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2007 068133

STATE OF INDIANA
LAKE COUNTY
FILED
2007 AUG 23 AM 8:32
MICHAEL J. GILBERT
RECORDER

**RESIGNATION OF TRUSTEE AND NOTICE
OF DESIGNATION OF SUCCESSOR TRUSTEE
AND ACCEPTANCE BY SUCCESSOR TRUSTEE**

I. RESIGNATION OF TRUSTEE

COMES NOW, **FIRST MIDWEST BANK, N.A.**, as successor by merger to **CALUMET NATIONAL BANK (also known as Bank Calumet)**, a national banking association, as Trustee, under the terms and conditions of that certain written agreement and declaration of trust dated March 15, 1979, and identified as Trust Number P-2459, and tenders its resignation as Trustee of said Trust effective this 30th day of July, 2007, and pursuant to the direction of the beneficiary of said trust does hereby designate **GREAT LAKES TITLE & TRUST COMPANY, a division of William G. Crabtree II, P.C., an Indiana professional corporation**, as Successor Trustee under the aforesaid written agreement and declaration of trust dated March 15, 1979, and identified as Trust Number P.2459. The real estate owned by the Trust is more properly described in the attached Exhibit "A".

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This Document is the property of the Lake County Recorder!

By: _____
 Name: *Eric McMullen*
 Title: *Vice President and Trust Officer*

ATTEST:

 Name: *Jessica M. Peyton*
 Title: *Trust Officer*

STATE OF INDIANA)
)
 COUNTY OF LAKE)

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MICHAEL J. GILBERT
RECORDER

FIRST MIDWEST BANK, N.A.
Successor by merger to Calumet National Bank (a/k/a Bank Calumet), a national banking association, u/a/d March 15, 1979 and known as Trust Number P-2459

DOCUMENT BEING RE-RECORDED TO CORRECT THE LEGAL DESCRIPTION.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that on this day personally appeared before me, *Eric McMullen* and *Jessica Peyton*, personally known to me to be the same persons whose names are subscribed to the foregoing instrument and personally known to me to be the *Vice President & Trust Officer* and *Trust Officer* of FIRST MIDWEST BANK, N.A., a national banking association, the Trustee under that written agreement dated March 15, 1979, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, as Trustee of said Trust, and that said instrument was signed and delivered in the name and on behalf of said Trust by the authority granted pursuant to the terms of said written Trust Agreement.

Given under my hand and notarial seal this 15 day of August, 2007.

Signed: *Linda M. Mattingly*
LINDA M. MATTINGLY (Notary Public)


My Commission Expires: JAN 30, 2009

Handwritten notes and signatures on the right margin, including "ES" and "CA".

II. ACCEPTANCE OF SUCCESSOR TRUSTEE

COMES NOW, GREAT LAKES & TRUST COMPANY, a division of William G. Crabtree II, P.C., an Indiana professional corporation, as the designated successor trustee of the beneficiary, of that certain written agreement and declaration of trust dated March 15, 1979, and identified as Trust Number P.2459, hereby acknowledges receipt of the foregoing RESIGNATION OF TRUSTEE AND NOTICE OF DESIGNATION OF SUCCESSOR TRUSTEE, this 30th day of July, 2007, and accepts the same in accordance with the terms and provisions of said Trust Agreement.

GREAT LAKES TITLE & TRUST COMPANY,
A division of William G. Crabtree II, P.C., an
Indiana professional corporation

By: 
WILLIAM G. CRABTREE II, President
and Trust Officer

STATE OF INDIANA)
COUNTY OF LAKE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that on this day personally appeared before me, WILLIAM G. CRABTREE II, personally known to me to be the same person whose name is subscribed to the foregoing Instrument and personally known to me to be the President and Trust Officer of GREAT LAKES TITLE & TRUST COMPANY, a division of William G. Crabtree II, P.C., an Indiana professional corporation, and acknowledged that he signed, sealed and delivered the said Instrument as his free and voluntary act, for the uses and purposes therein set forth, as President of the company aforesaid, and that said Instrument was signed and delivered in the name and on behalf of said professional corporation by the authority granted pursuant to the terms of said written Trust Agreement.

Given under my hand and notarial seal this 14th day of August, 2007.

Signed: 
STACY L. RAHMAN, Notary Public

My Commission Expires: 01/07/2015
County of Residence: LAKE



Return to:
William G. Crabtree II
222 Indianapolis Blvd. Ste. 102
Schererville, IN 46375

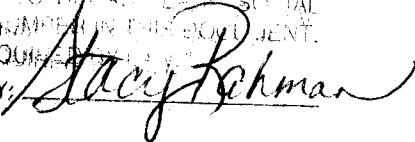
"I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT I HAVE TAKEN REASONABLE CARE TO REPRODUCE SOCIAL SECURITY NUMBERS IN THIS DOCUMENT, UNLESS REQUIRED BY LAW TO WITHHOLD THEM."
PREPARED BY: 

EXHIBIT A

Parcel 1

A part of Lot 1 in Oak Ridge Center a planned unit development to the Town of Schererville Lake County, Indiana, as shown in Plat Book 54 page 8 in Lake County, Indiana described as commencing at the Northeast corner of said Lot 1; thence due South along the East line of Lot 1 a distance of 103.0 feet; thence due West a distance of 228.0 feet; thence due South a distance of 108.92 feet to a point on the North line of U.S. Route 30 - Lincoln Highway; thence Northwesterly along said North line a distance of 173.2 feet as measured along the arc of a curve concave to the Northeast and having a radius of 5629.6 feet to the Southwest corner of said Lot 1; thence due North along the West line of Lot 1 a distance 105.9 feet; thence due East a distance of 140.0 feet; thence North 22.97 feet; thence due East a distance of 240.0 feet to the point of beginning.

Parcel 2

Lot 1, Oak Ridge Center 2nd Addition to the Town of Schererville Lake County, Indiana, as shown in Plat Book 75 page 69 in Lake County, Indiana.

