

STATE OF INDIANA
LAKE COUNTY 490726 20
FILED FOR RECORD 5429

97 FEB 10 1110:22:00 Connor & Weigle

MORRIS W. CARTER
RECORDER

STATE OF INDIANA) 97008018
) SS:
COUNTY OF LAKE)

Chicago Title Insurance Company

AFFIDAVIT

WILLIAM J. O'CONNOR, being first duly sworn deposes and says:

1. That he is the attorney who drafted the Declaration of Trust and Trust Agreement known as the Mary J. Ruch Trust No. 1, dated April 5, 1991 and witnessed its signature by Mary J. Ruch and by John L. Burgess, Successor Trustee.

2. That I also drafted the Resignation as Successor Trustee by John L. Burgess; and the acceptance of Successor Trustee by Daniel W. Burgess.

3. That the foregoing documents are true and exact copies of the originals except that pages 7 and 8 of such trust which are intentionally omitted because of privacy and irrelevancy

I also certify that said documents have not been amended and are in full force and effect.

William J. O'Connor

WILLIAM J. O'CONNOR

26-34-97-12



Subscribed and sworn to before me

this 15th day of January, 1997.

Julie Nytko
Notary Public JULIE NYTKO
Lake County resident

Commission Expires: 11-5-99

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER.

FEB 7 1997

SAM ORLICH
AUDITOR LAKE COUNTY

Prepared by: William J. O'Connor, Atty.

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STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

RESIGNATION OF SUCCESSOR TRUSTEE

John L. Burgess, the Successor Trustee named in the Mary J. Ruch Trust No. 1 dated April 5, 1991, and Mary Jane Ruch having died on April 15, 1996, hereby refuses to accept his appointment as Successor Trustee and would resign if he was formally appointed Successor Trustee because of the fact that his other duties are so numerous and burdensome that he could not fulfill the duties of Successor Trustee.

Dated in Hammond, Indiana this 24th day of April, 1996.


JOHN L. BURGESS



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

ACCEPTANCE OF SUCCESSOR TRUSTEESHIP

Daniel W. Burgess hereby accepts the appointment as Successor Trustee of the
Mary J. Ruch Trust No. 1 dated April 5, 1991.

Dated this 26th day of April, 1996, at Hammond, Indiana.

