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MORRIS W. CARTER SAMORLICH RECORDER AUDITOR LAKE COUNTY

MEMORANDUM OF RESTATEMENT OF THE SKURKA LIVING TRUST

- 1. On September 30, 1997, we fully restated our Living Trust, which was originally executed on November 22, 1993, by JOHN J. SKURKA and ELIZABETH L. SKURKA.
- 2. In reliance upon the terms and conditions of our original Living Trust dated November 22, 1993, the following described real estate was transferred into the name of the Trustees of the Trust, to-wit:

Parcel I: Lot 12, Fairmeadow Ninth Addition, Block 3, to the Town of Munster, as shown in Plat Book 37, page 96, in Lake County, IN, Key No. 28-0264-0012, 1343 Magnolia Lane, Munster, IN; Parcel II: Lots 9, 10, 11 and the North 5 feet of Lot 12 in Block 4 in Manufacturer's Addition to Hammond, as per plat thereof, recorded in Plat Book 2, page 23, in the Office of the Recorder of Lake County, IN, Key No. 35-0013-0009, 6520 Nebraska Ave., Hammond, IN; Parcel III: An undivided one-half (1/2) interest in and to Lot No. Forty-five (45) and the West half of Lot No. Forty-four (44), in Block No. Two (2) as marked and laid down on the recorded plat of Davidson's Boulevard Addition to Whiting, in Lake County, IN, as the same appears of record in Plat Book 5, page 26, in the Recorder's Office of Lake County, IN, Key No. 29-0064-0042, 1201 120th St. & 1943 Atchison Ave., Whiting, IN.

- 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. JOHN J. SKURKA
 - B. ELIZABETH L. SKURKA
 - C. CYNTHIA M. CRISTO
 - D. DIANE E. CORDELL
 - E. NANCY L. PARRA

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- 4. Under the terms of the Restatement of our Living Trust, now known as the Skurka Living Trust, dated September 30, 1997, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:
 - A. JOHN J. SKURKA
 - B. ELIZABETH L. SKURKA
 - C. CYNTHIA M. CRISTO
 - D. DIANE E. CORDELL
 - E. NANCY L. PARRA
- 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 Skurka Living Trust, as restated on September 30, 1997.

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

JOHN J. SKURKA

Elichard &

ELIZABETH I SKIIRKA

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

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