

Copy 4/10/85

LAST WILL AND TESTAMENT

OF

LOUIS A. FIEG

I, LOUIS A. FIEG, of 845 North Spring Avenue, of the Village of La Grange Park, County of Cook and State of Illinois, being of sound and disposing mind and memory, do hereby revoke any and all former Wills by me made, and do make, publish and declare this to be my Last Will and Testament.

FIRST: I direct that my Executor, hereinafter named, pay all of my just debts and funeral expenses and the costs of administering my estate as soon as practicable after my death.

SECOND: My Executor is further directed to pay out of the residue of my estate, all inheritance, succession and estate taxes which may be assessed or imposed in any way by reason of my death, and without reimbursement from any person.

THIRD: If he survives me, I hereby give and bequeath unto my nephew, ROBERT JOSEPH FIEG of Naperville, Illinois, my amateur radio equipment.

FOURTH: I hereby give, devise and bequeath all of the rest, residue and remainder of my estate, whether real, personal or mixed, of whatsoever kind and nature and wheresoever the same may be situated, of which I die seized or possessed or to which I may be entitled at the time of my death, including but not limited to, my miscellaneous goods and chattels, my accounts at La Grange State Bank, La Grange Federal Savings and Loan Association and Mercantile Bank of Chicago, my Commonwealth Edison, Northern Illinois Gas and United Screw and Bolt stocks, and my Combined Insurance proceeds, unto my brothers and sisters, FRANCIS G. FIEG,



- 1 -

Louis A. Fieg

H. Marta

MARY LOUISE FIEG KARTHEISER, MARTHA C. FIEG MOHR, CHARLES A. FIEG and my sister-in-law NELL SHEEHAN FIEG, to be divided among them equally, share and share alike, and to the survivor or survivors of them.

FIFTH: I hereby nominate, constitute and appoint my brother, CHARLES A. FIEG, to be Executor of this, my Last Will and Testament, and further nominate my sister, MARTHA C. FIEG MOHR, and then the LA GRANGE STATE BANK, to be successor Executors in that order, in the event of the death, refusal or inability to act of my first named Executor. I direct that no surety be required on the Official Bond of my Executor or successor Executors.

SIXTH: I give my Executor, and any Successor Executor, the following Powers and discretions, to be exercisable without court order:


(a) To sell at public or private sale all or any part of any real or personal property of my estate.

(b) To settle claims in favor of or against my estate.

(c) To distribute the residue of my estate in cash or in kind, or partly in each, and for this purpose the determination of the Executor as to the value of any property in kind shall be conclusive.

(d) To execute and deliver any deeds, contracts, bills of sale, or other instruments necessary or desirable for the exercise of powers and discretions as Executor.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and for the purpose of identification have signed my name on each



Charles A. Fieg

M. Martha

of the pages hereof, all this 30th day of September, A. D. One
Thousand Nine Hundred and Seventy Six (1976).

Louis A. Fieg (SEAL)

The foregoing instrument consisting of three (3) pages,
this page included, was on the date hereof signed and sealed by
the within named LOUIS A. FIEG as his Last Will and Testament in
the presence of the undersigned witnesses who immediately there-
after at his request and in his presence and in the presence of
each other have hereunto subscribed our names as witnesses, and we
do certify that we believe him to be of sound mind and memory.

[Signature] Address 358 Kingston Place Honolulu
Hl

Helena M. Marta Address 906 N. Spring, La Grange Park
Ill.

Address _____