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ARTICLES OF AMENDMENT

These articles of amendment to a trust agreement dated December 15, 1945 and amended thereafter on August 19, 1955, November 5, 1956 and February 28, 1974, and known as Kraus Brothers Trust, witnesseth:

WHEREAS, L. Paul Miller, trustee of said trust died on the 29th day of August, 1981; and

WHEREAS, all of the surviving beneficiaries of said Kraus Brothers Trust have on this day agreed as follows:

1. That the following named persons or their assignees, beneficiaries or heirs at law are entitled to the ownership, earnings and avails of said trust according to the respective interest set forth, to-wit:

- Adeline Kraus-1/3 interest
- Eva Kraus-1/3 interest
- Marilyn Rigby-1/3 interest

2. That Robert O. Miller shall be and is hereby designated as successor/trustee with all of the rights, powers, duties and obligations set forth in said trust agreement.

3. That Robert O. Miller hereby accepts appointment as successor/trustee to said trust.

4. That all of the rest of the terms, covenants and conditions of the trust agreement are hereby ratified and confirmed.

IN WITNESS WHEREOF, the trustee and beneficiaries have hereunto set their hands and seals this 30th day of November, 1981.

Robert O. Miller
Trustee, Robert O. Miller

Adeline Kraus
Adeline Kraus

Eva Kraus
Eva Kraus

Marilyn Rigby
Marilyn Rigby

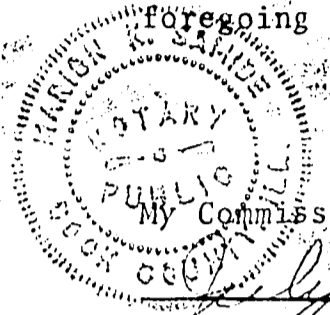
CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

DEC 8 9 15 AM '81
WILLIAM BIELSKI JR
RECORDER

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STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me personally appeared, Adeline Kraus, Eva Kraus,
and Robert O. Miller and acknowledged the execution of the
foregoing articles of amendment.



Marion K. Semide
Notary Public

My Commission Expires:

July 12, 1985

Residing in Cook County.

STATE OF MISSOURI)
) SS:
COUNTY OF JACKSON)

Before me personally appeared, Marilyn Rigby and
acknowledged the execution of the foregoing articles of
amendment.

Danna Godak
Notary Public

My Commission Expires:

July 13, 1982

Residing in Jackson County.

This instrument was prepared by Morton L. Efron, Attorney at Law
5246 Hohman Avenue, Hammond, Indiana 46320