

8745 JANEWAY #6
MUNSTER 46321

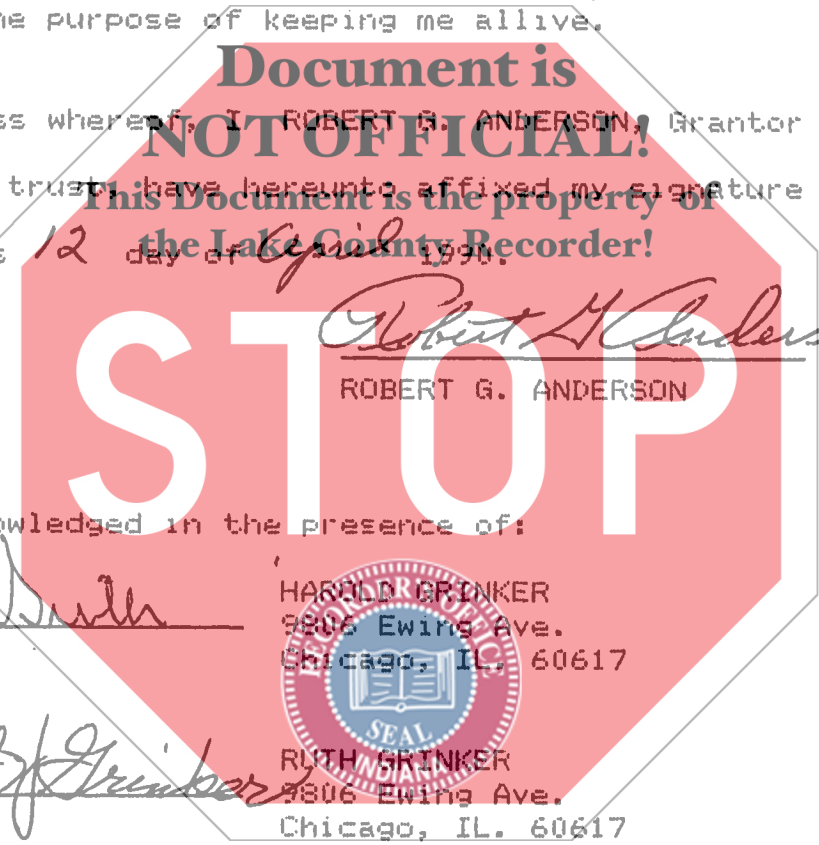
#1 095383

AMENDMENT TO DECLARATION OF TRUST

LINNY TRUST AGREEMENT #094413

Pursuant to the powers reserved by the Declaration of Trust, Dated April 9, 1990 which lists ROBERT G. ANDERSON as Grantor, I hereby amend the trust to include the following provision:

In the event that two (2) licensed physicians, not related by blood or marriage to either the Grantor and/or to any beneficiary of this trust (see Column B of Appendix A herein) which is created by the Declaration of Trust Agreement, and they certify that I as the Grantor and/or the principal trustee have become legally brain dead and unable to fully recover from any illness and/or accident, that the Successor Trustees as named herein, shall not allow Doctor(s), Hospital and/or any other medical facility, to put me of life support system(s) for the purpose of keeping me alive.



In witness whereof, I ROBERT G. ANDERSON, Grantor and principal trustee of this trust, have hereunto affixed my signature to this instrument this 12 day of April, 1990.

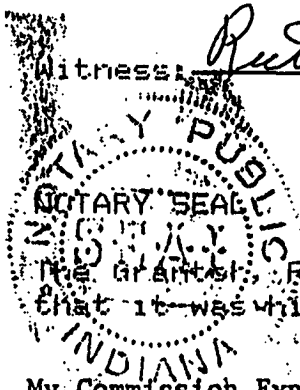
Robert G. Anderson
ROBERT G. ANDERSON

Signed and acknowledged in the presence of:

Witness: *Harold Grinker*
HAROLD GRINKER
9806 Ewing Ave.
Chicago, IL 60617

Witness: *Ruth Grinker*
RUTH GRINKER
9806 Ewing Ave.
Chicago, IL 60617

STATE OF INDIANA/S. MC.
LAKE COUNTY
FILED
APR 16 11 42 AM '90
CLARENCE
RECORDER



The Grantor, Robert G. Anderson, came before me and acknowledge that it was his free act and deed to execute this instrument.

My Commission Exp: 02-08-93
County of Residence: Lake

Rhonda J. Ward
NOTARY PUBLIC Rhonda J. Ward