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MORRIS W. CARTER
RECORDER

OCT 09 1997

MEMORANDUM OF RESTATEMENT OF THE SAM ORLICH
OLSZEWSKI LIVING TRUST AUDITOR LAKE COUNTY

1. On September 30, 1997, we fully restated our Living Trust, which was originally executed on November 23, 1993, by EDWARD E. OLSZEWSKI and BERNICE OLSZEWSKI.

2. In reliance upon the terms and conditions of our original Living Trust dated November 23, 1993, the following described real estate was transferred into the name of the Trustees of the Trust, to-wit:

That part of Lot No. Seven (7), in Block No. Three (3), as marked and laid down on the recorded plat of Forsyth Water Gardens, Hammond, Lake County, Indiana, as the same appears of record in Plat Book 14, page 19, in the Recorder's Office of Lake County, Indiana, described as follows: Beginning at the Northeast corner of said Lot and running thence South along the East line of said Lot 50 feet; thence West parallel to the North line of said Lot 100 feet; thence Northwesterly 58 feet to a point in the North line of said Lot which is 130 feet West of the Northeast corner of said Lot; thence East along the North line of said Lot 130 feet to the place of beginning.

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. EDWARD E. OLSZEWSKI
- B. BERNICE OLSZEWSKI
- C. SUE ANN WILSON
- D. JO ANN HLEBASKO
- E. CATHY ANN WALKER
- F. MARI ANN GRENCHIK

4. Under the terms of the Restatement of our Living Trust, now known as the Olszewski Living Trust, dated September 30, 1997, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

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- A. EDWARD E. OLSZEWSKI
- B. BERNICE OLSZEWSKI
- C. SUE ANN WILSON
- D. JO ANN HLEBASKO
- E. CATHY ANN WALKER
- F. MARI ANN GRENCHIK

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 Olszewski Living Trust, as restated on September 30, 1997.

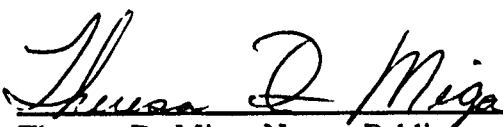
In Witness Whereof, we have signed this document on September 30, 1997.


EDWARD E. OLSZEWSKI


BERNICE OLSZEWSKI

Subscribed and sworn to before me on September 30, 1997.

My Commission Expires:
12-7-99


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

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