

FILED

DEC 05 1997

97083576

SAM ORLICH
AUDITOR LAKE COUNTY

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

97 DEC -8 AM 9:18

MORRIS W. CARTER
RECORDER

MEMORANDUM OF RESTATEMENT OF THE
DeROSA LIVING TRUST

1. On November 20, 1997, we fully restated our Living Trust, which was originally executed on August 2, 1994, by CLEMENT DeROSA and MADELINE DeROSA.

2. In reliance upon the terms and conditions of our original Living Trust dated August 2, 1994, the following described real estate was transferred into the name of the Trustees of the Trust, to-wit:

Parcel I:

Lot 178, the Meadows First Addition Unit 5, in the Town of Highland, as shown in Plat Book 39, page 7, in Lake County, Indiana; Key No. 27-370-26, 9210 Parkway Dr., Highland, IN.

Parcel II:

Lot 15 and the North 14 feet of Lot 16, in Block 14, Woodlawn Addition to Griffith, Indiana, as shown in Plat Book 21, page 15, in Lake County, Indiana; Key No. 26-169-15, 116-118 N. Broad St., Griffith, 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. CLEMENT DeROSA
- B. MADELINE DeROSA
- C. ANTHONY C. DeROSA
- D. MARIA R. DeROSA

000445

1100
su
#1007

4. Under the terms of the Restatement of our Living Trust, now known as the DeRosa Living Trust, dated November 20, 1997, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

- A. CLEMENT DeROSA
- B. MADELINE DeROSA
- C. MARIA R. DeROSA
- D. ANTHONY C. DeROSA

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 DeRosa Living Trust, as restated on November 20, 1997.

In Witness Whereof, we have signed this document on November 20, 1997.

Clement DeRosa
CLEMENT DeROSA

Madelaine De Rosa
MADELINE DeROSA

Subscribed and sworn to before me on November 20, 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