

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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99 OCT -7 AM 9:28

CORRECTED MORRIS W. CARTER
MEMORANDUM OF RESTATEMENT OF THE
VIS LIVING TRUST

1. On April 21, 1999, We fully restated our Trust, known as the VIS LIVING TRUST, which was originally executed on June 28, 1995, by IRA H. VIS and MARY A. VIS.

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:

Lot 17, Block 4, Fairmeadows 8th Addition to the Town of Munster, Indiana, as shown in Plat Book 43, page 103, in the Office of the Recorder, Lake County, Indiana,

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:

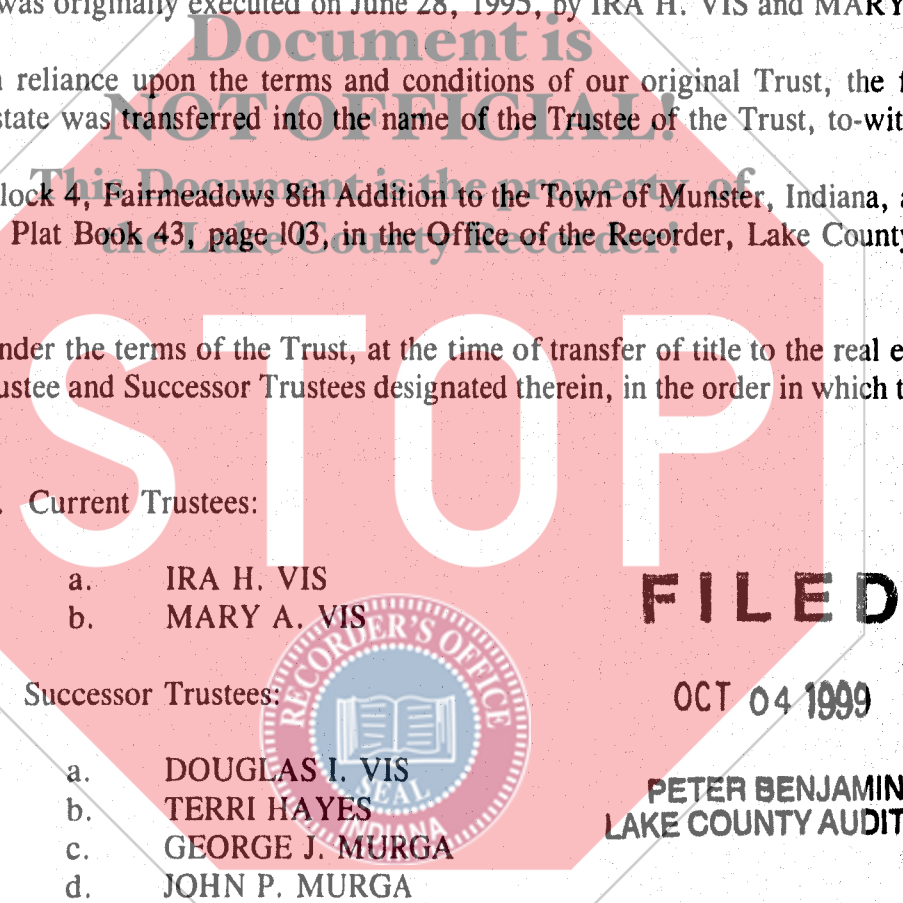
A. Current Trustees:

- a. IRA H. VIS
- b. MARY A. VIS

B. Successor Trustees:

- a. DOUGLAS I. VIS
- b. TERRI HAYES
- c. GEORGE J. MURGA
- d. JOHN P. MURGA

4. Under the terms of the Restatement of our Trust, now known as the Vis Trust, dated June 28, 1995, as fully restated on April 21, 1999, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:



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Jean M O'Grady

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024112

25 x 10

A. Current Trustees:

- a. IRA H. VIS
- b. MARY A. VIS

B. Successor Trustees:

- a. DOUGLAS I. VIS
- b. TERRI HAYES
- c. GEORGE J. MURGA

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 VIS LIVING TRUST, dated June 28, 1995, as fully restated on April 21, 1999.

In Witness Whereof, We have signed this document on April 21, 1999.



IRA H. VIS



MARY A. VIS




STATE OF INDIANA)
)) SS
COUNTY OF LAKE)

The foregoing Trust Agreement was acknowledged before me on July 14, 1999, by MARY A. VIS as Grantor.

GIVEN under my hand and Notarial Seal on July 14, 1999.

My Commission Expires:
08-31-2006

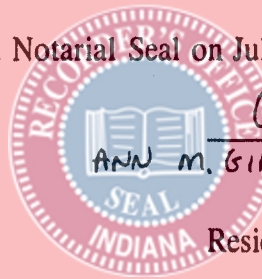

Deborah L. Domka, Notary Public
Resident of Lake County, Indiana


STATE OF INDIANA)
)) SS
COUNTY OF LAKE)

The foregoing Trust Agreement was acknowledged before me on July 15, 1999, by IRA H. VIS as Grantor.

GIVEN under my hand and Notarial Seal on July 15, 1999.

My Commission Expires:
Feb. 18, 2001




Ann M. Giammona, Notary Public
Resident of Lake County, Indiana