

Resignation of Successor Trustee

Mercantile National Bank of Hammond, Successor Trustee to Vera Mable Lancaster Trust of 03/04/93, pursuant to Article VIII, Sec. 8.01 resigns as Successor Trustee, in order that the holders of a majority in value of Trust Estate may appoint Barbara Ann Wetterow as Successor Trustee.

Dated this 27th day of March, 2002

Mercantile National Bank of ^{Indiana} Hammond,

BY: [Signature]

Appointment of Successor Trustee

The undersigned, being advised of the resignation of Mercantile National Bank of Hammond, as First Successor Trustee of the Vera Mabel Lancaster Trust dated 03/04/93, pursuant to the power given them by Article VIII, Sec. 8.01 and

the holders of a majority in value of the Trust Estate, hereby exercise their power as follows:

Barbara Ann Wetterow, daughter of the Settlor, is named and appointed Successor Trustee to replace Mercantile National Bank of Hammond.

Dated this 9th day of APRIL, 2002.

[Signature]
Barbara Ann Wetterow

[Signature]
Jean Alice Hochstetler, f/k/a
Jean Alice Avery SAH

[Signature]
Roberta Ruland

[Signature]
Judy Clark

Key# 27-109-2(16)

ACCEPTANCE

Barbara Ann Wetterow, hereby accepts her appointment as Successor Trustee of the Vera Mabel Lancaster Trust of March 4, 1993, and agrees to act as Trustee pursuant to all of the terms and conditions of said Trust Agreement.

Dated this 9th day of APRIL, 2002.

FILED

[Signature]
Barbara Ann Wetterow

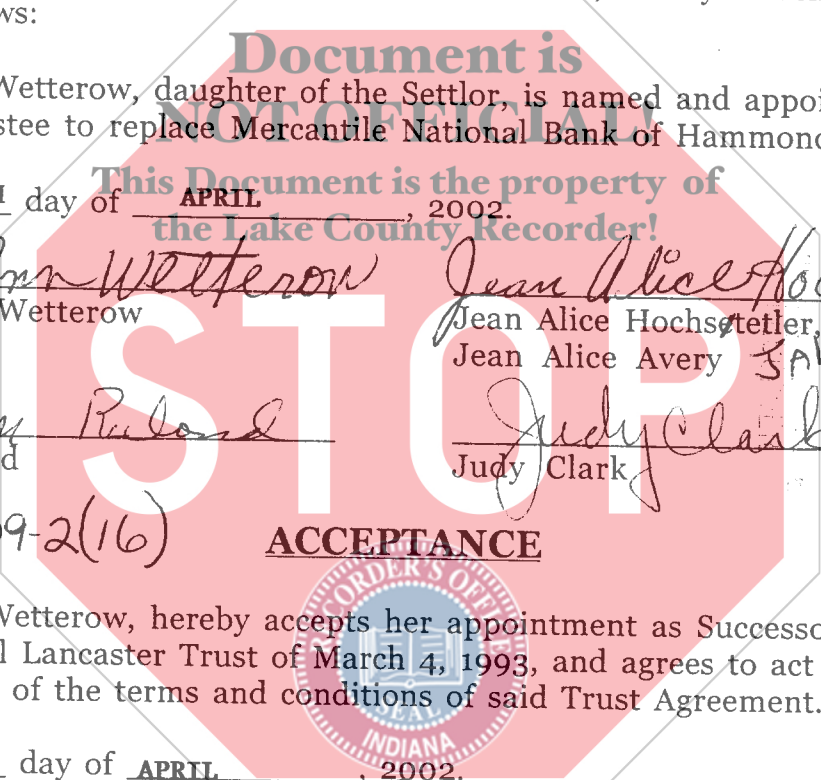
MAY 03 2002

PETER BENJAMIN
LAKE COUNTY AUDITOR

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n.f.
AK
000329

TICOR TITLE INSURANCE
2050-45TH AVE
HIGHLAND, IN 46322

TICOR - Ruland's
92-4518



2002 APR 27 06

00:00

State of Indiana SS:
County of LAKE

Before me the undersigned, A Notary Public for LAKE County, State of Indiana, personally appeared Jean Alice Hochseteler, f/k/a Jean Alice Avery and acknowledged the execution of this instrument this 9TH day of APRIL, 2002.

(Seal) *Gloria Miller*

GLORIA MILLER Notary Public

My Commission Expires: 10-29-08

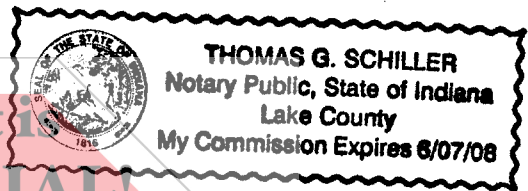


State of Indiana SS:
County of LAKE

Before me the undersigned, A Notary Public for LAKE County, State of Indiana, personally appeared Judy Clark and acknowledged the execution of this instrument this 30TH day of APRIL, 2002.

(Seal) *Thomas G. Schiller*
THOMAS G. SCHILLER Notary Public

My Commission Expires: 06/07/08



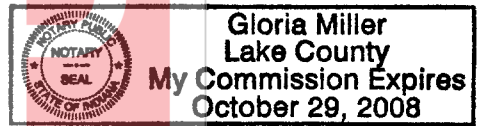
State of Indiana SS:
County of LAKE

Before me the undersigned, A Notary Public for LAKE County, State of Indiana, personally appeared Roberta Ruland and acknowledged the execution of this instrument this 9TH day of APRIL, 2002.

(Seal) *Gloria Miller*

GLORIA MILLER Notary Public

My Commission Expires: 10-29-08



State of Indiana SS:
County of LAKE

Before me the undersigned, A Notary Public for LAKE County, State of Indiana, personally appeared Barbara Ann Wetterow and acknowledged the execution of this instrument this 9TH day of APRIL, 2002.

(Seal) *Gloria Miller*

GLORIA MILLER Notary Public

My Commission Expires: 10-29-08

