

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 §

ORDER AMENDING THE COURT'S APRIL 14, 2000, ORDER OF ADMINISTRATION

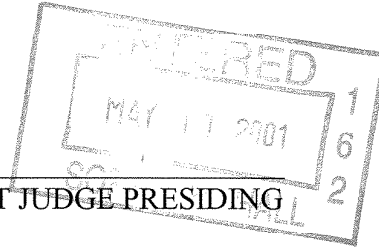
On this day the Court considered the Motion to Amend the April 14, 2000, Order of Administration ("Motion") filed by PricewaterhouseCoopers LLP, as Receiver ("Receiver"), with the consent of the Commissioner of Banks and Real Estate for the State of Illinois (the "Commissioner"), in connection with INDEPENDENT TRUST CORPORATION a/k/a INTRUST ("Independent"). The Court finds that notice was appropriate and sufficient under the circumstances. The Court further finds that the Motion should be granted and following order should be entered.

THEREFORE, it is hereby ordered that paragraph 36 of the Court's April 14, 2000, Order of Administration is hereby amended to read as follows:

All future pleadings, notices, and requests made by any party in interest, account holder, creditor, or Independent to the Court shall be filed in this cause and contemporaneously with filing be served upon the Receiver (on or prior to May 11, 2001, to Lawrence A. Ward, c/o Independent Trust Corporation, 15255 South 94th Avenue, Third Floor, Orland Park, IL 60662, fax no. 708-873-5320 and after May 11, 2001, to Patricia Tilton, PricewaterhouseCoopers LLP, 1201 Louisiana Street, Suite 2900, Houston, Texas 77002-5678, fax no. 713-356-6000), the Receiver's general counsel (Kirkland & Ellis, Attn: James H.M. Sprayregen, Esq., 200 E. Randolph Drive, Chicago, IL 60601, fax no. 312-861-2200), the Receiver's special counsel (H. Christopher Mott, Esq., Krafstur, Gordon, Mott, Davis & Woody,

P.C., 4695 N. Mesa St., El Paso, Texas 79912, fax no. 915-545-4433), and the Commissioner's counsel (Michael D. Morehead, Esq., Office of Banks and Real Estate, 500 E. Monroe, Springfield, IL 62701-1509, fax no. 217-524-5941).

SO ORDERED



CIRCUIT COURT JUDGE PRESIDING