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AMENDMENT TO LEASE

MARGUERITE C. INGLAND
RECORDER

BETWEEN

CEDAR LAKE TOWN HALL BUILDING CORPORATION

AND

TOWN OF CEDAR LAKE

WHEREAS, the Cedar Lake Town Hall Building Corporation, an Indiana corporation (hereinafter called "Lessor"), and the Town of Cedar Lake, a political subdivision existing under the laws of the State of Indiana and located in Lake County, Indiana (hereinafter called the "Lessee"), did heretofore on April 3, 1995, enter into a Lease (hereinafter referred to as the "Lease") as authorized by I.C. 36-1-10, and

WHEREAS, the Lessor and Lessee desire to amend the lease to reduce the annual lease rental payments in accordance with the order of the Indiana State Board of Tax Commissioners; and

WHEREAS, it is provided in the Lease that there shall be endorsed thereon the name of the financial institution selected to serve as Trustee under the Trust Indenture between it and Cedar Lake Town Hall Building Corporation; now therefore,

IT IS AGREED by and between the Lessor and the Lessee that the Lease made and executed between them shall be amended as follows effective as of the date hereof:

1. The first sentence of the first paragraph of Section 2 shall be replaced with the following:

Rental Payments. The Lessee agrees to pay rental for said Leased Premises at the rate of \$66,000 per year during the term of the Lease.

2. The financial institution selected by Cedar Lake Town Hall Building Corporation to be the Trustee under the Trust Indenture is Mercantile National Bank of Indiana, and its address for notices is 5243 Hohman Avenue, Hammond, Indiana 46320-1795.

Austgen + Goad
7201 Fountain Dr. St. A C.P. 46307

17.00
SK

IT IS HEREBY FURTHER AGREED that all other provisions of the Lease shall remain in effect.

Dated as of October 15, 1995.

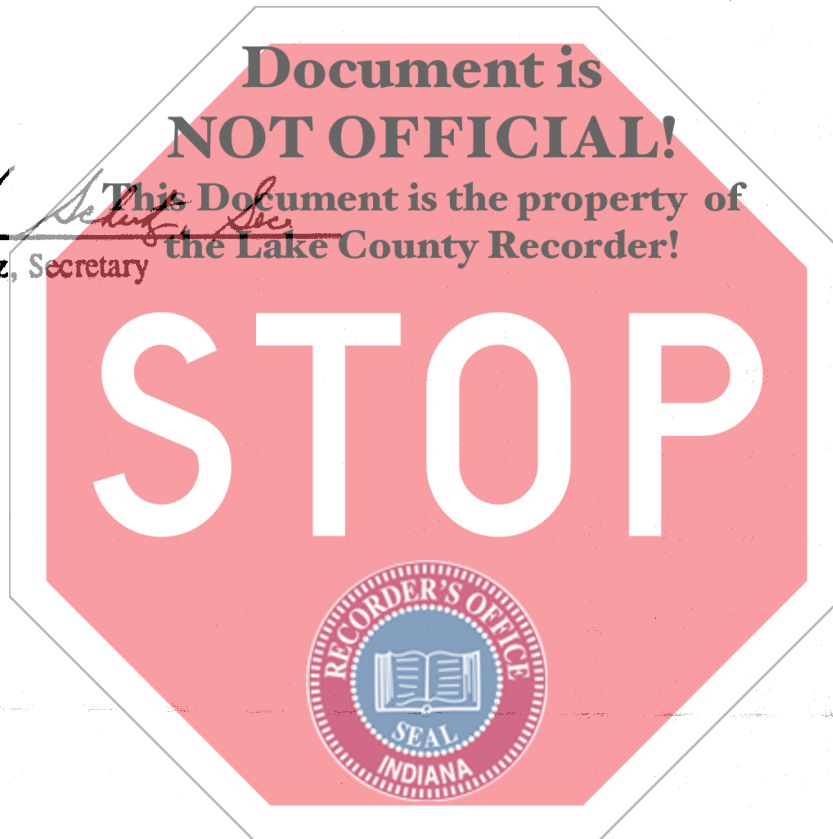
CEDAR LAKE TOWN HALL BUILDING CORPORATION

Larry F. Nagy Pres.
Larry F. Nagy, President

(Seal)

Attest:

John G. Schutz Sec.
John G. Schutz, Secretary



TOWN OF CEDAR LAKE

Shelly R. Faber

Shelly R. Faber, President,
Town Council

(Seal)

Attest:

Geraldine H. Kortokrax

Geraldine H. Kortokrax, Clerk-Treasurer



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Larry F. Nagy and John C. Schutz, personally known to be the President and Secretary, respectively, of Cedar Lake Town Hall Building Corporation, and acknowledged the execution of the foregoing instrument, and that the same is their voluntary act and deed on behalf of said Corporation.

WITNESS my hand and notarial seal this 23rd day of October, 1995.

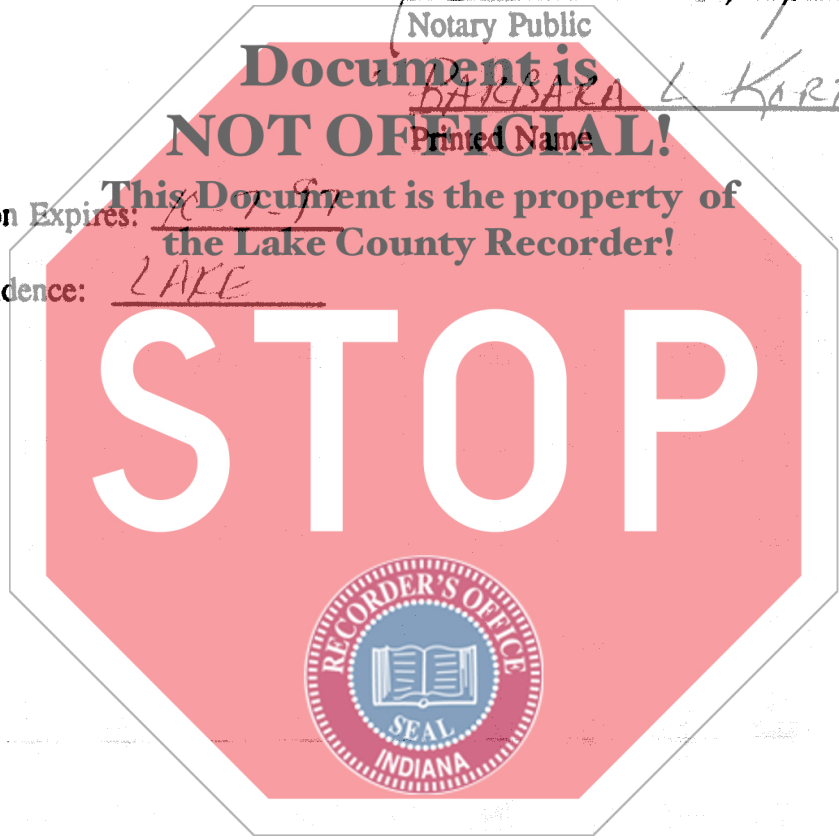
Sandra L. Kartokray
Notary Public

Document is NOT OFFICIAL!
Printed Name

SANDRA L. KARTOKRAY

My Commission Expires: 10-7-97
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County of Residence: LAKE



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Shelly R. Faber and Geraldine H. Kortokrax personally known to be the President of the Town Council and Clerk-Treasurer, respectively, of the Town of Cedar Lake, and acknowledged the execution of the foregoing instrument, and that the same is their voluntary act and deed on behalf of said Town.

WITNESS my hand and notarial seal this 23rd day of October, 1995.

Shelly R. Faber
Notary Public
Geraldine H. Kortokrax
Printed Name

Documents

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My Commission Expires: 10-2-97

County of Residence: LAKE

STOP



This instrument prepared by Jane Neuhauser Herndon, Attorney at Law, Ice Miller Donadio & Ryan, One American Square, Indianapolis, Indiana 46282.