

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 072876

2000 OCT -6 AM 8:49

MORRIS W. CARTER
RECORDER

**MEMORANDUM OF RESTATEMENT OF THE
METCALFE LIVING TRUST**

1. On August 1, 2000, We fully restated our Trust, known as the Metcalfe Living Trust, "Trust", which was originally executed on October 13, 1999, and restated on March 1, 1999, by Gary D. Metcalfe and Dianne Metcalfe.

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 in Whispering Winds Subdivision, First Addition, in Lake County, Indiana, as per plat thereof, recorded in plat book 84, page 71, in the Office of the Recorder 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. Gary D. Metcalfe and Dianne Metcalfe.

B. Successor Trustees:

- a. Paul D. Metcalfe
- b. Timothy D. Metcalfe
- c. Lora A. Metcalfe

4. Under the terms of the Restatement of our Trust, now known as the Metcalfe Living Trust, dated August 1, 2000, as fully restated on August 1, 2000, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER 00300

JOHN M O'DROBINAK
5265 Commerce Dr
CROWN POINT IN

OCT 4 2000

PETER BENJAMIN
LAKE COUNTY AUDITOR

46307

GR 1341
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A. Current Trustees:

- a. Gary D. Metcalfe and Dianne Metcalfe.

B. Successor Trustees:

- a. Paul D. Metcalfe

- b. Timothy D. Metcalfe

- c. Lora A. Metcalfe

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 Metcalfe Living Trust, dated August 1, 2000, as fully restated on August 1, 2000.

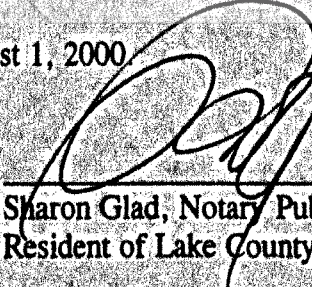
In Witness Whereof, We have signed this document on August 1, 2000.


Gary D. Metcalfe


Dianne Metcalfe

Subscribed and sworn to before me on August 1, 2000

My Commission Expires:
02-28-2008


Sharon Glad, Notary Public
Resident of Lake County, Indiana