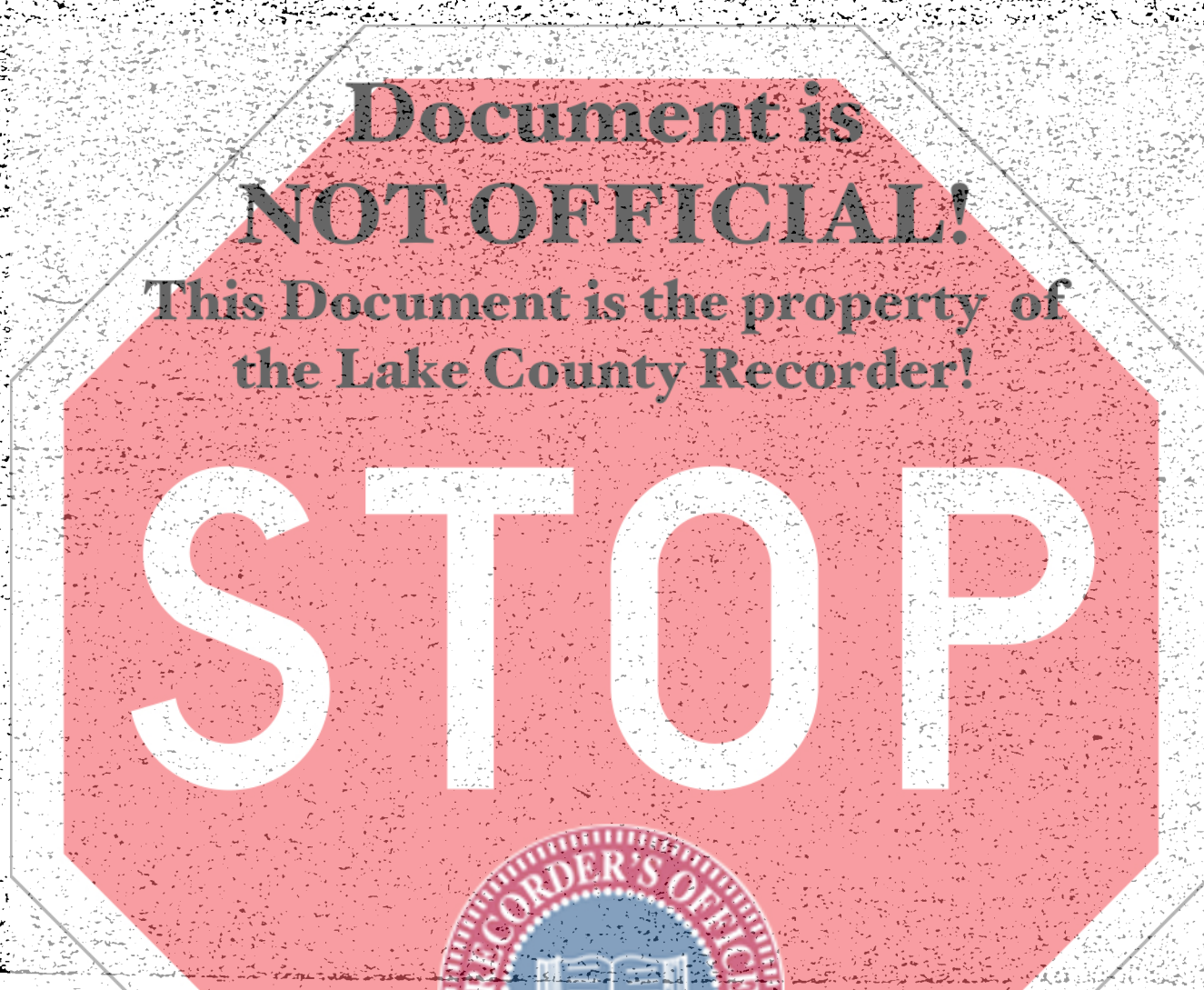


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It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them, made and intended not as personal representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally, but this instrument is executed and delivered by said Trustee not in his own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against the Trust Company on account of this instrument or on account of any representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

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IN WITNESS WHEREOF, the said Lake County Trust Company as Trustee, by ~~Annah L. Taggart~~, as Trust Officer, and ~~Dorothy Horst~~, as Assistant-Secretary, has hereunto set its hand and seal, and James E. Millay, Jr., and Evelyn T. Millay, his wife, has hereunto set its hand and seal this 31st day of July, 1970.



LAKE COUNTY TRUST COMPANY, As Trustee Under Trust No. 1359 and Trust No. 1411

By: Annah L. Taggart
Annah L. Taggart, Trust Officer

ATTEST:

Helen Haberzette
~~Dorothy Horst~~, Assistant Secretary
Helen Haberzette,

James E. Millay Jr
James E. Millay, Jr.

Evelyn T. Millay
Evelyn T. Millay,

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORDE
Aug 13 10 02 AM '70
ANDREW J. ANDERSON
RECORDER

