants.)

No: 1943-P-548

JUL - 8 2014

LA SALLE COUNTY CIRCUIT CLERK THIRTEENTH JUDICIAL CIRCUIT OF ILLINOIS

AGREED ORDER FOR MODIFICATION OF CHARITABLE TRUST

Now comes James Leo Keely, Attorney for the Synod of Lincoln Trails of the Presbyterian Church (USA), Successor Trustee under the Last Will and Testament of Cora J. Pope, deceased, and Illinois Assistant Attorney General Kristen Louis of the Charitable Trusts Bureau, having requested the Court to grant the PETITION FOR MODIFICATION OF CHARITABLE TRUST and to enter this AGREED ORDER FOR MODIFICATION OF CHARITABLE TRUST.

THE COURT FINDS as follows: that all of those persons and entities on the service list have received a copy of the PETITION FOR MODIFICATION OF CHARITABLE TRUST and a copy of the NOTICE OF HEARING for the Hearing on said petition; that the LEGAL NOTICE of said hearing was published in THE TIMES newspaper as shown by the Publisher's Certificate filed herein on June 20, 2014; that no objections to said petition have been filed in this cause and that Attorney James Leo Keely has not received any objections to said petition; that the Cora J. Pope Home Trust created under the Last Will and Testament of Cora J. Pope, deceased, meets three (3) factors to apply the *cy pres* doctrine to modify a charitable trust, namely: 1) It is a valid charitable trust; 2) There are changed circumstances that frustrate the grantor's specific charitable intent; and 3) There is a general charitable intent not limited to the precise purpose specified in the trust document; that the petition states sufficient and compelling reason to modify the purpose of the trust to include financial support to elderly women who have limited financial resources to assist them financially to remain in their own residences of choice and to allow the sale of the physical building and real estate so these funds can be used for the charitable purpose.

Furthermore, the Court approves the proposed non-residential ministry which allocates Cora J. Pope Trust grants to applicants with similar needs to those persons described by Cora J. Pope in her will. The mission statement would include these guidelines:

1. Financial assistance to help the person to live independently at home, including, but not limited to, home repair or renovation to accommodate medical supplies or aids for independent living.

2. Financial assistance to help with moving expenses beyond what is covered by insurance or contracted arrangements, which may include move-in fees or security deposits.

3. Financial assistance to help with home-based services, which may include help for meals, cleaning, shopping, transportation, air conditioning, or other health necessities for living at home.

4. Financial assistance to help arrange and fund assisted living.

WHEREFORE IT IS HEREBY ORDERED:

That the charitable purpose of the Cora J. Pope Trust as described in the Last Will and Testament of Cora J. Pope, deceased, is hereby modified as follows:

1. The charitable purpose shall include financial support to elderly women who have limited financial resources to assist them financially to remain in their own residences of choice; and

2. The sale of the physical buildings and real estate (including the sale of any real estate situated on the North side of Prospect Avenue in the City of Ottawa) is hereby permitted and shall be allowed so those funds can be used for the charitable purpose.

This is a final and appealable order and there is no just reason to delay enforcement or appeal.

Agreed and approved:

James Leo Keely
JAMES LEO KEELY, ATTORNEY
FOR PETITIONER

Entered: July 8, 2014

Kristin A. Louis, Asst. Attorney General
ILLINOIS ASSISTANT ATTORNEY
GENERAL, KRISTIN LOUIS

J
Judge Joseph P. Hettel



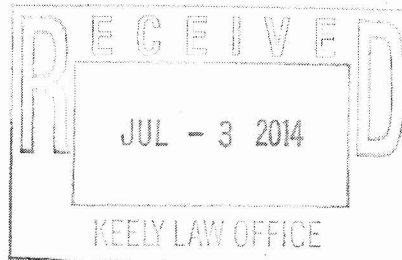
OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

July 2, 2014

VIA Federal Express

Mr. James Leo Keely
Keely Law Office
111 East Jefferson St. POB 770
Ottawa, IL 61350



RE: Louise Pickens Tanner, et al. v. First National Bank of Ottawa, et al.,
1943 P 548

Dear Mr. Keely:

Enclosed please find a copy of the agreed order to be entered in the above-referenced matter which has been executed on behalf of the Attorney General's Office. Please send me a copy of the order once it has been entered by the Court on July 8, 2014.

Thank you very much for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Kristin C. Louis".

Kristin C. Louis
Assistant Attorney General
Charitable Trusts Bureau
100 West Randolph Street, 11th Flr.
Chicago, Illinois 60601
(312) 814-3849