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MOORE, W. J.

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**MEMORANDUM OF RESTATEMENT OF THE  
VAHEY LIVING TRUST**

1. On March 23, 1998, we fully restated our Living Trust, which was originally executed on December 8, 1993, by THOMAS J. VAHEY and AGNES BENITA VAHEY.

2. In reliance upon the terms and conditions of our original Living Trust dated December 8, 1993, the following described real estate was transferred into the name of the Trustees of the Trust, to-wit:

Lot 5 in Spring Hill 2nd Addition, Phase I, to the Town of Schererville, as per plat thereof, recorded in Plat Book 46, page 79, in the Office of the Recorder 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. THOMAS J. VAHEY and/or AGNES BENITA VAHEY
- B. BARBARA H. VAHEY
- C. JAMES W. VAHEY

4. Under the terms of the Restatement of our Living Trust, now known as the Vahey Living Trust, dated March 23, 1998, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

- A. THOMAS J. VAHEY and/or AGNES BENITA VAHEY
- B. BARBARA H. LULAY
- C. JAMES W. VAHEY
- D. JEAN B. VAHEY
- E. EDWARD P. VAHEY
- F. JOHN T. VAHEY and SAND RIDGE BANK

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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 Vahey Living Trust, as restated on March 23, 1998.

In Witness Whereof, we have signed this document on March 23, 1998.

*Thomas J. Vahey*  
\_\_\_\_\_  
THOMAS J. VAHEY

Document

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the Lake County Recorder!

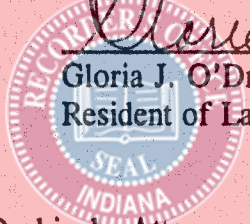
*Agnes Benita Vahey*  
\_\_\_\_\_  
AGNES BENITA VAHEY

STOP

Subscribed and sworn to before me on March 23, 1998.

My Commission Expires:  
11-28-01

*Gloria J. O'Drobinak*  
\_\_\_\_\_  
Gloria J. O'Drobinak, Notary Public  
Resident of Lake County, Indiana



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