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MEMORANDUM OF SECOND RESTATEMENT OF THE BRANDT LIVING TRUST

1. On November 16, 1993, I executed the Brandt Living Trust Agreement. Thereafter, on December 3, 1996, I executed a Restatement of the Brandt Living Trust. I fully restated my Trust, First Restatement of the Brandt Living Trust, "Trust" and any Amendments thereto, on April 17, 2002, which was originally executed by Eugene M. Brandt, which current Restatement replaces and supercedes all prior Restatements and Amendments.

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

Lot 35 in Block "G" in Meadowland Manor, Unit No. 2, as per plat thereof, recorded in Plat Book 31, page 97 in the Office of the Recorder of Lake County, Indiana,

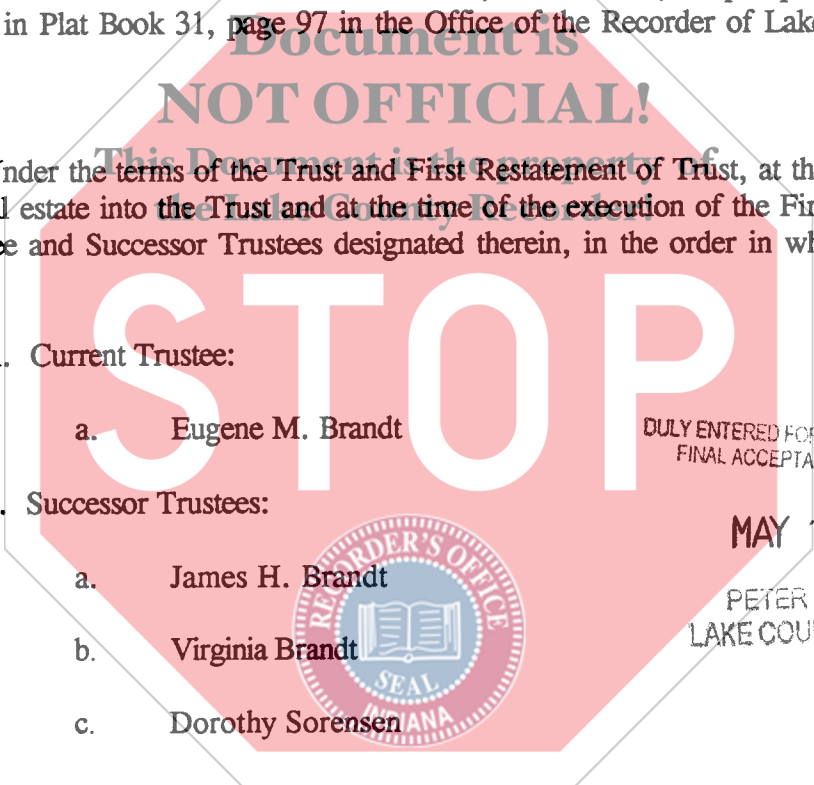
3. Under the terms of the Trust and First Restatement of Trust, at the time of transfer of title to the real estate into the Trust and at the time of the execution of the First Restatement of Trust, the Trustee and Successor Trustees designated therein, in the order in which they were to serve, were:

A. Current Trustee:

- a. Eugene M. Brandt

B. Successor Trustees:

- a. James H. Brandt
- b. Virginia Brandt
- c. Dorothy Sorensen



DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

MAY 16 2002

PETER BENJAMIN
LAKE COUNTY AUDITOR

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John O'Drobinak ✓
5265 Commerce Drive Ste. A
Crown Point, IN 46307

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4. Under the terms of the Second Restatement of my Trust, now known as the Brandt Living Trust, dated December 3, 1996, as fully restated on April 17, 2002, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustee:

Eugene M. Brandt

B. Successor Trustees:

- a. Dorothy Sorensen
- b. Carolyn Velez
- c. Eleanor Sorensen.
- d. Bank One


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 Brandt Living Trust, dated November 16, 1993, First Restatement of Brandt Living Trust, dated December 3, 1996, as fully restated again on April 17, 2002.

In Witness Whereof, I have signed this document on April 17, 2002.


Eugene M. Brandt

Subscribed and sworn to before me on April 17, 2002.

My Commission Expires:
08-31-2006


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