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STATE OF INDIANA)
) SS.
COUNTY OF LAKE)

IN THE LAKE SUPERIOR COURT

IN THE MATTER OF THE)
ESTATE OF RICHARD DEAN)
MCDONALD, deceased)

ESTATE NO. 45D03-9506-ES-137

Filed in Open Court

MAR 19 1996

**ORDER APPROVING FINAL REPORT AND ACCOUNTING,
PETITION TO ALLOW ACCOUNTING,
PETITION TO DETERMINE HEIRSHIP AND
PETITION FOR ORDER APPROVING DISTRIBUTION AND CLOSING ESTATE**

James Daniels
SUPERIOR COURT OF LAKE COUNTY
CIVIL DIVISION, COURT ROOM 3

This case came to be heard on March 19, 1996, upon the final account, petition to settle and allow account and for authority to distribute estate filed by Lillis L. McDonald, as personal representative of the estate of Richard Dean McDonald, deceased.

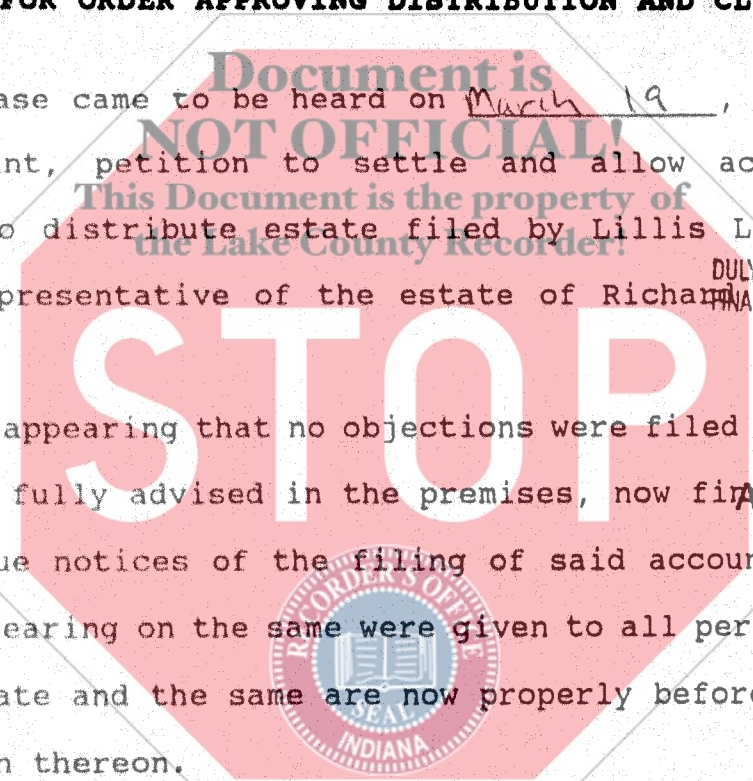
And it appearing that no objections were filed thereto and the court being fully advised in the premises, now finally

1. Due notices of the filing of said account and petition and of the hearing on the same were given to all persons interested in said estate and the same are now properly before the court for final action thereon.

2. That decedent died testate, a resident of the County of Lake, State of Indiana on May 22, 1995, and said Lillis McDonald was issued Letters on June 30, 1995, and since that date has continued to serve in such capacity.

3. That the matters and things stated in said account and petition are true and that said personal representative has accounted for all of the assets in this estate.

4. More than five months have elapsed since the date of the



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AUDITOR LAKE COUNTY

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first published notice to the heirs and creditors of said decedent; all claims filed against said estate have been paid and discharged; neither decedent nor the personal representative were employers of labor within the meaning of that term as used in the Indiana Employment Security Act; all estate taxes, inheritance taxes and gross income taxes, if any, assessed in said estate have been paid.

5. The following described real estate owned by the decedent at the time of his death was not disposed of by the Administrator during the administration of the estate, to-wit:

32 Lawndale, City of Hammond, State of Indiana. The said real estate more particularly described as follows:

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Lot 39, Margenaus' Subdivision, City of Hammond, as shown in Plat Book 14 page 35, Lake County, Indiana.

and all right, title and interest in and to such real estate did and it is hereby vested in:

Lillis L. McDonald, 2650 Martha, Highland, Indiana 46322 and that a copy of this order shall be recorded with the Lake County Recorder's Office.

6. That the personal property consisting of the decedent's family antiques listed in Article IV of the decedent's Last Will and Testament shall be held in trust by Lillis L. McDonald until Meghan McDonald reaches the age of eighteen (18) years. That the said above-described items will be distributed to Meghan McDonald when she reaches the age of eighteen (18) years.

7. That the personal property listed in Article V of the decedent's Last Will and Testament consisting of seven (7) men's rings, a Jules Jurgensen man's watch and an 18 inch gold chain, wide herringbone, 18K gold shall be distributed to Ronald McDonald, a legally competent adult.

8. The manner and disposition of decedent's residuary estate to Lillis L. McDonald.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the court as follows:

1. Said final report and account of said personal representative is hereby in all things approved, settled and confirmed.

2. That the distribution of the balance of the property remaining for distribution should be made pursuant to the distribution set forth in the final accounting to the decedent's heirs at law, and is hereby in all things approved.

3. Said personal representative is hereby authorized and directed to pay Karl E. Hand the sum of \$ 3060 as and for his attorney fees in the administration of the within estate.

4. Following the payment of attorneys fees and the distribution to the named heirs, any residual money in the estate is to be distributed to the heir, Lillis McDonald.

5. Said personal representative is hereby directed to file a supplemental report showing that all terms of this order have been complied with and that said personal representative has in all things carried out the provisions of this final decree and is hereby released and discharged from any further liability or responsibility along with said surety as said personal representative of the estate.

ALL OF WHICH IS ORDERED THIS 19 DAY OF MARCH, 1996.


JUDGE, LAKE SUPERIOR COURT

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R 3235 45th street Highwood H6322