

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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MORRIS W. CARTER
RECORDER

SAM ORLICH
AUDITOR LAKE COUNTY

MEMORANDUM OF RESTATEMENT OF THE
BORGETTI LIVING TRUST

1. On October 2, 1997, we fully restated our Living Trust, which was originally executed on November 29, 1993, by AMBROSE BORGETTI and DOLORES E. BORGETTI.

2. In reliance upon the terms and conditions of our original Living Trust dated November 29, 1993, the following described real estate was transferred into the name of the Trustees of the Trust, to-wit:

Lot No. Forty (40), in Block No. Seven (7), as marked and laid down on the recorded plat of Central Park Addition to Whiting, in Lake County, Indiana, as the same appears of record in Plat Book 5, page 1, in the Recorder's Office of 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. AMBROSE BORGETTI
- B. DOLORES E. BORGETTI
- C. MICHAEL A. BORGETTI
- D. DAVID W. BORGETTI
- E. RICHARD J. BORGETTI
- F. JAMES A. BORGETTI

4. Under the terms of the Restatement of our Living Trust, now known as the Borgetti Living Trust, dated October 2, 1997, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

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- A. AMBROSE BORGETTI
- B. DOLORES E. BORGETTI
- C. MICHAEL A. BORGETTI
- D. DAVID W. BORGETTI
- E. RICHARD J. BORGETTI
- F. JAMES A. BORGETTI

5. We make this Memorandum for the purpose of indicating the name of the current Trustees, and those who have the right to serve as Successor Trustees under the terms and conditions of the Borgetti Living Trust, as restated on October 2, 1997.


In Witness Whereof, we have signed this document on October 2, 1997.


AMBROSE BORGETTI


DOLORES E. BORGETTI

Subscribed and sworn to before me on October 2, 1997.

My Commission Expires:
12-7-99


Theresa D. Miga, Notary Public
Resident of Lake County, Indiana

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