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CERTIFICATE OF TRUST EXISTENCE AND AUTHORITY

I, the undersigned, **Roger P. Griswold**, am the Trustee of the **Griswold Living Trust dated November 28, 2004**. I am the Settlor and Trustee of such trust during my lifetime.

The Trust grants to the Trustee the power to sell, convey, grant options to purchase, exchange or alter any of the assets of the Trust Estate upon such terms and conditions and for such considerations as the Trustee shall deem advisable. The Trustee further has the right to invest and reinvest in any kinds of property, real or personal, including stocks, bonds, interest in any amount in common trust shares, mortgages, and such other property as the Trustee shall deem proper. The Trust also provides that no person dealing with the Trustee shall be obligated to inquire as to the Trustee's power or to see to the application of any money or property delivered to the Trustee.

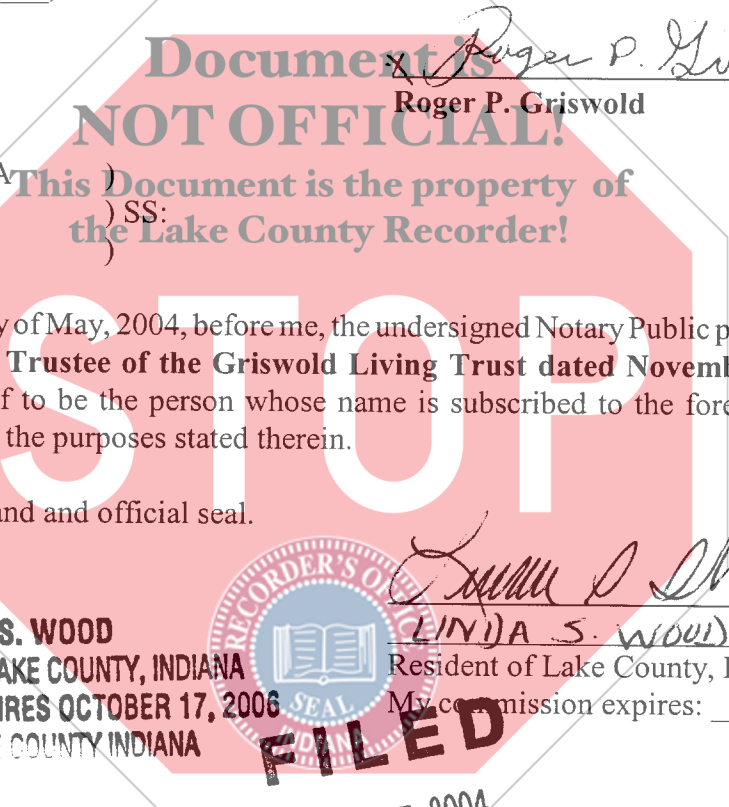
This certificate is made by me in order to certify as of this date that the Trust is in existence and that I, as the Trustee, have broad powers. In confirmation and affirmation of the foregoing, the undersigned as Trustee verifies that this statement shall be sufficient on its face and no person shall be put to any further inquiry into my right to act as such Trustee.

DATED May 20, 2004.

Roger P. Griswold

Roger P. Griswold

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)



On this 20 day of May, 2004, before me, the undersigned Notary Public personally appeared **Roger P. Griswold**, Trustee of the **Griswold Living Trust dated November 28, 2004**, who acknowledged himself to be the person whose name is subscribed to the foregoing and that he executed the same for the purposes stated therein.

Witness my hand and official seal.

LINDA S. WOOD
NOTARY PUBLIC - LAKE COUNTY, INDIANA
MY COMMISSION EXPIRES OCTOBER 17, 2006
RESIDENT LAKE COUNTY INDIANA

Linda S. Wood

LINDA S. WOOD, Notary Public
Resident of Lake County, Indiana
My commission expires: _____



FILED
MAY 27 2004
STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR

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MAY 27 10 57 AM
LAKE COUNTY RECORDER