

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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MORRIS W. CARTER
RECORDER

MEMORANDUM OF AMENDMENT OF THE
MILLER LIVING TRUST

1. On August 11, 1999, we amended our Trust, known as the MILLER LIVING TRUST, "Trust", which was originally executed on March 29, 1999, by LOUIS J. MILLER and NANCY C. MILLER.

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

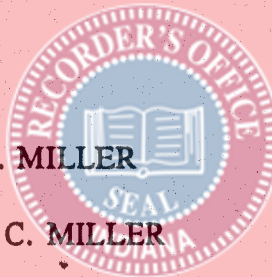
Parcel 1: Lot 123, as marked and laid down on the recorded Plat of South Town Estates, Third Addition in the Town of Highland, Lake County, Indiana, as the same appears of record in Plat Book 33, page 2, in the Recorder's Office of Lake County, Indiana, Key No.27-299-19; and

Parcel 2: Lot 116, Southwood Estates 4th Addition to the Town of Griffith, as shown in Plat Book 52, page 24, in Lake County, Indiana, Key No. 26-401-23

3. Under the terms of the Trust, at the time of transfer of title to the real estate into the Trust, the Trustee and Successor Trustees designated therein, in the order in which they were to serve, were:

A. Current Trustees:

- a. LOUIS J. MILLER
- b. NANCY C. MILLER



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PETER BENJAMIN
LAKE COUNTY AUDITOR

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B. Successor Trustees:

- a. **KENNETH L. MILLER and
SUSAN J. REGNIER, Or the Survivor**
- b. **ELLEN M. MILLER and
WILLIAM J. MILLER, Or the Survivor**

4. Under the terms of the amendment of our Trust, known as the MILLER LIVING TRUST, dated March 29, 1999, and amended on August 11, 1999, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustee:

- a. **LOUIS J. MILLER**
- b. **NANCY C. MILLER**

B. Successor Trustees:

- a. **ELLEN M. MILLER and SUSAN J. REGNIER, Or The Survivor**
- b. **KENNETH L. MILLER**
- c. **WILLIAM J. MILLER**

5. We make this Memorandum for the purpose of indicating the name of the current Trustee, and those who have the right to serve as Successor Trustees under the terms and conditions of the MILLER LIVING TRUST, dated March 29, 1999, as amended on August 11, 1999.

In Witness Whereof, we have signed this document on August 11, 1999.

Louis J. Miller
LOUIS J. MILLER

Nancy C. Miller
NANCY C. MILLER

Subscribed and sworn to before me on August 11, 1999.

My Commission Expires:
08-31-2006

Document is
NOT OFFICIAL!

Deborah L. Domka
Deborah L. Domka, Notary Public
Resident of Lake County, Indiana

STOP



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John M O'Drobinak, P.C.
Trust Account
5240 Fountain Dr. - Ste J
Crown Point, In. 46307