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**MEMORANDUM OF AMENDMENT OF THE
HERMAN J. GRIMMER LIVING TRUST**

1. On February 11, 2004, I amended my Trust, known as the Herman J. Grimmer Living Trust, "Trust", which was originally executed on October 22, 2002, and amended on February 11, 2004, by Herman J. Grimmer.

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:

Lot 4 and that part of Lot 3 lying South of a line extending from a point on the West line of Lot 3 which is 25 feet North of the Southwest corner thereof to a point on the East line of Lot 3 which is 25 feet North of the Southeast corner thereof, in Block 3 in "Park Manor" in the Town of Schererville, as per plat thereof, recorded in Plat Book 23 page 43 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 Trustee:

Herman J. Grimmer

B. Successor Trustees:

- a. Norbert Grimmer
- b. Sheila Roach
- c. Diane Mathews

4. Under the terms of the Amendment of my Trust, now known as the Herman J.



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STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR

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Grimmer Living Trust, dated October 22, 2002, and amended February 11, 2004, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustees:

- a. Herman J. Grimmer and Norbert Grimmer

B. Successor Trustees:

- a. Norbert Grimmer
- b. Dorothy Doctor
- c. Cecilia Reickhoff


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 Herman J. Grimmer Living Trust, dated October 22, 2002, as amended on February 11, 2004.

In Witness Whereof, I have signed this document on February 11, 2004.


Herman J. Grimmer

Subscribed and sworn to before me on February 11, 2004.

My Commission Expires:
08-31-2006


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

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