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MEMORANDUM OF RESTATEMENT OF
THE OLEN LIVING TRUST

1. On April 7, 1997, we fully restated our Living Trust, which was originally executed on August 7, 1990, by LEO P. OLEN and LUCILLE H. OLEN.

2. In reliance upon the terms and conditions of our original Living Trust dated August 7, 1990, the following described real estate was transferred into the name of the Trustees of the Trust, to-wit:

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Lots 22 and 23 in Scoville's Subdivision in the Northeast Quarter of Section 24, Township 32 North, Range 2 West of the 2nd P.M., as shown by Plat of said Subdivision recorded in Plat Book 1 page 33 in the Office of the Recorder of Starke County, Indiana; together with an easement as an appurtenance to both of the above Lots, for joint use with others, for ingress and egress to the water of Bass Lake, over a foot path or passage way on Scoville's Subdivision of Original Lot 2 in the NE 1/4 of Section 24, Township 32 North, Range 2 West of the 2nd P.M., which easement shall run with the title to said Lots Numbered 22 and 23 above described.

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

- A. LEO P. OLEN
- B. LUCILLE H. OLEN
- C. CAROL E. TREBER
- D. PATRICIA H. KAYE
- E. PAUL L. OLEN

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STATE OF INDIANA
LAKE COUNTY
RECORDER'S OFFICE

FILED

APR 17 1997

SAM ORLICH
AUDITOR LAKE COUNTY

4. Under the terms of the Restatement of our Living Trust, now known as the Olen Living Trust, dated April 7, 1997, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

- A. LEO P. OLEN
- B. CAROL E. TREBER
- C. PATRICIA H. KAYE
- D. PAUL L. OLEN

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LIC# 21842

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 Olen Living Trust, as restated on April 7, 1997.

In Witness Whereof, we have signed this document on April 7, 1997.

Document

Leo P. Olen

NOT OFFICIAL!

LEO P. OLEN

This Document is the property of
the Lake County

Lucille H. Olen

LUCILLE H. OLEN

STOP

Subscribed and sworn to before me on April 7, 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

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