

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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MEMORANDUM OF AMENDMENT OF THE
STOLARZ LIVING TRUST

1. On August 16, 1999, we amended our Trust, known as the STOLARZ LIVING TRUST, "Trust", which was originally executed on May 12, 1999, by WALTER J. STOLARZ and DOROTHY ANN STOLARZ.

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:

Lots Numbered Forty Seven (47) and Forty Eight (48), in Block No. One (1), as marked and laid down on the recorded plat of Gostlin's Second Addition to Hammond, situated in the City of Hammond, in Lake County, Indiana, as the same appears of record in Plat Book 2, page 52, in the Recorder's Office of 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. WALTER J. STOLARZ
- b. DOROTHY ANN STOLARZ

B. Successor Trustees:

- a. DANIEL W. STOLARZ
- b. TERESA S. STOLARZ
- c. THOMAS J. STOLARZ

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PETER BENJAMIN
LAKE COUNTY AUDITOR

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4. Under the terms of the amendment of our Trust, known as the STOLARZ LIVING TRUST, dated May 12, 1999, and amended on August 16, 1999, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustee:

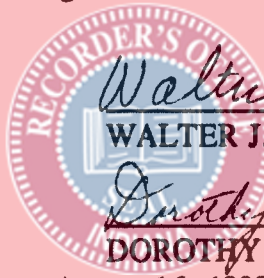
- a. WALTER J. STOLARZ
- b. DOROTHY ANN STOLARZ

B. Successor Trustees:

- a. TERESA S. STOLARZ
- b. DANIEL S. STOLARZ
- c. THOMAS J. STOLARZ

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 STOLARZ LIVING TRUST, dated May 12, 1999, as amended on August 16, 1999.

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



Walter J. Stolarz
WALTER J. STOLARZ

Dorothy Ann Stolarz
DOROTHY ANN STOLARZ

Subscribed and sworn to before me on August 16, 1999.

My Commission Expires:
11-28-01

Gloria J. O'Drobnak
Gloria J. O'Drobnak, Notary Public
Resident of Lake County, Indiana

