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LAKE COUNTY  
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MICHAEL A. BROWN  
RECORDER

**MEMORANDUM OF RESTATEMENT OF THE  
KORTOKRAX LIVING TRUST**

1. On September 17, 2008, we Restated our Trust, known as the Kortokrax Living Trust, "Trust", which was originally executed on March 03, 1998.

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:

See Attached

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:

Charles L. Kortokrax and Bonny L. Kortokrax

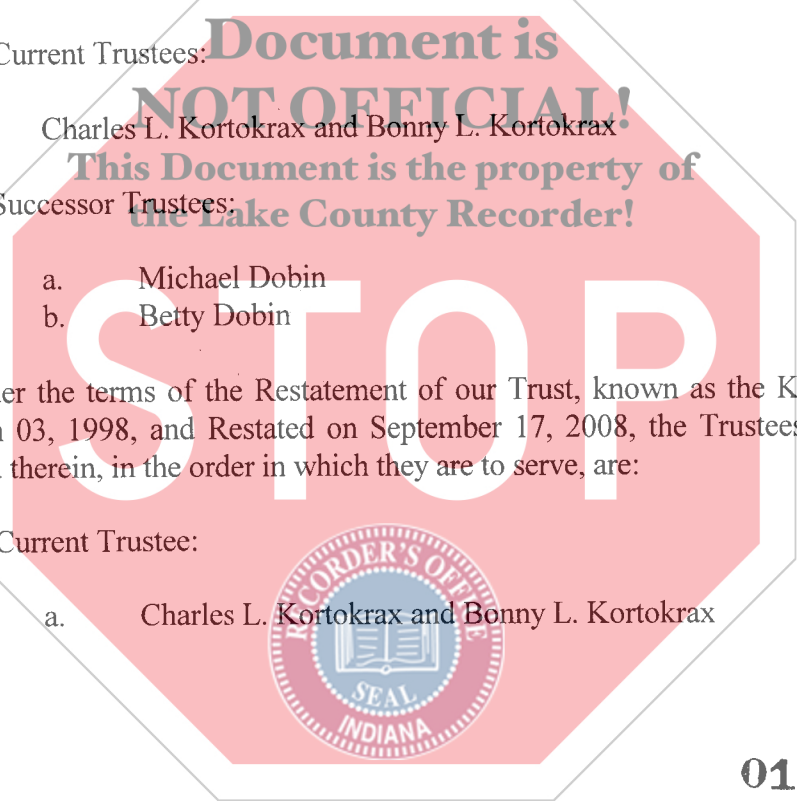
B. Successor Trustees:

- a. Michael Dobin
- b. Betty Dobin

4. Under the terms of the Restatement of our Trust, known as the Kortokrax Living Trust, dated March 03, 1998, and Restated on September 17, 2008, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustee:

- a. Charles L. Kortokrax and Bonny L. Kortokrax



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PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

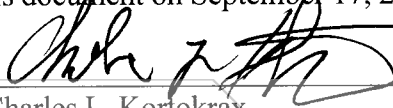
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B. Successor Trustees:

- a. Bruce Bultema
- b. Lee Ann Bultema

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 Kortokrax Living Trust, dated March 03, 1998, and Restated on September 17, 2008.

In Witness Whereof, we have signed this document on September 17, 2008.



Charles L. Kortokrax



Bonny L. Kortokrax

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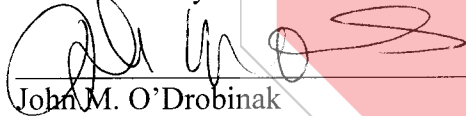
Subscribed and sworn to before me on September 17, 2008.

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

Grantee's Address: 9505 W 137th  
Cedar Lake, IN 46307

EXHIBIT A

Parcel I

Part of the Southwest Quarter of Section 27, Township 34 North, Range 9 West of the 2nd P.M., in Lake County, Indiana, described as follows: Beginning at the Northwest corner of the Southwest Quarter of said Section 27; thence North 89 deg. 56 min. 15 sec. East along the North line of the Southwest Quarter of said Section 27 a distance of 610.0 feet; thence South 00 deg. 00 min. 00 sec. East, 345.25 feet; thence South 89 deg. 56 min. 15 sec. West, 369.65 feet; thence North 64 deg. 25 min. 58 sec. West, 266.44 feet, more or less to the West line of Section 27; thence North 00 deg. 00 min. 00 sec. East along said West line 230.0 feet more or less to the point of beginning, containing 4.515 acres more or less (Key No. 24-13-21).

Parcel II

Part of the Southeast 1/4 of the Southwest 1/4 of Section 22, Township 34 North, Range 9 West of the 2nd P.M., in the Town of Cedar Lake, Lake County, IN, described as: Beginning on the Easterly right of way line of the re-located (now abandoned) Louisville, New Albany and Chicago, now The Chicago Indianapolis and Louisville Railroad, at a point 107.5 feet North of the South line of the Southeast 1/4 of the Southwest 1/4 of said Section; thence Northerly along said right of way 312.5 feet, more or less, to the North line of the land conveyed to William Geisen by deed dated May 17, 1893, and recorded June 27, 1893, in Deed Record 64 page 445; thence North 82 1/2 deg. East 285.2 feet, more or less, to the West line of consumers tract plat "HM" of Bartlett's Addition to Cedar Lake, IN; thence Southwesterly along the Westerly line of said Subdivision 354.2 feet, more or less, to the Southwest corner thereof; thence West to the place of beginning (Key No. 24-9-26).

Parcel III

Part of the South Half of Section 22, Township 34 North, Range 9 West of the 2nd P.M., and more particularly described as follows: Commencing at the Southwest corner of Lot 87, Meyer Manor Subdivision, Plat Book 15, Page 22, and running thence East along the South line of said Subdivision, 131.50 feet to the Northwest corner of Consumers Tract, plat "HM" of Bartlett's Addition to Cedar Lake, Plat Book 14, Page 29, thence South 06 deg. 30 min. West along the Westerly line of said "HM" Addition, a distance of 11 feet; thence South 82 deg. 30 min. West, a distance of 11 feet; thence South 82 deg. 30 min. West, a distance of 239.20 feet to the Easterly Right of Way line of the abandoned Monon Railroad; thence Northwesterly along said right of way line a distance of 115.80 feet, more or less, to the present Southerly Right of Way line of Lakeside Drive; thence Northeasterly along the Southerly Right of Way line of said Lakeside Drive a distance of 151.70 feet, more or less, to the Westerly line of the above said Meyer Manor Subdivision; thence Southerly along the Westerly line of said Meyer Manor Subdivision a distance of 145.83 feet, more or less, to the place of beginning, all in Lake County, IN (Key No. 24-9-28).