

STATE OF INDIANA) 98040658
) SS:
COUNTY OF LAKE)

98 JUN -2 AM 9:17

MOORE W. CO.

AFFIDAVIT IDENTIFYING TRUSTEES

James Kostopoulos and John Kostopoulos, being first duly sworn upon their oath, state:

1. James Kostopoulos and John Kostopoulos are the sons of Catherine I. Kostopoulos who died on November 1, 1995.

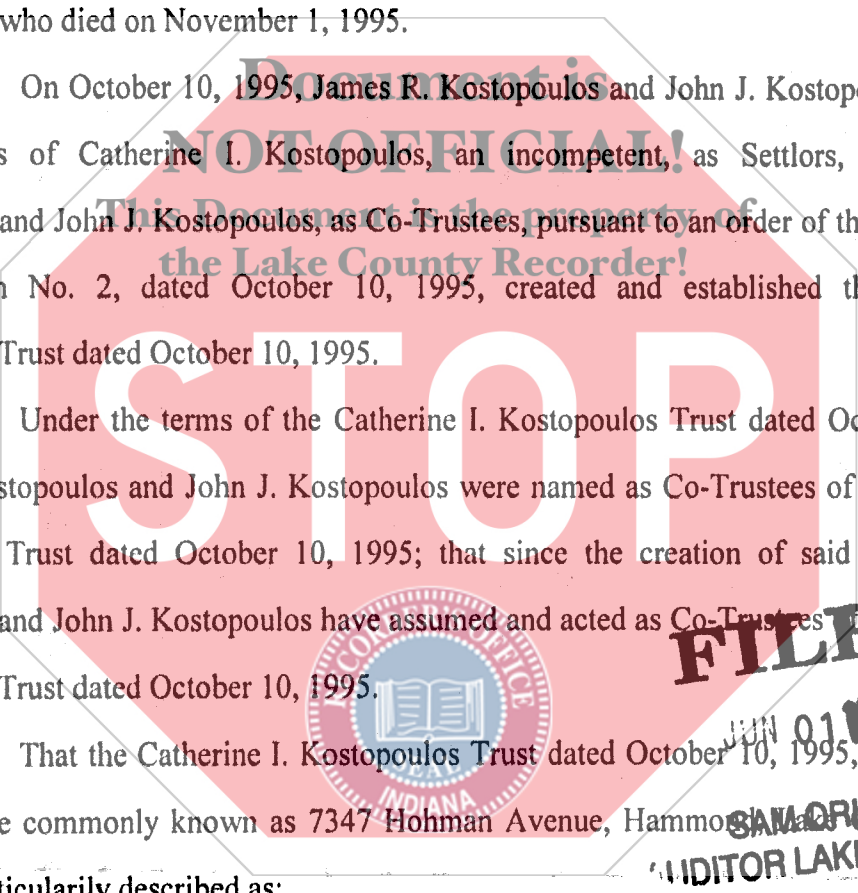
2. On October 10, 1995, James R. Kostopoulos and John J. Kostopoulos, substitute Co-Guardians of Catherine I. Kostopoulos, an incompetent, as Settlers, and James R. Kostopoulos and John J. Kostopoulos, as Co-Trustees, pursuant to an order of the Lake Superior Court, Room No. 2, dated October 10, 1995, created and established the Catherine I. Kostopoulos Trust dated October 10, 1995.

3. Under the terms of the Catherine I. Kostopoulos Trust dated October 10, 1995, James R. Kostopoulos and John J. Kostopoulos were named as Co-Trustees of the Catherine I. Kostopoulos Trust dated October 10, 1995; that since the creation of said trust James R. Kostopoulos and John J. Kostopoulos have assumed and acted as Co-Trustees of the Catherine I. Kostopoulos Trust dated October 10, 1995.

4. That the Catherine I. Kostopoulos Trust dated October 10, 1995, is the owner of the real estate commonly known as 7347 Hohman Avenue, Hammond, Indiana, and more particularly described as:

Lot 8, except that portion of Lot 8 described as: Commencing at the Northwest corner of said Lot 8, thence South 60.05 feet along the West line of said lot to the Southwest corner thereof; thence East 9.15 feet along the South line of said lot; thence Northerly to a point on the North line of said lot 5.41 feet East of the Northwest corner thereof; thence West on said North line 5.41 feet to the Northwest corner of said lot to the point of beginning, in Block 2, as marked and laid down on the recorded plat of Southmoor Addition to the City of Hammond, Lake County, Indiana, as per plat thereof, recorded in Plat Book 20, page 27, in the Office of the Recorder of Lake County, Indiana.

#218905 H/O Tompkins



FILED

JUN 01 1998

SAM ORRICH
AUDITOR LAKE COUNTY

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Key No. 26-36-94-8

5. The purpose of this Affidavit is to establish that James Kostopoulos and John Kostopoulos are the Co-Trustees of the Catherine I. Kostopoulos Trust dated October 10, 1995, and have full and complete authority to convey the real estate described in paragraph 3 above.

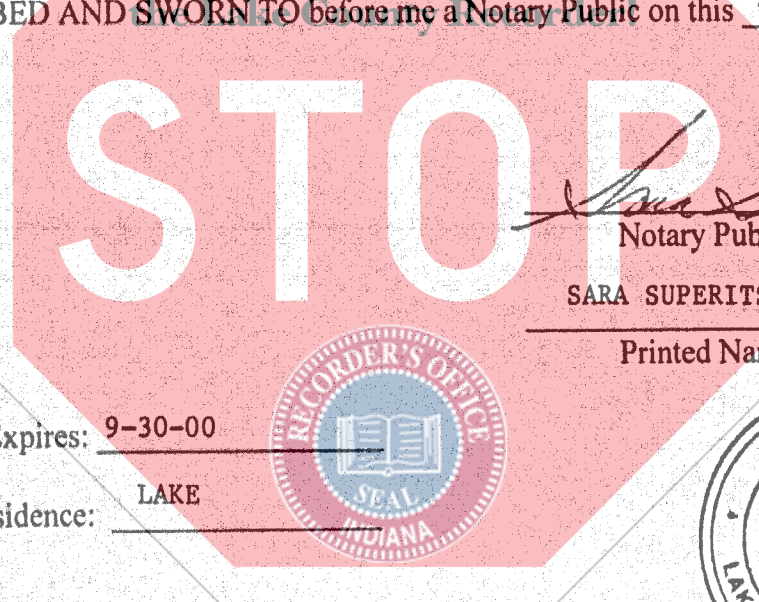



JAMES R. KOSTOPOULOS



JOHN J. KOSTOPOULOS

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This Document is the property of
SUBSCRIBED AND SWORN TO before me a Notary Public on this 27TH day of May,
1998.





Notary Public
SARA SUPERITS

Printed Name

My Commission Expires: 9-30-00

My County Of Residence: LAKE

