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**AFFIDAVIT OF TRUST**

STATE OF INDIANA )  
 ) SS:  
COUNTY OF LAKE )

98042786

CLETUS F. EPPLE being first duly sworn on his oath says

1. That he is a Trust Officer of Bank Calumet National Association.

2. That one Frieda Knitter held title to the following described real estate pursuant to the terms of a certain Trust Agreement dated October 20, 1994:

Lot 34 in Block 8 in Tewes Park Addition to Hammond, as per plat thereof, recorded in Plat Book 20, page 22 in the Office of the Recorder of Lake County, Indiana.

Tax Key No: 36-190-34

Commonly known as 1523 Michigan, Hammond, Indiana.

3. That in said Trust Instrument Frieda Knitter provided that in the event of her death, the Calumet National Bank, Hammond, Indiana shall be the successor trustee of said Trust.

4. That the said Frieda Knitter died on the 27th day of September, 1997.

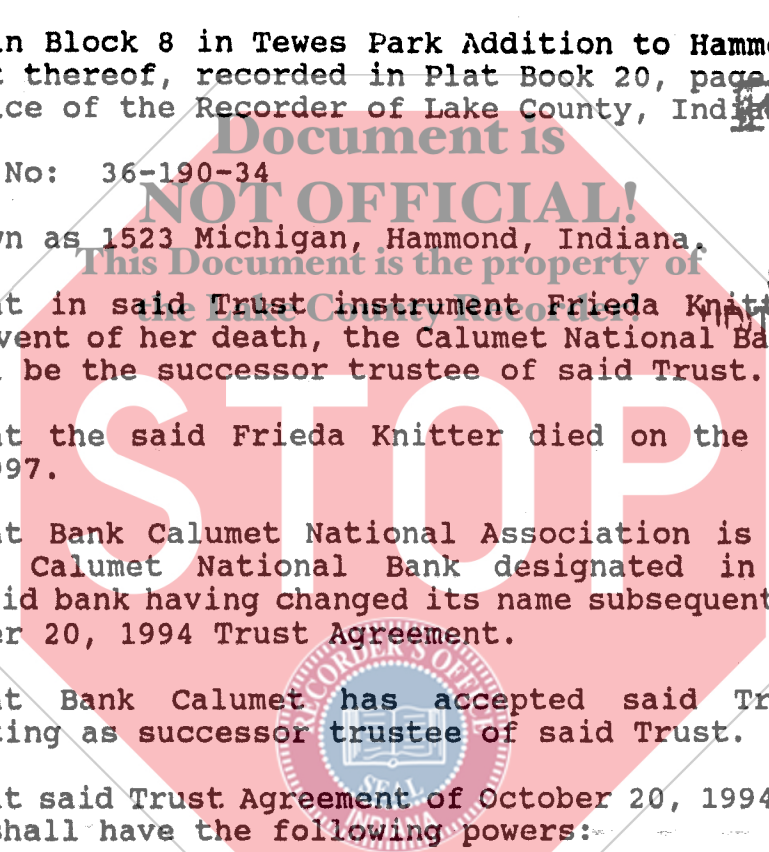
5. That Bank Calumet National Association is one and the same as the Calumet National Bank designated in said Trust Agreement, said bank having changed its name subsequent to the date of the October 20, 1994 Trust Agreement.

6. That Bank Calumet has accepted said Trust and is presently acting as successor trustee of said Trust.

7. That said Trust Agreement of October 20, 1994 stated that the trustee shall have the following powers:

"No trustee shall be required to give any bond as trustee; to qualify before, be appointed by or in the absence of breach of trust to account to any court; or to obtain the order or approval of any court in the exercise of any power of discretion.

To make any distribution or division of the trust property in cash or in kind or both, and to continue to exercise any powers and discretion for any reasonable period after the termination of the trust, but only for so long as no rule of law relating to perpetuities would be violated.



STATE OF INDIANA  
LAKE COUNTY  
RECORDER OF DEEDS  
FILED  
JUN 05 1998  
SAM ORLICH  
REC'D

000337

12<sup>00</sup> Km

CK# 23762

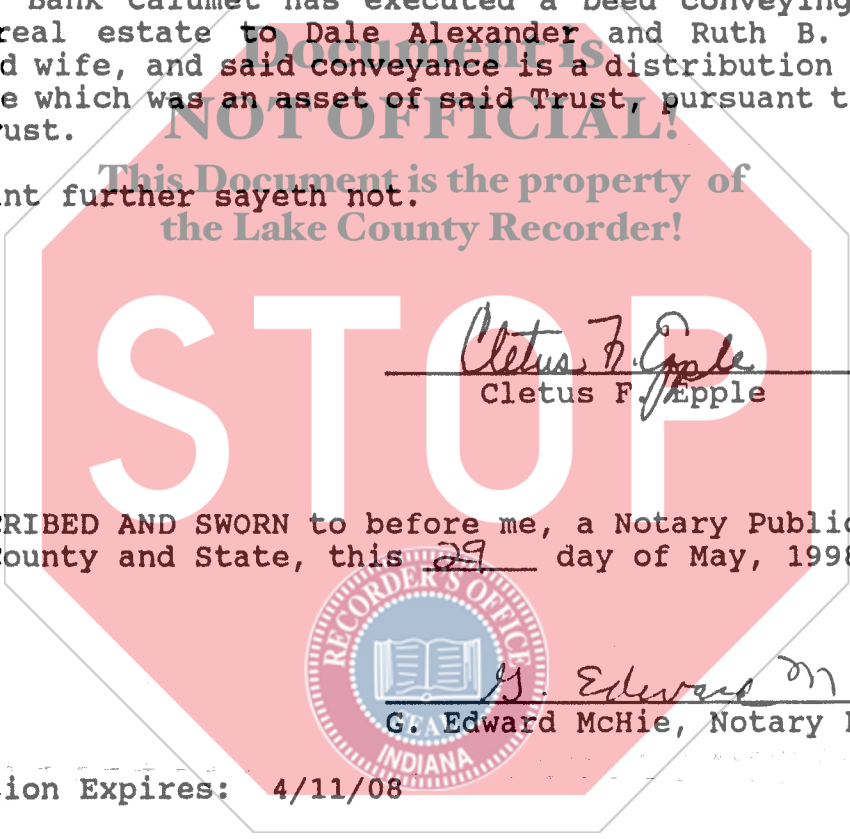
CK# 23765

To allocated different kinds or disproportionate shares of property or undivided interests in property among the beneficiaries or trusts; and to determine the value of any such property, and to make joint investments of funds in the trusts and to hold the several trusts as common fund dividing the net income among the beneficiaries of the several trusts proportionately.

To sell any trust property for cash or on credit, at public or private sales; to exchange any trust property for other property; to grant options to purchase or acquire any trust property; and to determine the prices and terms of sales, exchanges and options."

7. That pursuant to the powers granted to it in said Trust Agreement, Bank Calumet has executed a Deed conveying the above entitled real estate to Dale Alexander and Ruth B. Alexander, husband and wife, and said conveyance is a distribution of the said real estate which was an asset of said Trust, pursuant to the terms of said Trust.

Affiant further sayeth not.



Cletus F. Epple  
Cletus F. Epple

SUBSCRIBED AND SWORN to before me, a Notary Public in and for said County and State, this 29 day of May, 1998.

G. Edward McHie  
G. Edward McHie, Notary Public

My Commission Expires: 4/11/08

County of Residence: Lake

Before me, the undersigned, a Notary Public, in and for said County and State, this 29 day of May, 1998, personally appeared CLETUS F. EPPLE and acknowledged the execution of the foregoing Affidavit of Trust. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

G. Edward McHie  
G. Edward McHie, Notary Public

My Commission Expires: 4/11/08

County of Residence: Lake

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