

FILED

OCT 1 1996

STATE OF INDIANA)

COUNTY OF LAKE)

SS:

**SAM ORLICH
AUDITOR LAKE COUNTY**

AFFIDAVIT

Louise E. Lamb, an adult, being first duly sworn, states:

1. That Charles W. Lamb, the Decedent in the attached certified copy of Certificate of Death, is the same person as Charles W. Lamb named as one of the parties in that certain Deed In Trust dated February 14, 1991, executed by Charles W. Lamb and Louise E. Lamb, Husband and Wife, in which the Decedent is a Settlor of the Lamb Family Trust dated February 14, 1991, as well as a beneficiary under the Trust;

2. That Louise E. Lamb is the surviving Settlor and Beneficiary under the above Trust Agreement;

3. That the Deed In Trust was recorded as Document No. 91009107, on February 25, 1991, in the Recorder's Office of Lake County, Indiana, covering the following described property situated in Lake County, Indiana, to-wit:

Lot 24, Wm. Schreiber's 1st Addition to Munster, in Munster, as shown in Plat Book 31, page 18, in Lake County, Indiana. Key No. 28-165-24.

Louise E. Lamb
Louise E. Lamb

STATE OF INDIANA)

COUNTY OF LAKE)

SS

I, Gloria J. Deno, a Notary Public in and for said County and State, do hereby certify that Louise E. Lamb, personally known to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 27 day of January, 1993.

My Commission Expires:
11/28/93

Gloria J. Deno
Gloria J. Deno, Notary Public
Resident of Lake County, Indiana

Prepared by Louise E. Lamb



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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

MARKED FOR RECORD
RECORDER

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CERTIFICATION

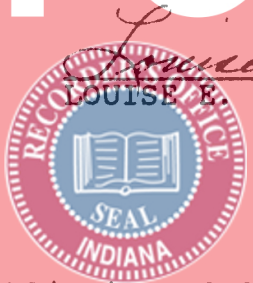
LOUISE E. LAMB, being first duly sworn upon oath, states and certifies as follows:

1. That she is the duly appointed and acting Successor Trustee to the Lamb Living Trust dated February 14, 1991;
2. That the original Trustee, CHARLES W. LAMB, died on December 8, 1992;
3. That the Lamb Living Trust is in existence and is in full force and effect;
4. That there have been no amendments made to the Trust since its creation;
5. That as of the date hereof, she has not received any written notices or directions of any amendment, rescission or revocation of the Trust;
6. That she makes this Certification for the purpose of showing the current status of the Lamb Living Trust dated February 14, 1991, and she has the right to act for and on behalf of the Trust.

IN WITNESS WHEREOF, I have executed this Certification this 1st day of February, 1993.

STATE OF INDIANA)
)
COUNTY OF LAKE)

SS:

A circular notary seal for Louise E. Lamb, Notary Public, Indiana. The seal features a central emblem with an open book and a quill pen, surrounded by the text "RECORDERS OFFICE" and "INDIANA".
Louise E. Lamb

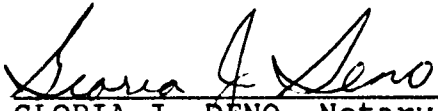
LOUISE E. LAMB

Before me, a Notary Public in and for said County and State, this 1st day of February, 1993, personally appeared LOUISE E. LAMB who acknowledged the execution of the foregoing instrument as her free and voluntary act.

Given under my hand and notarial seal this 1st day of February, 1993.

My Commission Expires:

11-28-93



GLORIA J. DENO, Notary Public
Resident of Lake County