

MEMORANDUM OF RESTATEMENT OF
THE LEONARD LIVING TRUST
DATED July 23, 1990

1. On March 27, 1997, we fully restated our Living Trust, which was originally executed on July 23, 1990, by ROBERT L. LEONARD and BEATRICE R. LEONARD.

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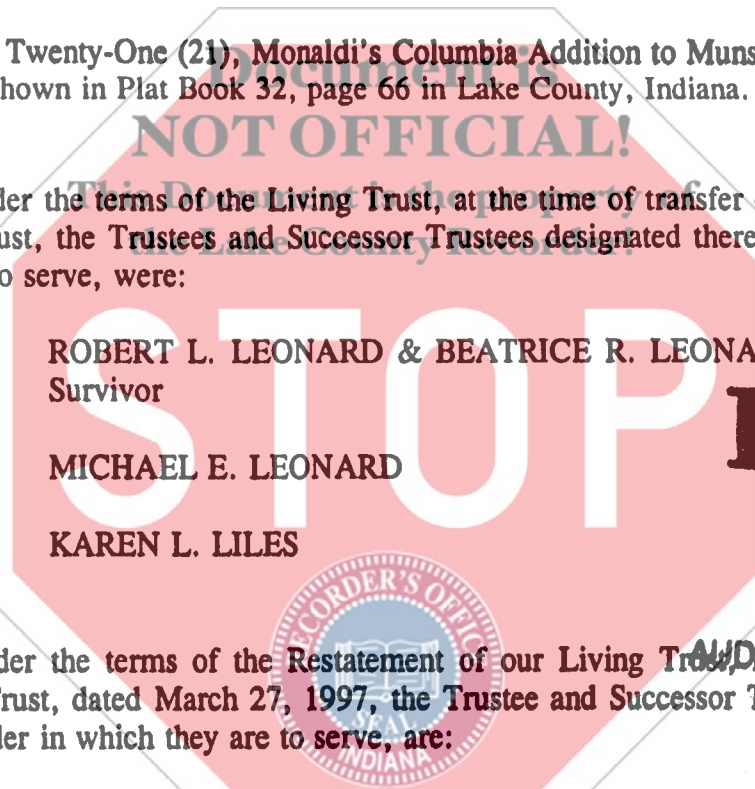
2. In reliance upon the terms and conditions of our original Living Trust dated July 23, 1990, the following described real estate was transferred into the name of the Trustees of the Trust, to-wit:

97023168

Lot Twenty-One (21), Monaldi's Columbia Addition to Munster,
as shown in Plat Book 32, page 66 in Lake County, Indiana.

3. Under the terms of the Living Trust, at the time of transfer of title to the Real Estate into the Trust, the Trustees and Successor Trustees designated therein, in the order in which they were to serve, were:

- A. ROBERT L. LEONARD & BEATRICE R. LEONARD, or the Survivor
- B. MICHAEL E. LEONARD
- C. KAREN L. LILES



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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

4. Under the terms of the Restatement of our Living Trust, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

SAM ORLICH
AUDITOR LAKE COUNTY

- A. ROBERT L. LEONARD & BEATRICE R. LEONARD, or the Survivor
- B. MICHAEL E. LEONARD
- C. KAREN L. LILES
- D. DANIEL R. LEONARD

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5. We make this Memorandum for the purpose of indicating the name of the current Trustee, and those who have the right to serve as Successor Trustees under the terms and conditions of the Leonard Living Trust, as restated on March 27, 1997.

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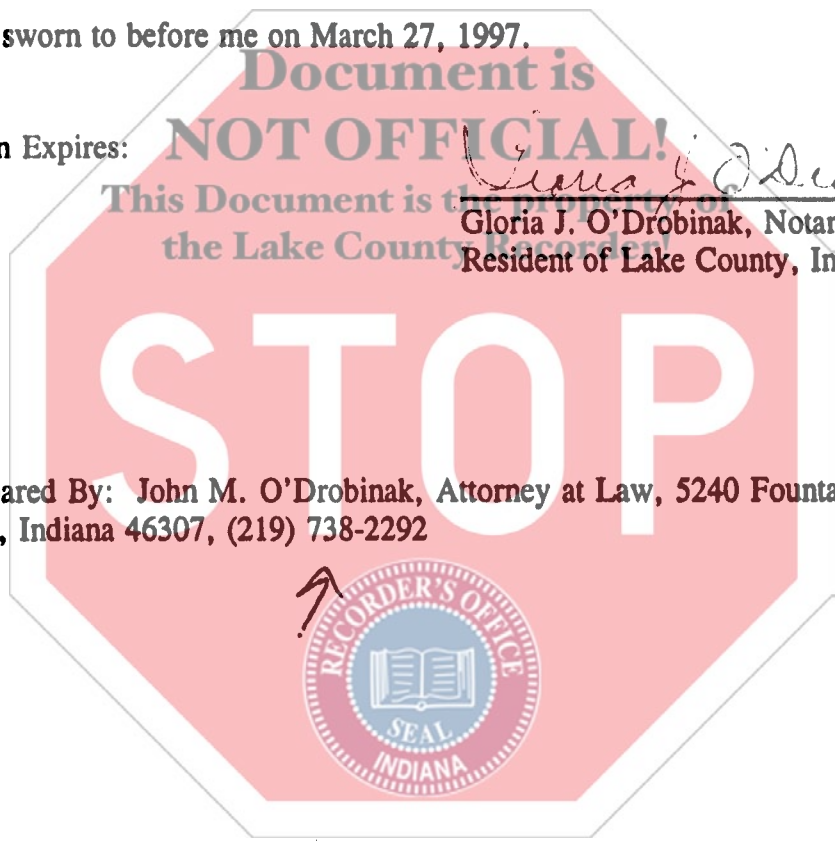
In Witness Whereof, we have signed this document on March 27, 1997. . 5

Robert L. Leonard
ROBERT L. LEONARD

Beatrice R. Leonard
BEATRICE R. LEONARD

Subscribed and sworn to before me on March 27, 1997.

My Commission Expires:
11-28-97



Gloria J. O'Drobinak
Gloria J. O'Drobinak, Notary Public
Resident of Lake County, Indiana

Document Prepared By: John M. O'Drobinak, Attorney at Law, 5240 Fountain Drive, Suite J, Crown Point, Indiana 46307, (219) 738-2292