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MEMORANDUM OF AMENDMENT OF LAND TRUST LTDVD-101, DATED MAY 19, 1997

- 1. On June 13, 2005, I Amended the "Successor Trustees" Article of my Land Trust, known as LTDVD-101, "Trust", which was originally executed on May 19, 1997.
- 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 104, in Resubdivision of the Resubdivision of Lot 11 to 27 inclusive, Block 5, and a Resubdivision of Lots 51 and 52, in Block 5, in Lincolnway Farms, Inc., "Green Acres Development", as per plat thereof, recorded in Plat Book 26, page 35, Lake County, Indiana, except the West 10 feet thereof conveyed to County of Lake for benefits of the public for highway purposes. Key No. 53-0027-0003

- 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: of
 - a. DOLORES VANDENBURGH (GERALD VANDENBURGH DECEASED AUGUST 3, 1999)
 - B. Successor Trustees:
 - a. BARBARA WERNER
 - b. BRIAN E. VANDENBURGH
 - c. BARRY E. VANDENBURGH
 - d. GERALD W. VANDENBURGH
- 4. Under the terms of the Amendment of Article Three of my Trust, known as LTDVD-101, dated May 19, 1997,the Trustee and Successor Trustees designated herein, in the order in which they are to serve, are:

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STEPHEN R. STIGLICH LAKE COUNTY AUDITOR 04/001910 11/14

A. Current Trustee:

- a. DOLORES VANDENBURGH
- B. Successor Trustees:
 - a. CANDACE FREDERICK
 - b. BRIAN E. VANDENBURGH
 - c. BARBARA E. VANDENBURGH
- 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 LTDVD-101, dated May 19, 1997, and Amended on June 13, 2005.

In Witness Whereof, I have signed this document on June 13, 2005.

Dolores Van Denburgh

Subscribed and sworn to before me on June 13, 2005. Property of

My Commission Expires: the Lake County

11-28-2009

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

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