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MICHAEL A. BRONK  
RECORDER

CERTIFICATION OF TRUST

620074147

I, the undersigned Trustee under a trust agreement dated 4/24, 1997 and know as the Bessie J. Smith Trust, in accordance with IC 30-4-4-5, do hereby affirm under penalties of perjury:

Chicago Title Insurance Company

1. That the above referenced trust is in existence and that the trust instrument was executed on the 24 day of April, 2007;

2. The settler/grantor of the trust is/was Bessie J. Smith;

3. That the name and address of the current acting trustee(s) is(are) as follows: Bessie J. Smith

4. That the land held by the trust includes the land described on Exhibit A attached;

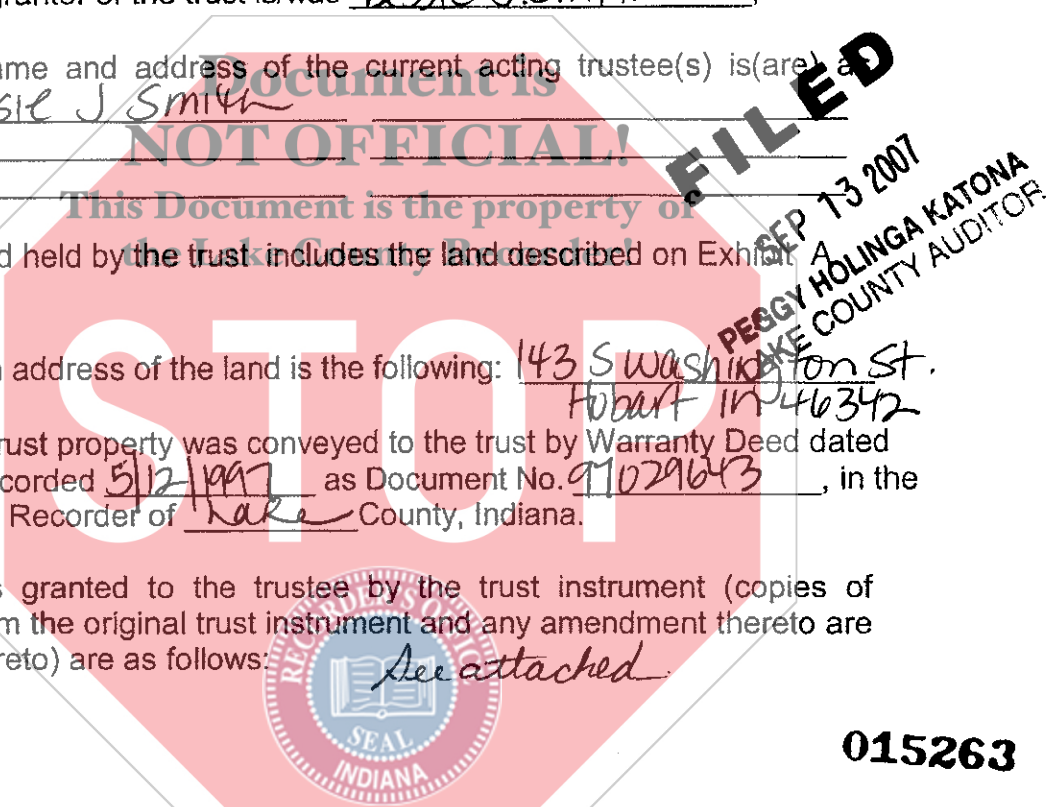
5. the common address of the land is the following: 143 S Washington St. Hobart IN 46342

6. Title to the trust property was conveyed to the trust by Warranty Deed dated 4/24/97 and recorded 5/12/1997 as Document No. 91029643, in the Office of the Recorder of Lake County, Indiana.

7. The powers granted to the trustee by the trust instrument (copies of excerpts from the original trust instrument and any amendment thereto are attached hereto) are as follows: See attached

8. The trust is revocable (irrevocable). The name of the person holding a power to revoke the trust is: Bessie J. Smith

9. All (less than all) co-trustees are required in order to sign or otherwise authenticate and exercise the powers of the trustee.



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10. The trust's taxpayer identification number is

XXX-XX-0963

11. The trust has not been revoked, modified, or amended in any manner that would cause the representations contained herein to be incorrect.

I, the undersigned, affirm under the penalties of perjury, that the foregoing declarations are true.

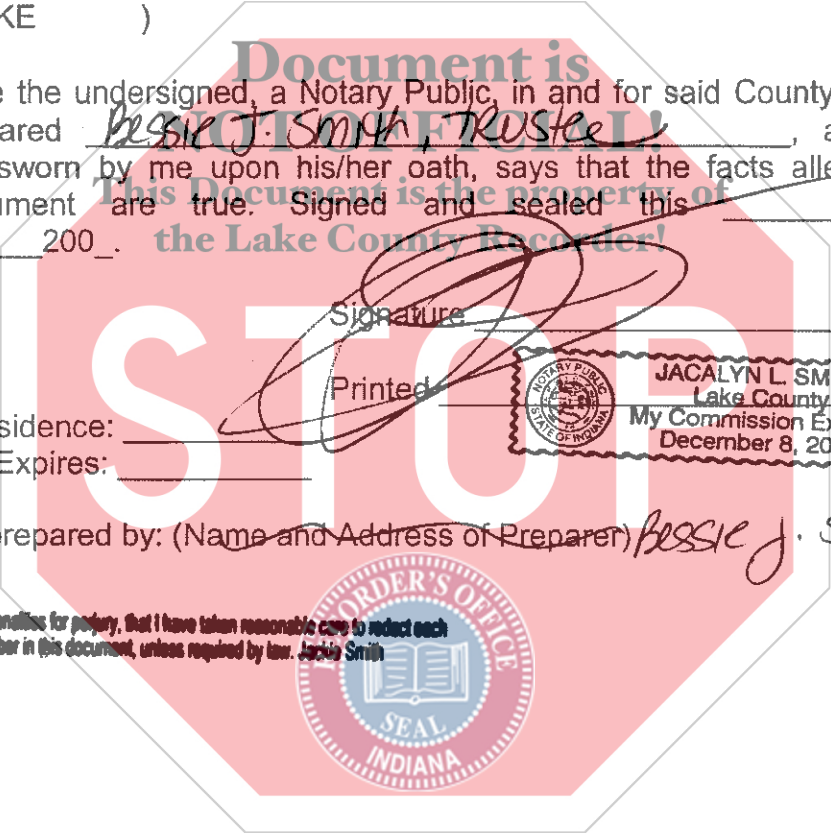
Dated this 7 day of Sept, 2007

(X)

Bessie J. Smith, Trustee, Affiant  
(Typed Name) BESSIE J SMITH

STATE OF INDIANA )  
                                  )SS:  
COUNTY OF LAKE )

Before me the undersigned, a Notary Public, in and for said County and State, personally appeared BESSIE J. SMITH, TRUSTEE, and he/she being first duly sworn by me upon his/her oath, says that the facts alleged in the foregoing instrument are true. Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.



Signature \_\_\_\_\_

Printed \_\_\_\_\_

JACALYN L. SMITH  
Lake County  
My Commission Expires  
December 8, 2007

My County of Residence: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

This instrument prepared by: (Name and Address of Preparer) BESSIE J. SMITH

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Jackie Smith



the possession of the Trustee shall be distributed by the Trustee pursuant to the dispositive provisions of subparagraph 1 of paragraph B of Article II of this Agreement. All costs of insurance, storage, transportation and all other necessary expenses required to effect such distribution shall be paid by the Trustee from the trust estate with no charge to or right of reimbursement from the person or persons to whom such distribution is made.

#### ARTICLE IV.

##### TRUSTEE

A. Resignation. Any Trustee may resign at any time by giving thirty (30) days written notice specifying the effective date of the resignation, to the Grantor or after her death to the beneficiaries, at the time of giving notice, of the current income. If any such beneficiary is under legal disability or incapacity, said notice shall be given to the attorney in fact, guardian of the estate or the person of such beneficiary, or the parents or surviving parent of a minor beneficiary for whose estate no guardian has been appointed, or the person with whom such minor beneficiary may reside.

B. Selection of Successor Trustee.

1. If the original Trustee (Bessie J. Smith) at any time resigns, dies, or is unable or refuses to act as Trustee, the Grantor's daughter, Carolyn, is hereby appointed as successor Trustee. If Carolyn at any time resigns, dies or is unable or refuses to act as Trustee, the Grantor's son, Conley, is hereby appointed as successor Trustee. If Conley at any time resigns,

dies, or is unable or refuses to act as Trustee, the Grantor's son, Wayne, is hereby appointed as successor Trustee. If Wayne at any time resigns, dies, or is unable or refuses to act as Trustee, the Grantor's son, William, is hereby appointed as successor Trustee. If William at any time resigns, dies, or is unable or refuses to act as Trustee, the NBD Bank, N.A. (Merrillville, Indiana office) is hereby appointed as successor Trustee. If the NBD Bank, N.A. at any time resigns, or is unable or refuses to act as Trustee, a corporation authorized under the laws of the United States to administer trusts may be appointed as successor Trustee by an instrument delivered to it and signed by the income beneficiary or beneficiaries of the trust at the time of the appointment.

2. No successor Trustee shall be personally liable for any act or omission of any predecessor Trustee. Any successor Trustee, shall accept, without examination or review, the accounts rendered and the property delivered by or for a predecessor Trustee, without incurring any liability or responsibility for so doing.

3. The attorney in fact, guardian of the estate or the person of an adult beneficiary under legal disability or incapacity, or the parents or surviving parent of a minor beneficiary for whose estate no guardian of the estate has been appointed, or the person with whom such minor beneficiary may reside, may act for the beneficiary in signing any instrument under this Article IV.

C. Title, Powers and Discretions of Successor Trustee.

Any successor Trustee hereunder shall have all the title, powers and discretions of the Trustee succeeded, without the necessity of

No: 620074147

## LEGAL DESCRIPTION

Part of Lot 5, in Block 3, in Hobart Park Addition to Hobart, as per plat thereof recorded in Plat Book 12, page 30, in the Office of the Recorder of Lake County, Indiana, described as follows: Beginning at a point 60 feet North of the Southwest corner of said Lot 5; thence East and parallel with the North line of Second Street for a distance of 135 feet; thence North and parallel with the East line of Washington Street for a distance of 60 feet; thence West and parallel with the North line of Second Street for a distance of 135 feet; thence South along the East line of Washington Street for a distance of 60 feet to the place of beginning.

