

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 037328

2000 MAY 30 AM 9:21

MORRIS W. CARTER
RECORDER

**MEMORANDUM OF AMENDMENT OF THE
PICKETT LIVING TRUST**

1. On April 17, 2000, we amended our Trust, known as the Pickett Living Trust, "Trust", which was originally executed on July 8, 1998, by Melville C. Pickett and Jean E. Pickett.

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 1, except the North 25 feet thereof, in Weslong Subdivision, as per plat thereof, recorded in Plat Book 31, page 43, in the Office of the Recorder of Lake County, Indiana,

TAX KEY NO. 7-219-1

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. Melville C. Pickett, Sr.
- b. Jean E. Pickett

B. Successor Trustees:

- a. Melville C. Pickett, Jr. and Timothy G. Pickett
- b. Linda Pickett
- c. Centier Bank (Special Needs Trustee)

4. Under the terms of the Amendment of our Trust, now known as the Pickett Trust, dated July 9, 1998, as amended on April 17, 2000, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

FILED

MAY 17 2000

**PETER BENJAMIN
LAKE COUNTY AUDITOR**

02053

11/02
1290

A. Current Trustee:

a. Melville C. Pickett, Sr.

b. Jean E. Pickett

B. Successor Trustees:


a. Melville C. Pickett, Jr. and Timothy G. Pickett

b. Linda Pickett

c. Edward Jones Trust Company (Special Needs Trustee)

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 Pickett Trust, dated July 8, 1998, as amended on April 17, 2000.

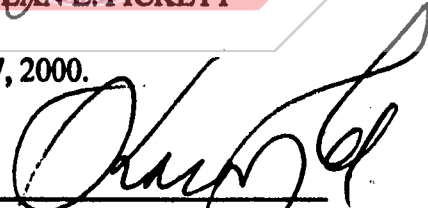
In Witness Whereof, we have signed this document on April 17, 2000.


Melville C. Pickett, Sr.
MELVILLE C. PICKETT, SR.
Jean E. Pickett
JEAN E. PICKETT

Subscribed and sworn to before me on April 17, 2000.

My Commission Expires:

02-28-2002


Sharon Glad, Notary Public
Resident of Lake County, Indiana

John O'Drobinak
5240 Fountain Dr.
St. J.
Crown Point, Ind.