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**MEMORANDUM OF AMENDMENT OF THE
KELLY LIVING TRUST**

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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1. On May 31, 2005, we amended our Trust, known as the Kelly Living Trust, "Trust", which was originally executed on November 9, 1998, by Eugene J. Kelly and Nancy T. Kelly.

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:

Parcel D: The East 42.17 feet of Lot 2 in Whispering Oaks Addition, Phase 2, as recorded in Plat Book 82, Page 59, as document number 97028942, dated May 8, 1997, 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. Eugene J. Kelly and Nancy T. Kelly

B. Successor Trustees:

- a. Daniel T. Leahy
- b. Susan Schwab
- c. Colleen Jorsch

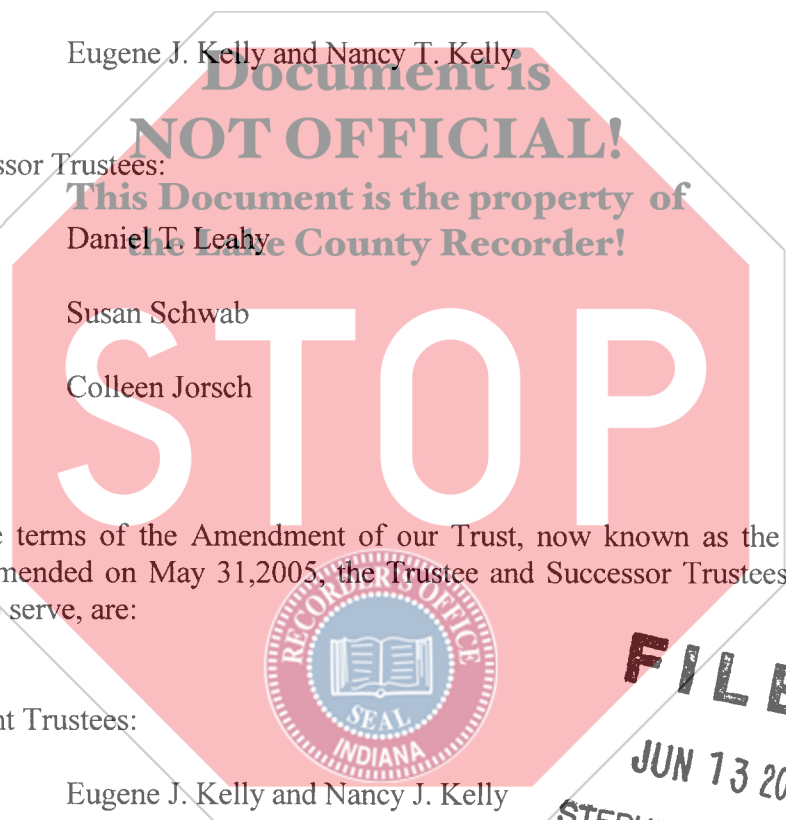
4. Under the terms of the Amendment of our Trust, now known as the Kelly Living Trust, dated November 9, 1998, as amended on May 31, 2005, the Trustee and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustees:

- a. Eugene J. Kelly and Nancy J. Kelly

B. Successor Trustees:

- a. Centier Bank



FILED
JUN 13 2005
 STEPHEN R. STIGLICH
 LAKE COUNTY AUDITOR

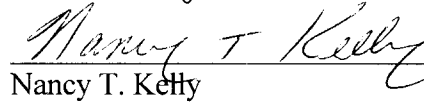
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5. We make this Memorandum for the purpose of indicating the name of the current Trustees, and those who have the right to serve as Successor Trustees under the terms and conditions of the Kelly Living Trust, dated November 9, 1998, as amended on May 31,2005.


In Witness Whereof, we have signed this document on May 31,2005.


Eugene J. Kelly


Nancy T. Kelly

Subscribed and sworn to before me on May 31,2005.

My Commission Expires:
11-28-2009


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

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