

LAKE COUNTY
FILED FOR RECORD

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**MEMORANDUM OF AMENDMENT OF THE
DIMOS LIVING TRUST**

1. On April 12, 2004, we amended our Trust, known as the Dimos Living Trust, "Trust", which was originally executed on October 29, 1998, by Gregory Dimos and Audelisa L. Dimos.

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

Lot 462 in Pine Island Ridge, Unit 20, as per plat thereof, recorded in Plat Book 46 page 82, 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 Trustees:

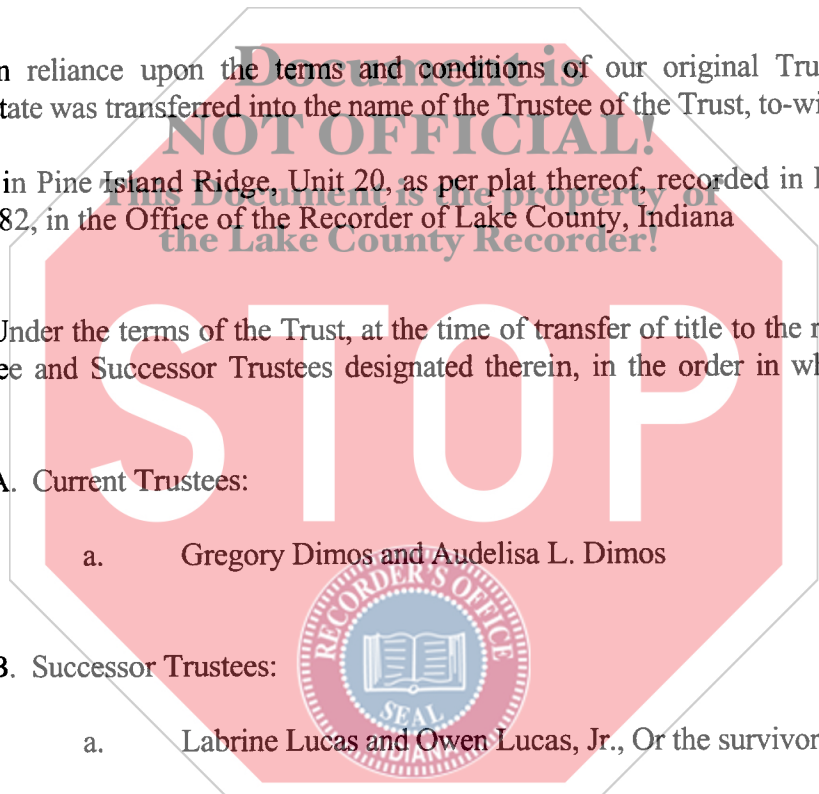
a. Gregory Dimos and Audelisa L. Dimos

B. Successor Trustees:

a. Labrine Lucas and Owen Lucas, Jr., Or the survivor

b. Nilsa Hand and James Hand, Or the survivor

4. Under the terms of the Amendment of our Trust, now known as the Dimos Living Trust, dated October 29, 1998, as amended on April 12, 2004, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:



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STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR

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A. Current Trustees:

- a. Gregory Dimos and Audelisa L. Dimos

B. Successor Trustees:

- a. Anthony D. Dimos

- b. Nilsa Hand

- c. Juan Olavarria

5. We 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 Dimos Living Trust, dated October 29, 1998, as amended on April 12, 2004.

In Witness Whereof, we have signed this document on April 12, 2004.



Gregory Dimos
Audelisa L. Dimos

Subscribed and sworn to before me on April 12, 2004.

My Commission Expires:
11-28-2009

Gloria J. O'Drobinak

Gloria J. O'Drobinak, Notary Public
Resident of Lake County, Indiana

Document Prepared By: John M. O'Drobinak, Attorney at Law, 5265 Commerce Drive, Suite A,
Crown Point, Indiana 46307, (219) 738-2292

