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REFORMATION AND RESTATEMENT OF TRUST
AMASA G. COLBY
CHIEF DEP. RECORDER LAKE COUNTY
FILED FOR RECORD

WHEREAS, a Trust Agreement was entered into on September 4, 1973 by and between CLIFF FORTIER, EARL FRUEHLING, THEODORE FRUEHLING, and EMMA FRUEHLING, AS "TRUSTORS", and CLIFF FORTIER, AS "TRUSTEE" (hereinafter referred to as "Fortier Trust"); and,

WHEREAS, said Trust has been the legal owner of the following described real estate located in Lake County, State of Indiana, to-wit:

All that part of the Southwest Quarter of the Southeast Quarter of Section 27, Township 35 North, Range 8 West of the Second Principal Meridian, in Ross Township, Lake County, Indiana, lying West of the Interstate Highway I-65 monumented right of way more particularly described as beginning at the Southwest corner of said Southeast Quarter and thence North 0 Degrees 28 Minutes East along the West line of said Southeast Quarter for a distance of 1332.40 feet; thence East on the North line of said Southwest Quarter of the Southeast Quarter for a distance of 1079.57 feet to the monumented West right of way of I-65; thence South 2 Degrees 23 Minutes East for a distance of 162.38 feet; thence South 7 Degrees 23 Minutes East 100 feet; thence South 0 Degrees 37 Minutes East for a distance of 1071.00 feet all along the very slight curved West right of way of I-65 to the South line of said Section 27; thence West on said South line 1121.55 feet to the point of beginning. (Commonly referred to as real estate at I-65 and 93rd Avenue).

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and, Key 15-126-8

WHEREAS, said Trust Agreement listed as beneficiaries the following:

- a. Cliff Fortier as to an undivided one-quarter (1/4) interest,
- b. Earl Fruehling as to an undivided one-quarter (1/4) interest,
- c. Theodore Fruehling as Trustee UTA 3/15/67 as to an undivided one-quarter (1/4) interest, and

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Chicago Title Insurance Company

d. Emma Fruehling as Trustee UTA 3/15/67 as to an undivided one-quarter (1/4) interest; and,

WHEREAS, Theodore Fruehling died on the 1st day of September, 1982, and his surviving spouse, Emma Fruehling, generally acquired all of the assets in his estate or trust and placed them in her own name individually and not as Trustee of the Theodore Fruehling Revocable Trust; and,

WHEREAS, Emma Fruehling died on the 31st day of October, 1986, and the Emma Fruehling Revocable Trust which was in existence on her date of death ceased to exist shortly thereafter as all known assets in said Trust were distributed by the Successor Trustee thereof, Earl Fruehling, pursuant to the terms of said Trust equally between himself and his brother, Royal Fruehling, and said Successor Trustee, Earl Fruehling, then died on April 10, 1987; and,

WHEREAS, Earl Fruehling died on the 10th day of April, 1987 and his Estate is pending in the Lake Circuit Court wherein Mark Briggs is the Personal Representative thereof; and,

WHEREAS, the Estate of Emma Fruehling was therefor distributed under the laws of intestacy, one-half (1/2) to her son, Royal Fruehling, and one-half (1/2) to the Personal Representative of the Estate of Earl Fruehling, her other son who had passed away on April 10, 1987 subsequent to her date of death on October 31, 1986. Said Final Decree of the Estate of Emma Fruehling distributed the interest in the real estate described above in the "Fortier Trust",

one-half to Royal Fruehling, and one-half to the Personal Representative of the Estate of Earl Fruehling; and,

WHEREAS, Royal Fruehling has conveyed by Quit-Claim Deed his interest in the real estate at I-65 and 93rd Avenue to Cliff Fortier, as Trustee under the terms of the Trust Agreement dated September 4, 1973 and Mark Briggs, as Personal Representative of the Estate of Earl Fruehling has conveyed said estate's interest in said real estate described above by Quit-Claim Deed in the real estate at I-65 and 93rd Avenue to Cliff Fortier, as Trustee under the terms of the Trust Agreement dated September 4, 1973; and,

WHEREAS, it is now necessary and appropriate to reform and restate said Trust Agreement as to the beneficiaries and their interests in said Trust and to ratify and confirm a Sales Agreement entered into with the knowledge of said parties.

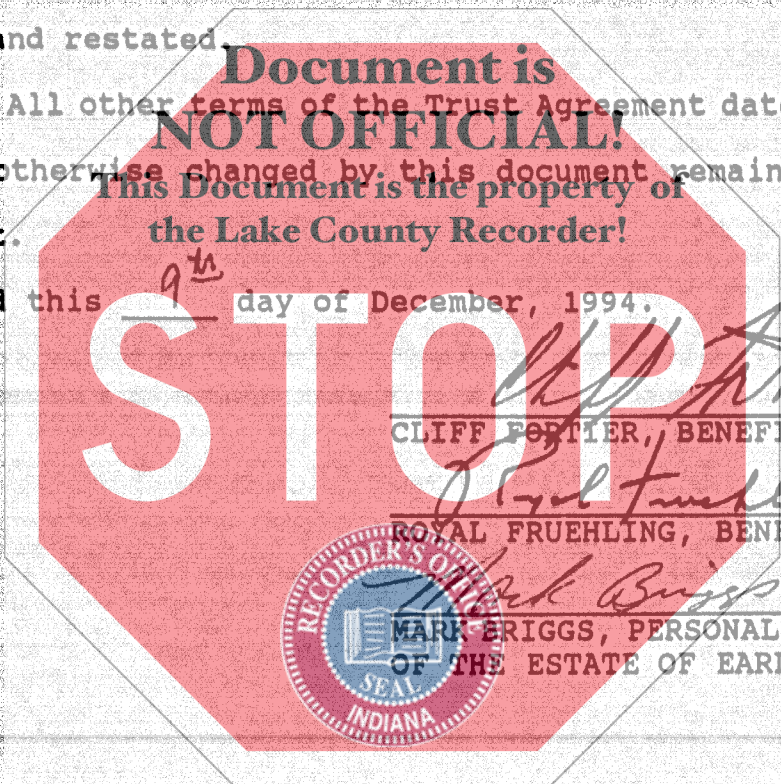
NOW, THEREFORE, the parties hereto do reform and restate the Trust Agreement in pertinent part as follows:

1. The names of the beneficiaries herein and their interests are as follows:
 - a. Cliff Fortier as to an undivided one-quarter (1/4) interest,
 - b. Royal Fruehling as to an undivided one-quarter (1/4) interest,
 - c. Mark Briggs, as Personal Representative of the Estate of Earl Fruehling, as to an undivided one-half (1/2) interest.

2. The beneficiaries, Cliff Fortier; Royal Fruehling and Mark Briggs, Personal Representative of the Estate of Earl Fruehling, and Cliff Fortier, as Trustee, hereby ratify and confirm the contract for the sale of the above-described real estate which is dated December 16, 1993 entered into by and between Cliff Fortier, as Trustee, and Oakcrest, Inc. and further agree that all payments under said Contract shall be paid to Cliff Fortier, as Trustee, for distribution pursuant to the terms of Trust as reformed and restated.

3. All other terms of the Trust Agreement dated September 4, 1973 not otherwise changed by this document remain in full force and effect.

Dated this 9th day of December, 1994.



Cliff Fortier

 CLIFF FORTIER, BENEFICIARY/TRUSTEE

Royal Fruehling

 ROYAL FRUEHLING, BENEFICIARY

Mark Briggs

 MARK BRIGGS, PERSONAL REPRESENTATIVE
 OF THE ESTATE OF EARL FRUEHLING

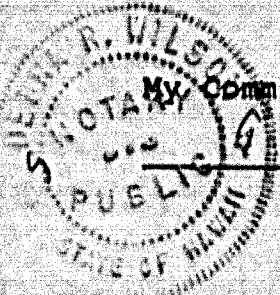
STATE OF HAWAII)
)SS:
 COUNTY OF HONOLULU)

Before me, the undersigned, a Notary Public in and for said County and State, this 9 day of December, 1994, personally appeared Royal Fruehling and acknowledged the execution of the foregoing Reformation and Restatement of Trust.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Debra R. Wilson

DEBRA R. WILSON Notary Public
A Resident of Honolulu County



My Commission Expires:

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STATE OF INDIANA)

COUNTY OF LAKE)

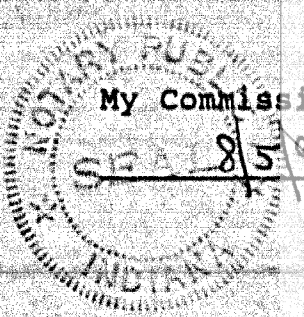
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Before me, the undersigned, a Notary Public in and for said County and State, this 12 day of December, 1994, personally appeared Cliff Fortler and acknowledged the execution of the foregoing Reformation and Restatement of Trust.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

William B. Davis

WILLIAM B. DAVIS Notary Public
A Resident of LAKE County



My Commission Expires:

8/5/98



STATE OF INDIANA)

COUNTY OF LAKE)

SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 12 day of December, 1994, personally appeared Mark Briggs, as Personal Representative of the Estate of Earl Fruehling, and acknowledged the execution of the foregoing Reformation and Restatement of Trust.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Eleanor R. Benjamin
ELEANOR R. BENJAMIN Notary Public
A Resident of Lake County

My Commission Expires:

10-17-97

THIS INSTRUMENT PREPARED BY: WILLIAM B. DAVIS
ATTORNEY AT LAW
5525 BROADWAY
MERRILLVILLE IN 46410

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