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ROBERT W. SULLIVAN
RECORDER

**MEMORANDUM OF AMENDMENT OF THE
SACK LIVING TRUST**

1. On April 15, 2002, I amended my Trust, known as the Sack Living Trust, "Trust", which was originally executed on May 1, 2001.

2. In reliance upon the terms and conditions of my original Trust, the following described real estate was transferred into the name of the Trustee of the Trust, to-wit:

See attached legal descriptions

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. Theron Sack

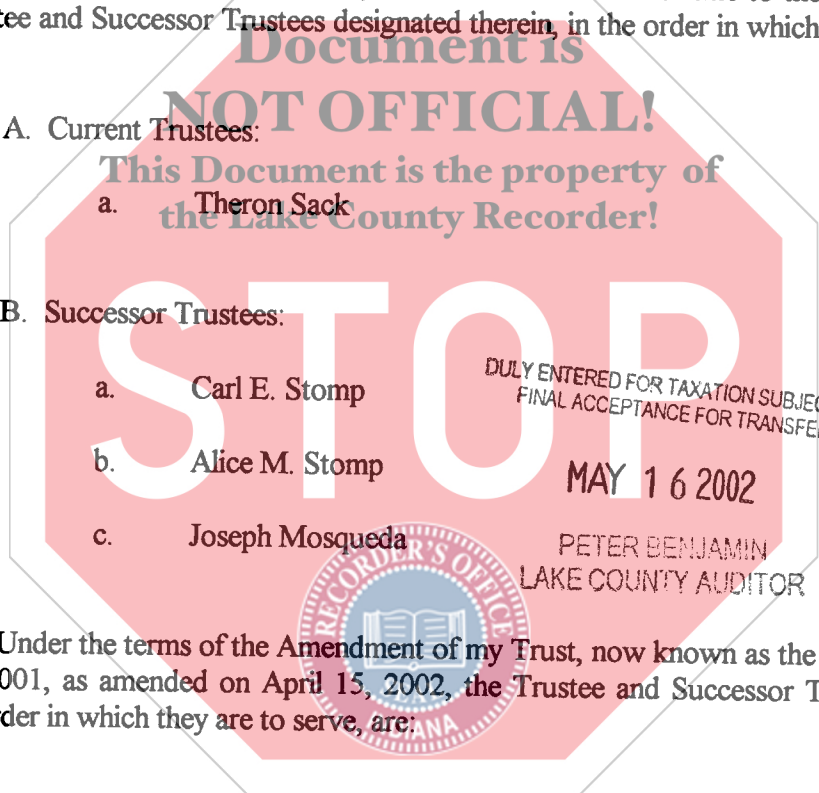
B. Successor Trustees:

a. Carl E. Stomp

b. Alice M. Stomp

c. Joseph Mosqueda

4. Under the terms of the Amendment of my Trust, now known as the Sack Living Trust, dated May 1, 2001, as amended on April 15, 2002, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:



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John O'Drobinak
5265 Commerce Drive Suite A
Crown Point, IL 46307

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M.V.
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A. Current Trustees:


- a. Theron Sack

B. Successor Trustees:

- a. Carl E. Stomp
- b. Kenneth Bisset
- c. Alice M. Stomp

5. I 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 Sack Living Trust, dated May 1, 2001, as amended on April 15, 2002.


In Witness Whereof, I have signed this document on April 15, 2002.


Theron Sack

Subscribed and sworn to before me on April 15, 2002.

My Commission Expires:
08-31-2006




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

Parcel 1: Lots 32 and 33, Block 1, Gilbert B. Shaw's Cedar Lake Subdivision, as shown in Plat Book 4, page 24, in Lake County, Indiana. Key No. 24-94-32&33.

Parcel 2: Lot 20 in Utopia, Unit No. 1, as per plat thereof, recorded July 18, 1961 in Plat Book 34, page 96, in the Office of the Recorder of Lake County, IN. Key no. 24-0149-0020.

Parcel 3: Lots 3, 4, 15 and 16, Block 1, Cedar Gardens, as shown in Plat Book 24, page 37, Lake County, Indiana. Key No. 24-115-3&4

