ACCEPTANCE BY NAMED SUCCESSOR CO-TRUSTEES

5620210098LD

We, CHERYL L. NIGHTLINGER and MELANIE L. HEISER, acknowledge and accept appointment as Successor Co-Trustees of the Donna J. Gehrke Revocable Living Trust Dated November 28, 2001 (the "Trust") and agree to serve as Successor Co-Trustees pursuant to our appointment under Article IX (A) of the Trust.

CHERYL L. NIGHTLINGER		MELANIE L. HEISER	
			2
STATE OF INDIANA)		
) SS:		5
COUNTY OF LAKE) 55.		\sim
)		~
			9

Before me the undersigned personally appeared CHERYL L. NIGHTLINGER and MELANIE L. HEISER, and duly acknowledged that they executed the preceding instrument as their free act and deed, before me this /ort day of December, 2002.



This instrument prepared by: C. Donald Emery, III, EMERY CLEMENT & SCHMIDT, P.C., 370 West 80th Place Merrillville, Indiana 46410, Telephone: (219) 756-0555.

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

DEC 1 3 2002

PETER BENJAMIN LAKE COUNTY AUDITOR