OCT 07 1997

SAM ORLICH

MEMORANDUM OF TRUST

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

97 OCT -9 AHII: 20

MORRIS W. CARTER

AUDITOR LAKE COUNTY

This Memorandum of Trust is made and entered into between MARY

WEISS, as Settlor, and MARY WEISS, as Trustee.

This Memorandum of Trust is subject to the terms, conditions, and provisions of that certain unrecorded instrument known as the MARY WEISS REVOCABLE TRUST AGREEMENT, between MARY WEISS, as Settlor, and MARY WEISS, as Trustee, dated September 5, 1997, such trust being a revocable trust during the lifetime of the Settlor.

Settlor as Trustee shall have the power to bind the trust in any and all transactions. Such powers include but are not limited to:

- (1) collecting receipts;
- (2) paying disbursements;
- (3) securing assets;
- (4) writing checks and making withdrawals from bank accounts;
- (5) purchasing, transferring, conveying, selling and pledging securities and other property;
- (6) exercising any power conferred on the Trustee pursuant to the terms of the Trust Agreement.

Any third party dealing with the trust may rely upon this singular authority without any further evidence.

Powers of the Trustee include the following:

A. To Invest.

To invest and reinvest all or any part of the trust estate in any common or preferred stocks, shares of investment trusts and investment companies, bonds, debentures, mortgages, deeds of trusts, mortgage participations, money market funds, mutual funds, index funds, notes, real estate, or other property the Trustee in the Trustee's discretion selects. The Trustee may continue to hold in the form in which received (or the form to which changed by reorganization, split-up stock dividend, or other like occurrence) any securities or other property the Trustee may at any time acquire under this trust, it being the Settlor's express desire and intention that the Trustee shall have the full power to invest and reinvest the trust funds without being restricted to forms of investment that the Trustee may otherwise be permitted to make by law; and to consider individual investments as part of an overall investment strategy; and the investments need not be diversified.

12,00,00

To Handle Financial Accounts.

To handle trust funds, including deposits and withdrawals, in any savings or other account, interest-bearing or non-interest-bearing, in any currency whatsoever, with any bank, financial institution, or other depository, or deposit such trust funds in investment certificates or time certificates or other investment paper.

Title to assets in this trust shall be held in the name of MARY WEISS, as Trustee of the MARY WEISS REVOCABLE TRUST AGREEMENT dated September ______, 1997.

Executed on September 5, 1997.

SETTLOR:

TRUSTEE:

Mary Weiss

Mary Weise Mary Weise

SUBSCRIBED AND SWORN to before me, a Notary Public, this day of September, 1997.

Kathleen L. Teeling

Notary Public

My Commission Expires: 12/12/98

County of Residence: Lake

This instrument prepared by: WILLIAM J. MORAN/Atty ID #10641-41 9006 Indianapolis Boulevard

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