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SUMMARY OF TRUST PROVISIONS FOR THE PERRY W. MAYS AND NESSIE M. MAYS TRUST

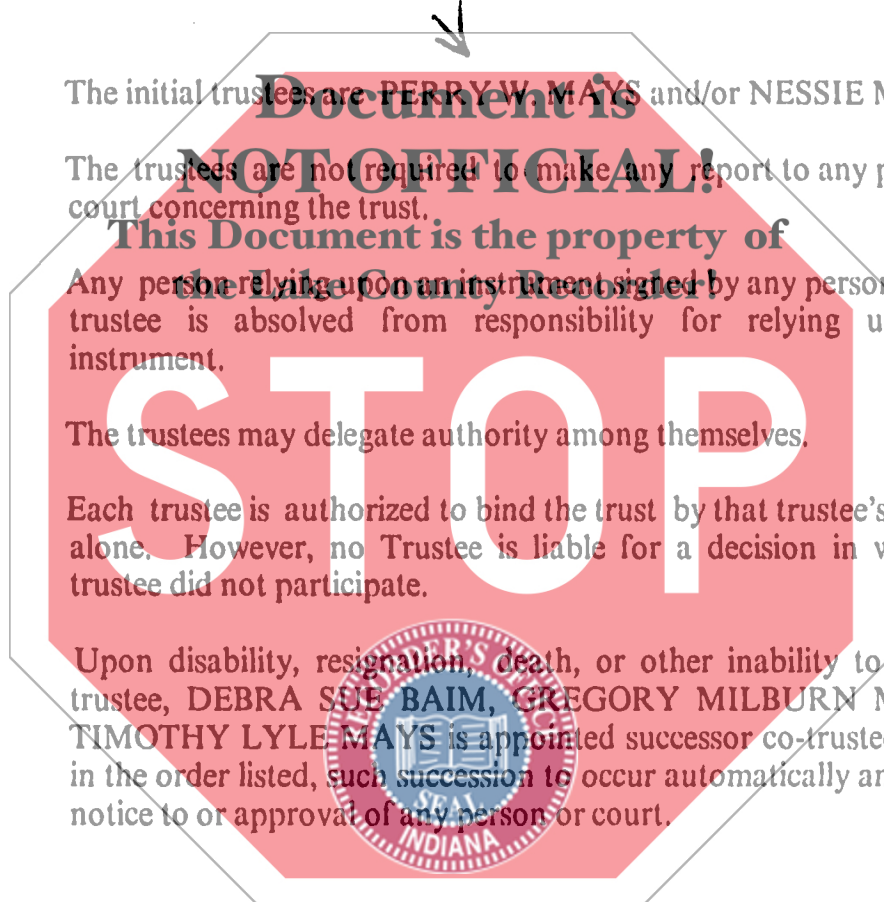
JUN 30 1992

TO WHOM IT MAY CONCERN:

By written instrument dated the 17th day of June, 1992, Annex N. Anton
PERRY W. MAYS and NESSIE M. MAYS established a Revocable Trust entitled
THE PERRY W. MAYS and NESSIE M. MAYS TRUST. Pertinent provisions of
said revocable trust agreement provide as follows:

Annex N. Anton
NOTOR LAKE COUNTY

1. The initial trustees are PERRY W. MAYS and/or NESSIE M. MAYS.
2. The trustees are not required to make any report to any person or court concerning the trust.
3. Any person relying upon an instrument signed by any person acting as trustee is absolved from responsibility for relying upon such instrument.
4. The trustees may delegate authority among themselves.
5. Each trustee is authorized to bind the trust by that trustee's signature alone. However, no Trustee is liable for a decision in which that trustee did not participate.
6. Upon disability, resignation, death, or other inability to act of any trustee, DEBRA SUE BAIM, GREGORY MILBURN MAYS, or TIMOTHY LYLE MAYS is appointed successor co-trustee, to serve in the order listed, such succession to occur automatically and without notice to or approval of any person or court.



JUN 30 11 11 AM '92
ROBE

*Debra Nell # 748 603 # 39-300-7
13414613 # 39-300-13
12413614 # 39-301-12
29430 624 # 39-301-29*

This Summary of Trust Provisions is executed for the purpose of providing notice to interested parties concerning the existence of and pertinent provisions of THE PERRY W. MAYS AND NESSIE M. MAYS TRUST. PERRY W. MAYS and NESSIE M. MAYS, by executing this instrument, hereby authorize all persons to whom this instrument is presented to rely on the contents hereof, and specifically absolves and holds harmless from liability all persons who act in reliance upon the contents of this instrument

The acknowledged certificate of any Attorney licensed to practice in the U.S.A., then in good standing shall be conclusive as to the identity and authority of any trustee or co-trustee or successor trustee thereof and any person may rely thereon and shall not be obliged or privileged to inquire into the terms of the aforesaid trust agreement.

01901 *900*

Executed by PERRY W. MAYS and NESSIE M. MAYS, this 17th day of

June, 1992.

Perry W. Mays
PERRY W. MAYS, Co-Trustee

Nessie M. Mays
NESSIE M. MAYS, Co-Trustee

STATE OF INDIANA

COUNTY OF LAKE

**Document is
NOT OFFICIAL!**

**This Document is the property of
the Lake County Recorder!**

The foregoing instrument was executed in my presence, a Notary Public in and for said County and State, on the day and date thereof, by PERRY W. MAYS and NESSIE M. MAYS, known to me to be the same persons who executed the document therein referenced. PERRY W. MAYS and NESSIE M. MAYS acknowledged to me that the foregoing instrument was executed as of their free and voluntary act for the purposes therein contained.

Given under my hand and seal the day and year last above written.

Vicki Workman
Notary Public

My Commission Expires:

5-20-94

Prepared by:

Kathleen M. Walsh
Attorney at Law
8136 Kennedy Ave
Highland, IN 46322

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PERRY W. MAYS AND NESSIE M. MAYS
SUMMARY OF REVOCABLE TRUST AGREEMENT