

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
COUNTY OF McLEAN

McLEAN
FILED
JUL 02 2018
COUNTY
CIRCUIT CLERK

IN THE MATTER OF THE CITY)
OF BLOOMINGTON, TRUSTEE OF)
THE JOHN M. SCOTT HEALTH)
CARE TRUST)

Case No. 1981CH000135

ORDER APPROVING PETITION TO AMEND DECLARATION OF TRUST

This Cause having come before the Court for hearing on the "Petition to Amend Declaration of Trust" filed by Petitioner, the City of Bloomington, an Illinois municipal corporation, ("Trustee") in its capacity as the duly appointed and acting Trustee of the John M. Scott Health Care Trust dated November 1, 1981, ("Trust"); Notice of Hearing having been provided to all interested parties hereto; and the Court being fully advised in the Premises;

IT IS HEREBY ORDERED:

1. The Court finds that the request by the Trustee to amend and replace the current Trust with the "John M. Scott Health Care Trust Amended Declaration of Trust" is proper and sets forth an appropriate method for implementing the Trust purposes originally provided for in paragraph Eleventh of the Last Will and Testament of John M. Scott dated February 2, 1897, all in a way which is viable, efficient and which closely meets the charitable intentions envisioned by John M. Scott to serve "sick or otherwise disabled persons male or female old or young without regard to nationality or religious beliefs no matter from what cause such sickness or disability may arise and who may not be able to pay for medical care and attention..."
2. The Court finds that the charitable purposes and intent of John M. Scott can best be carried out by amending and restating the existing Trust as proposed and converting to an operational model that provides grants only to qualified grant recipients and eliminates direct services. Under the amended Trust, funds will be used to "fund grants to financially support organizations and initiatives that prevent illness and promote health and well-being of McLean County residences who have limited access to healthcare or the inability to pay for needed healthcare services."
3. The Trustee's authority to execute the "John M. Scott Health Care Trust Amended Declaration of Trust" is hereby approved, ratified and confirmed.
4. The Trustee is further authorized to implement the terms of the "John M. Scott Health Care Trust Amended Declaration of Trust," including winding up any final transitional operations of the John M. Scott Health Care program, paying final expenses in a manner consistent with the terms of the previous trust, terminating any inter-governmental agreements, and disposing of any unneeded tangible personal property, all in a manner that is consistent with the terms of the trust.

5. The amended Trust will remain in place as a court supervised trust with the City of Bloomington, acting by and through the City Council of Bloomington, as Trustee.
6. Annual trust reports will be submitted by the Trustee to the Court for review and approval, with notice to the court appointed Guardian ad Litem and the Illinois Attorney General Charitable Trust Division.
7. The Illinois Attorney General's Office will continue to have oversight under the Illinois Charitable Trusts and Solicitations Act, which provides for oversight of Charitable Trusts.
8. The City of Bloomington as Trustee will retain authority to approve bylaws, amendments to bylaws, grant guidelines and appointment of commissioners as set forth in the amended Trust.

all of which is ORDERED, ADJUDGED and DECREED.

DATED: 7.2, 2018.



JUDGE

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