2000-029913

CERTIFICATE OF TRUST EXISTENCE AND AUTHORITY

I, the undersigned, Marianne Newman, am a Trustee of the Olaf R. Satterblom Revocable Trust dated December 12, 1999. Olaf R. Satterblom is the Settlor and a Trustee of such trust during his lifetime. The trust provides for successor Trustees upon his death or inability to serve. Any assets to be placed in the trust shall be entitled "Trustees of the Olaf R. Satterblom Revocable Trust dated December 12, 1999."

The Trust grants to the Trustee the power to sell, convey, grant options to purchase, exchange or alter any of the assets of the Trust Estate upon such terms and conditions and for such considerations as the Trustee shall deem advisable. The Trustee further has the right to invest and reinvest in any kinds of property, real or personal, including stocks, bonds, interest in any amount in common trust shares, mortgages, and such other property as the Trustee shall deem proper. The Trust also provides that no person dealing with the Trustee shall be obligated to inquire as to the Trustee's power or to see to the application of any money or property delivered to the Trustee.

This certificate is made by me in order to certify as of this date that the Trust is in existence and that I, as a Trustee, have broad powers. In confirmation and affirmation of the foregoing, the undersigned as Trustee verifies that this statement shall be sufficient on its face and no person shall be put to any further inquiry into my right to act as such Trustee.

DATED April 27, 2000.

Marianne Newman

STATE OF INDIANA

SS:

COUNTY OF LAKE

On this 27th day of April, 2000, before me, the undersigned Notary Public personally appeared Marianne Newman, who acknowledged herself to be the person whose name is subscribed to the foregoing and that she executed the same for the purposers are for the purposers are for the purposers.

Witness my hand and official seal.

My commission expires: 10/27/00

"NOTARY SEAL"
Kirk A. Pinkerton, Notary Public
Lake County, State of Indiana
My Commission Expires 10/27/2008

prepared by: Mariane Newman

MAY 0-2 2000

PETER BENJAMIN

Notary Public

Resident of Lake County

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