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MORRIS W. CARTER  
RECORDER

**MEMORANDUM OF RESTATEMENT OF THE  
LAMERE LIVING TRUST**

1. On April 13, 2004, we fully restated our Trust, known as the LaMere Living Trust, "Trust", which was originally executed on March 2, 1994, restated on January 28, 1999, by Richard J. LaMere and Arlene L. LaMere.

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:

See attached legal descriptions

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:

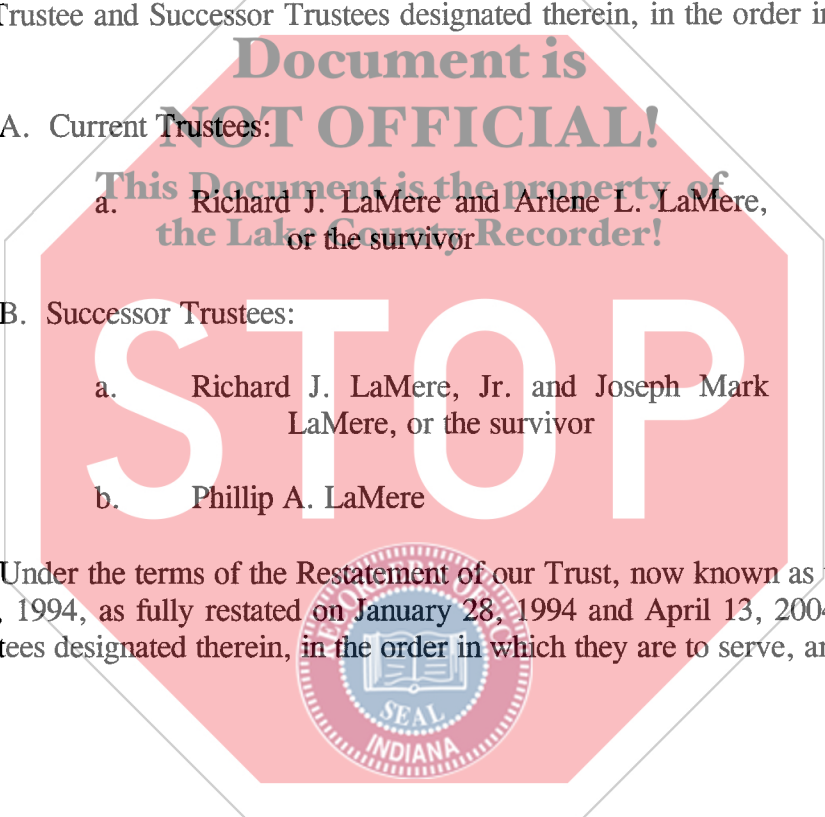
A. Current Trustees:

- a. Richard J. LaMere and Arlene L. LaMere,  
or the survivor

B. Successor Trustees:

- a. Richard J. LaMere, Jr. and Joseph Mark  
LaMere, or the survivor
- b. Phillip A. LaMere

4. Under the terms of the Restatement of our Trust, now known as the LaMere Trust, dated March 2, 1994, as fully restated on January 28, 1994 and April 13, 2004, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:



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**FILED**

JUN 17 2004

STEPHEN R. STIGLICH  
LAKE COUNTY AUDITOR

~~FILED~~

~~JUN 17 2004~~

~~STEPHEN R. STIGLICH  
LAKE COUNTY AUDITOR~~

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A. Current Trustees:

- a. Richard J. LaMere and Arlene L. LaMere,  
or the survivor

B. Successor Trustees:

- a. Richard J. LaMere, Jr. and Joseph Mark  
LaMere, or the survivor
- b. Phillip A. LaMere

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 LaMere Living Trust, dated March 2, 1994, as fully restated on January 28, 1999 and April 13, 2004.

In Witness Whereof, We have signed this document on April 13, 2004.


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This Document is the property of  
the Lake County Recorder!

  
Richard J. LaMere

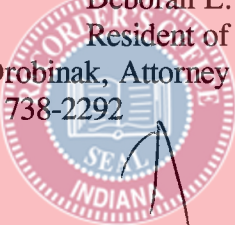
  
Arlene L. LaMere

Subscribed and sworn to before me on April 13, 2004.

My Commission Expires:  
08-31-2006

  
Deborah L. Domka, 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



LEGAL DESCRIPTIONS:

**Parcel One:** Lot 2, Feather Rock, to the City of Crown Point, as shown in Plat Book 87, page 52, and as amended by Plat Amendment recorded January 28, 2000, as Document No. 2000 006304, in the Office of the Recorder of Lake County, Indiana

**Parcel Two:** Part of the Northeast quarter of Section 19, Township 34 North, Range 8 West of the 2nd P.M., in Lake County, Indiana, described as follows: Commencing at a point on the North line of said Section 19 and 1099.04 feet West of the Northeast corner thereof, said point being on the center line of the Cedar Lake Road; thence South 25 degrees 58 minutes 00 seconds West along the center line of said road 492.80 feet to the point of beginning of this described parcel; thence North 90 degrees 00 minutes 00 seconds East and parallel to the North line of said Section 19 a distance of 410.00 feet; thence South 00 degrees 00 minutes 00 seconds East 424.30 feet; thence North 90 degrees 00 minutes 00 seconds West 616.64 feet to the center line of the Cedar Lake Road; thence North 25 degrees 58 minutes 00 seconds East, 471.94 feet to the point of beginning.

and also

Part of the Northeast quarter of Section 19, Township 34 North, Range 8 West of the 2nd P.M., in Lake County, Indiana, described as follows: Commencing at a point on the North line of said Section 19 and 1099.04 feet West of the Northeast corner thereof, said point being on the center line of the Cedar Lake Road; thence South 25 degrees 58 minutes 00 seconds West along the center line of said road 964.74 feet to the point of beginning of this described parcel; thence North 90 degrees 00 minutes 00 seconds East and parallel to the North line of said Section 19 a distance of 616.64 feet; thence South 00 degrees 00 minutes 00 seconds East 314.22 feet; thence North 90 degrees 00 minutes 00 seconds West 769.66 feet to the center line of the Cedar Lake Road; thence North 25 degrees 58 minutes 00 seconds East, 349.50 feet to the point of beginning.

**TAX KEY NO.:** 7-15-137 & 7-15-138 **Commonly known as:** 12531 Cedar Lake Road, Crown Point, IN 46307

**Parcel three:** Part of Lot 2, in Hermit's Lake as shown in Plat Book 30, page 92, in the Office of Lake County Recorder, more particularly described as follows: Beginning at the Southeast corner of said Lot 2; thence West along the South line of Lot 2, a distance of 115.0 feet; thence North on a line making an angle of 89 degrees 24 minutes with the South line of Section 18, Township 34 North, Range 8 West (measured West to North) to a point which is 32.8 feet South of the North line of said Lot 2; measured at right angles to the Northerly line of said Lot 2; thence Westerly and parallel to said Northerly line of Lot 2 to an Iron Pipe on the Shore Line of Hermit's Lake; thence Northerly on the Shore Line of Hermit's Lake 32.8 feet, more or less, to the Northwesterly corner of said Lot 2; thence Easterly along the Northerly line of said Lot 2, a distance of 275.9 feet to the Northeasterly corner of said Lot 2; thence Southerly along the Easterly line of said Lot 2, along a curve a distance of 114.71 feet to the point of tangent; thence South along said tangent a distance of 35.29 feet to the Southeast corner of said Lot 2, being also the place of beginning, in Lake County, Indiana.

**TAX KEY NO.:** 03-07-0217-1020 **Commonly known as:** 12436 Kingfisher Road, Crown Point, IN 43607