

STATE OF INDIANA
LAKE COUNTY
FILED TO RECORD

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2000 APR 12 AM 9:03

MORRIS W. CARTER
RECORDER

**MEMORANDUM OF AMENDMENT OF THE
SUZICH LIVING TRUST**

1. On January 12, 2000, I amended my Trust, known as the Suzich Living Trust, "Trust", which was originally executed on October 7, 1999.

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

Lot 57, Harvest Ridge Phase 3, as shown in Plat Book 76, page 50, in Lake County, Indiana,

Tax Key No.: 23-173-05

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. GEORGE SUZICH

B. Successor Trustees:

a. CAROL LYNN KARPEN

b. DONALD KNIPP

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PETER BENJAMIN
LAKE COUNTY AUDITOR

4. Under the terms of the Amendment of my Trust, now known as the Suzich Trust, dated October 7, 1999, as amended on January 12, 2000, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

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A. Current Trustee:

a. GEORGE SUZICH

B. Successor Trustees:

a. CENTIER BANK

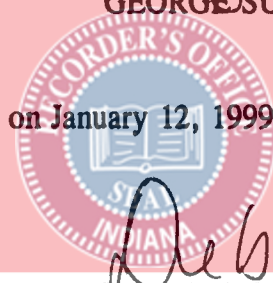

5. I make this Memorandum for the purpose of indicating the name of the current Trustee, and those who have the right to serve as Successor Trustees under the terms and conditions of the Suzich Living Trust, dated October 7, 1999, as amended on January 12, 2000.

In Witness Whereof, I have signed this document on January 12, 2000.


GEORGE SUZICH

Subscribed and sworn to before me on January 12, 1999.

My Commission Expires:
08-31-2006



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