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MONROE COUNTY

MEMORANDUM OF AMENDMENT OF THE
PAUL W. STEWARD LIVING TRUST AND DONNA M. STEWARD LIVING TRUST

1. On July 19, 2000, we amended our respective Trusts, known as the PAUL W. STEWARD LIVING TRUST and the DONNA M. STEWARD LIVING TRUST, "Trust", which were originally executed on March 16, 2000, by PAUL M. STEWARD and DONNA M. STEWARD, respectively.

2. In reliance upon the terms and conditions of our original Trusts, the following described real estate was transferred into the name of the Trustee of each Trust, as to an undivided one (1/2) interest herein to each of our Trusts, to-wit:

SEE ATTACHED LEGAL DESCRIPTIONS

3. Under the terms of each of the respective Trusts, at the time of transfer of title to the real estate into the Trusts, the Trustee and Successor Trustees designated therein, in the order in which they were to serve, were:

A. Current Trustees:

- a. PAUL W. STEWARD and DONNA M. STEWARD, or the Survivor

B. Successor Trustees:

- a. FIDELITY MANAGEMENT TRUST COMPANY
- b. MENDY M. STEWARD and GINA M. STEWARD and TRENTON G. STEWARD, Or the Survivor

4. Under the terms of the respective Amendments of our Trusts, now known as the PAUL W. STEWARD LIVING TRUST, dated March 16, 2000, as amended on July 19, 2000 and DONNA M. STEWARD LIVING TRUST, dated March 16, 2000, as amended on July 19, 2000,

John M. O'Drabinak, P.C.

5265 Commerce Dr, Suite A

Crown Point, IN. 46307

#024847

\$14.00
cc

the Trustee and Successor Trustees designated in each of them, in the order in which they are to serve, are:

A. Current Trustees:


- b. PAUL W. STEWARD and DONNA M. STEWARD, or the Survivor

B. Successor Trustees:

- a. MENDY M. STEWARD and GINA M. STEWARD and TRENTON G. STEWARD, Or the Survivor

5. We make this Memorandum for the purpose of indicating the name of the current Trustees, and those who have the right to serve as Successor Trustees under the terms and conditions of the PAUL W. STEWARD LIVING TRUST and DONNA M. STEWARD LIVING TRUST, respectively, each dated March 16, 2000, as each were amended on July 19, 2000.

In Witness Whereof, we have signed this document on July 19, 2000.




PAUL W. STEWARD



DONNA M. STEWARD

Subscribed and sworn to before me on July 19, 2000.

My Commission Expires:
08-31-2006



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

LEGAL DESCRIPTIONS

Document is
NOT OFFICIAL!

Parcel One:

This Document is the property of
The East 158.4 feet of Lot 14, Block 2, Forest Hill Addition to Lowell, as shown in Plat Book 27, page 33, in Lake County, Indiana.

Subject to:

K# 4-52-7

STOP



Parcel Two:

The West 158.4 feet of Lot Number Fourteen (14), Block Two (2), as marked and laid down on the recorded plat of Forest Hill Additon to Lowell, being a subdivision of that part of the Northwest quarter of Section 25, Township 33 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, lying West of the North and South public road, except the South 15 acres thereof and except one acre out of the Northwest corner, as the same appears of record in Plat Book 27, page 33 in the Recorder's Office of Lake County, Indiana.