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CLERK OF COURT
LAKE COUNTY
PUBLIC RECORDS

2008 075375

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*Tranchees Address
9032 Panhandle
Highland, IN 46322*

**MEMORANDUM OF RESTATEMENT OF THE
DAVISON LIVING TRUST**

1. On September 10, 2008, we Restated our Trust, known as the Davison Living Trust, "Trust", which was originally executed on October 22, 1996.

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 of the Trust, to-wit:

Lot Numbered Six (6) in Block Numbered Two (2), as marked and laid down on the recorded plat of Pettit Park Second Addition, in the Town of Highland, Lake County, Indiana; as same appears of record in Plat Book 32, Page 42 in the Recorder's Office of Lake County, Indiana. *Key #27-0273-0006 now 45-07-27-102-008.000-026*

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:

Donald E. Davison and Mary R. Davison

B. Successor Trustees:

- a. Carl D. Davison
- b. Nancy L. McCord
- c. Margaret Spisak

4. Under the terms of the Restatement of our Trust, known as the Davison Living Trust, dated October 22, 1996, and Restated on September 10, 2008, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustees:

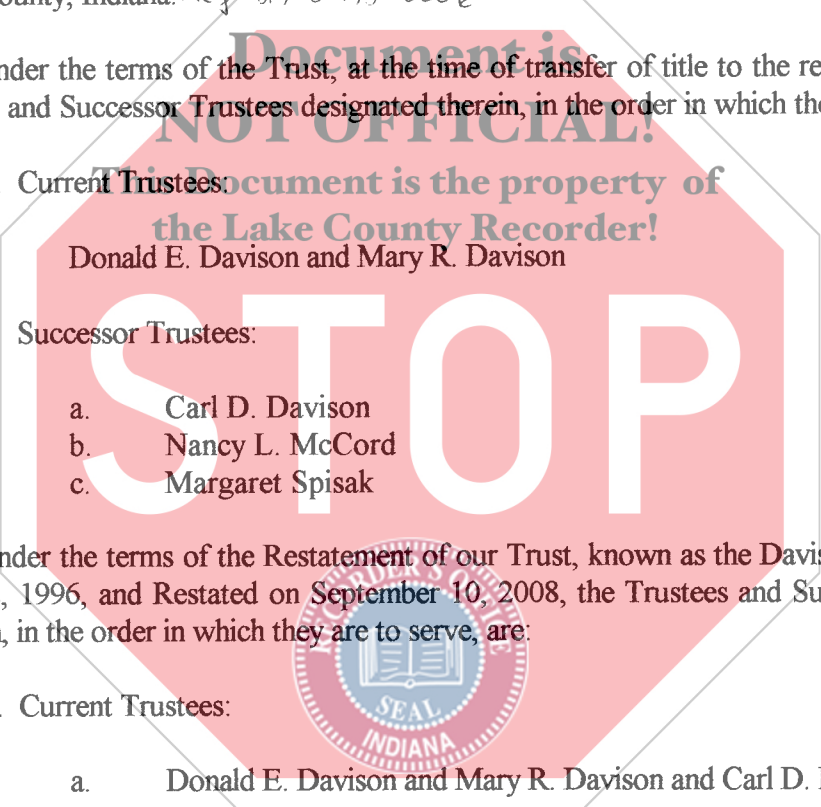
- a. Donald E. Davison and Mary R. Davison and Carl D. Davison

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LAKE COUNTY AUDITOR



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BH*

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B. Successor Trustees:

- a. Carl D. Davsion
- b. Nancy L. Cox
- c. Michael Johnson

5. We make this Memorandum for the purpose of indicating the names of the current Trustees, and those who have the right to serve as Successor Trustees under the terms and conditions of the Davison Living Trust, dated October 22, 1996, and Restated on September 10, 2008.

In Witness Whereof, we have signed this document on September 10, 2008.


Donald E. Davison

Donald E. Davison


Mary R. Davison

Mary R. Davison

Subscribed and sworn to before me on September 10, 2008.

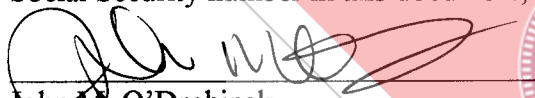
My Commission Expires:

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