

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CHANCERY DIVISION

IN THE MATTER OF THE POSSESSION §
AND CONTROL OF THE COMMISSIONER §
OF BANKS AND REAL ESTATE OF § Cause No. 00CH05905
INDEPENDENT TRUST CORPORATION §
a/k/a INTRUST, an Illinois corporate §
fiduciary §

SUPPLEMENTAL ORDER OF ADMINISTRATION

The Court having considered the Emergency Motion for Supplemental Order of Administration (“Motion”) filed by PricewaterhouseCoopers LLP, as Receiver (“Receiver”), with the consent of the Commissioner of Banks and Real Estate for the State of Illinois (the “Commissioner”), in connection with INDEPENDENT TRUST CORPORATION a/k/a INTRUST (“Independent”). The Court finds that the Motion should be granted and the following order should be entered.

THEREFORE IT IS HEREBY ORDERED THAT:

1. The original Order of Administration entered by the Court on April 14, 2000 (“Order”), is hereby supplemented to the extent set forth herein, and except for this supplement, such Order shall remain in full force and effect.

2. The Receiver is authorized to permit any account holder to sell or otherwise dispose of any security or securities (“Sale Security”) that is in the account holder’s account at Independent and that constitutes a Preclosing Trust Asset (as defined in the Order) to the same extent that the account holder would have been entitled to direct Independent to sell or otherwise dispose of the security if no receivership proceedings were in effect, so long as the proceeds from the sale or disposition of such Sale Security by the account holder (“Proceeds”) are deposited in account(s) or subaccount(s) as Preclosing Trust Assets under the control of the Receiver.

3. The Receiver is authorized to permit any account holder to use the Proceeds (and not any Preclosing Cash Trust Funds, defined in the Order as Preclosing CTF) to purchase or otherwise acquire any other security or securities (“Purchased Security”) to the same extent as the account holder

would have been entitled to direct Independent to purchase or otherwise acquire the securities if no receivership proceeding were in effect, so long as the Purchased Securities are deposited in account(s) or subaccount(s) as Preclosing Trust Assets under the control of the Receiver.

4. Notwithstanding the foregoing, at the direction of the Commissioner, the Receiver shall continue to be authorized to place restrictions and limitations on the disbursements, sales, and withdrawals of Sale Securities and Purchased Securities as may be deemed necessary by the Commissioner.

5. The Commissioner's direction to the Receiver to permit the foregoing actions as of April 17, 2000, is hereby ratified and confirmed.

SIGNED AND ENTERED this _____ day of April, 2000.

/S/ Sidney A. Jones III
CIRCUIT COURT JUDGE PRESIDING