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**MEMORANDUM OF AMENDMENT OF THE HOPKINS LIVING TRUST**

1. On November 05, 2007, we Amended Articles Three and Four of our Trust, known as the Hopkins Living Trust, "Trust", which was originally executed on January 31, 2000.

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

Lot 8, Woodland Estates Fifth Addition, Block 2, to the Town of Griffith, Lake County, Indiana as shown in Plat Book 64, page 56. Also known as 731 Heather Court, Griffith, Indiana. Key # 26-443

3. Under the terms of the Trust, at the time of transfer of title to the real estate into the Trust, the Trustees and Successor Trustees designated therein, in the order in which they were to serve, were:

A. Current Trustees:

- a. Robert C. Hopkins
- b. Marilyn J. Hopkins

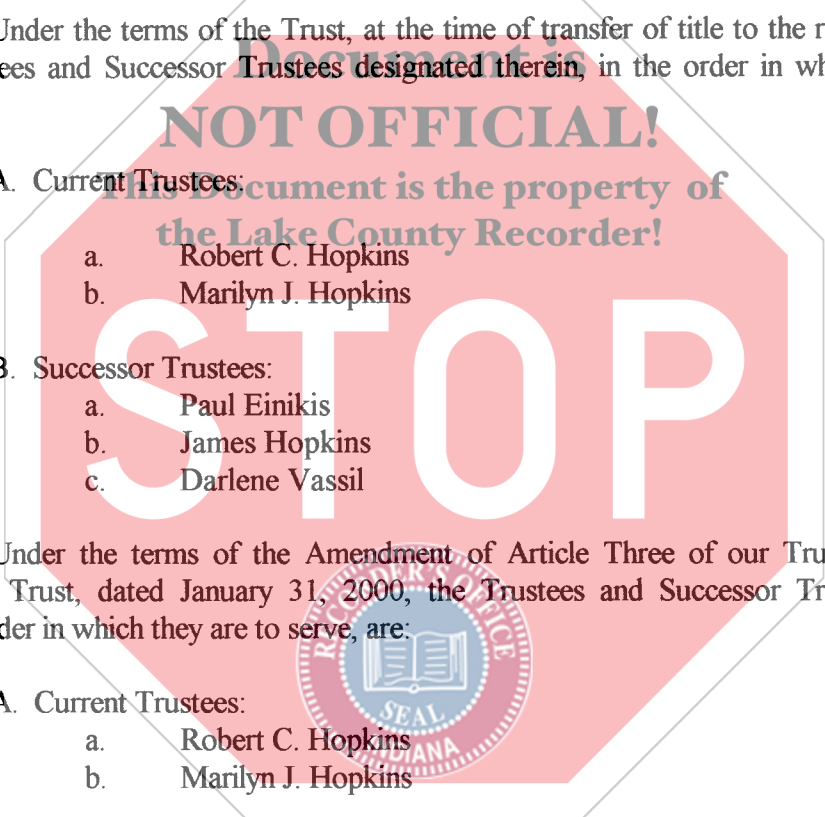
B. Successor Trustees:

- a. Paul Einikis
- b. James Hopkins
- c. Darlene Vassil

4. Under the terms of the Amendment of Article Three of our Trust, known as the Hopkins Living Trust, dated January 31, 2000, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustees:

- a. Robert C. Hopkins
- b. Marilyn J. Hopkins



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LAKE COUNTY AUDITOR

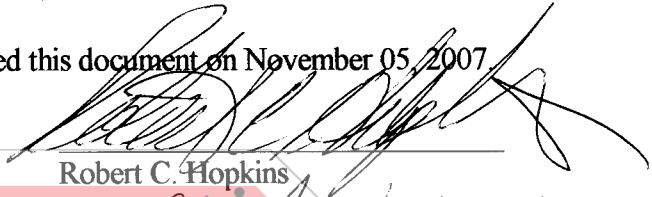
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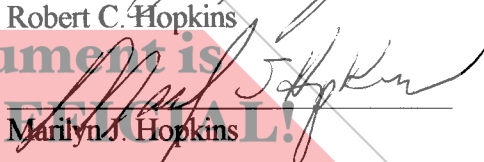
B. Successor Trustees:

- a. Paul Einikis
- b. Alexander Einikis
- c. Cary A. Horvath

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 Hopkins Living Trust, dated January 31, 2000, and Amended on November 05, 2007.

In Witness Whereof, we have signed this document on November 05, 2007

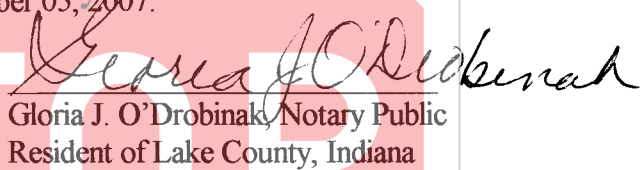
  
Robert C. Hopkins

  
Marilyn J. Hopkins

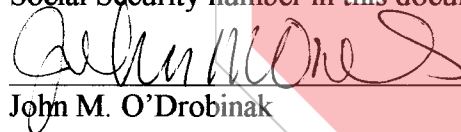
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Subscribed and sworn to before me on November 05, 2007.

My Commission Expires:  
11-28-2009

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

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.

  
John M. O'Drobinak



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