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CP/GM/TICOR

FILED

STATE OF INDIANA)
COUNTY OF PORTER)

APR 28 1994

A F F I D A V I T

Anna N. Anton
AUDITOR LAKE COUNTY

I, MARY ANN GUSTAFSON, being, duly sworn upon my oath depose and say:

1. That on the 25th day of September, 1990, Ellen Pinsak, as Grantor, created the Ellen Pinsak Trust Agreement.

2. That the following described real estate is an asset of said trust:

Part of the Southeast 1/4 of Section 4, Township 34 North, Range 9 West of the 2nd Principal Meridian, in Lake County, Indiana, described as follows: Beginning at the Southeast corner of said Section 4; thence North, along the East line of said Section, 724.66 feet; thence West parallel with the South line of said Section, 1372.98 feet to the Easterly right of way line of the Monon Railroad; thence Southeasterly, along said railroad right of way line, 800.53 feet to the South line of said Section 4; thence East, along said South line, 1031.45 feet to the place of beginning.

3. That said trust was amended on the 24th day of August, 1993, by the Grantor, Ellen Pinsak; such amendment named me, Mary Ann Gustafson, as the Successor Trustee with full power and authority over the assets in said Trust, including the power to sell, transfer, or otherwise dispose of the above-described real estate.

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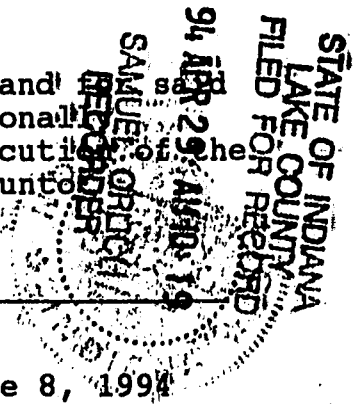
5-6-2-29



STATE OF INDIANA)
COUNTY OF PORTER)

Before me, the undersigned, a Notary Public in and for the County and State, this 26 day of April, 1994, personally appeared Mary Ann Gustafson and acknowledged the execution of the foregoing document. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

R. J. Ruppich, Notary Public
Resident of Porter County
My Commission Expires: June 8, 1994



This Instrument Prepared By: Richard J. Ruppich
BLACHLY, TABOR, BOZIK & HARTMAN
401 Indiana Federal Building

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