



STATE OF INDIANA) )  
COUNTY OF LAKE ) ) SS:

IN THE LAKE CIRCUIT COURT  
PROBATE DIVISION  
SITTING AT CROWN POINT, INDIANA

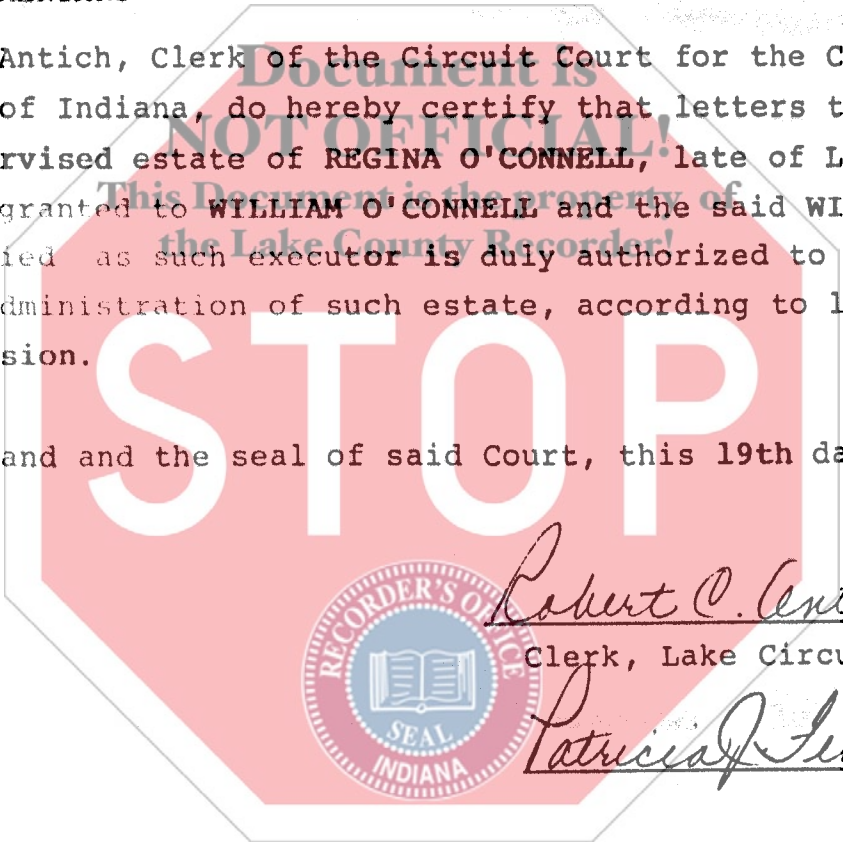
IN THE MATTER OF)  
THE ESTATE OF )  
REGINA O'CONNELL)

CAUSE NO. 45C01-9501-EU-019

LETTERS TESTAMENTARY

I, Robert C. Antich, Clerk of the Circuit Court for the County of Lake, in the State of Indiana, do hereby certify that letters testamentary of the unsupervised estate of REGINA O'CONNELL, late of Lake County, deceased, is granted to WILLIAM O'CONNELL and the said WILLIAM O'CONNELL having qualified as such executor is duly authorized to take upon himself the administration of such estate, according to law without court supervision.

WITNESS, my hand and the seal of said Court, this 19th day of January, 1995.



Robert C. Antich  
Clerk, Lake Circuit Court

Patricia J. Lehman deputy