

**BRETT DALE ELECTED TO TRUST COMPANY OF ILLINOIS
BOARD OF DIRECTORS**

JULY 30, 2008—DOWNERS GROVE, IL—TRUST COMPANY OF ILLINOIS (TCI) announced today that Brett M. Dale, a partner in the Wheaton law firm of Huck Bouma P.C., has been elected to its Board of Directors. He fills the vacancy left by retiring Board Member and Founding Director Ralph R. Bouma, Jr., currently Of Counsel to Huck Bouma P.C.

Dale concentrates his practice in estate planning, estates and trust administration and corporate planning. He earned both B.A. and Masters in Accounting and Taxation degrees from the University of Florida. He received his J.D. degree from DePaul University College of Law. Dale is a frequent lecturer for various groups, including the Illinois Certified Public Accounting Society, and is past President of both the Fox Valley Chapter of the Illinois Society of Certified Public Accountants and the Wheaton Rotary Club. He is a member of the Central DuPage Health Foundation, the Marianjoy Foundation as well as a member of the Board of Trustees of the DuPage Community Foundation. Dale and his family live in Wheaton.

Bouma received his J.D. degree from the University of Illinois and his LLM from DePaul University. He has been a featured speaker on the use of trusts in estate planning and has specialized his practice in taxation in DuPage County since 1969. He is a member of the Illinois and DuPage County Bar Associations and serves on the board of Magnetic Shield Corporation in Bensenville, IL. Bouma resides with his family in Stevensville, MI and Sarasota, FL.

Trust Company OF ILLINOIS

TRUST COMPANY OF ILLINOIS was founded in 1993 to offer a complete range of financial services including retirement planning, charitable giving, estate planning, wealth management and employee benefit services. The company serves the financial planning and asset management needs of professionals, business owners, not-for-profit organizations and retirees.

TRUST COMPANY OF ILLINOIS is located at 1901 Butterfield Road, Suite 1000, Downers Grove, IL 60515. Additional information can be found at trustcoil.com.