Filed in Open Court

IN RE: THE MATTER OF THE

MAY 13 2008 STATE OF INDIANA COUNTY OF LAKE

IN THE LAKE SUPERIOR COURT ROOM NO. ONE HAMMOND, INDIANA

Cause No.: 45D01-0804-TR-00002

RICH JOINT TRUST

ORDER ON STIPULATION AND AGREEMENT

Co-Petitioner, RODNEY K. RICH, RODNEY K. RICH, II, ERIN LOTTING, and JULIE LOTTINO, by counsel, David E. Mears, and Respondent, THOMAS EICH, by counsel, John W. Peters, having filed their stipulation and agreement, which is in the following words and figures, to wit: (H.I.)

The court having examined said stipulation and agreement and being duly dvised in the premises now approves the stipulation and appointment of RODNEY K. RICH as Successor Trustee of the Rich Joint Trust dated June 6, 2002, as amended on May 15, 2003 (hereinafter referred to as the "Rich Joint Trust").

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED as follows. 1. That the Court now orders the Rich Joint Trust docketed and that the Court has jurisdiction over the parties and subject matter corder!

- 2. The Court now approves the Stipulation and Agreement of the parties (HI
- That RODNEY K. RICH shall serve as Successor Trustee of the Rich Joint 3. Trust upon taking and filing an Oath of Successor Trustee with the court.
- That THOMAS RICH has Thirty (30) days through and including June 12, 2008 to file his accounting with the court

All of which is found and recommended this 13th day of May, 2008.

Probate Commissioner, Lake Superior Court

All of which is so ordered and approved this 13th day of May, 2008.

DULY ENTERED FOR TAXATION SUB Judge, Lake Supe

NOV 1 3 2008

JUDGE PRO TEMPORE

PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR

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CERTIFICATION OF CLERK

As legal custodian I hereby certify that the above and foregoing is a true and complete copy of the original on file with this office in the cause stated thereon.

Witness my hand and the seal of the court this day of Market 20 08.

Clerk of the Lake Circuit and Superior Courts

By: Deputy Clerk

APPENDIX TO ORDER ON STIPULATION AND AGREEMENT

Legal Description: Lot 27 in Block 1 in Kaplan's Turner-Meyn Park,

Hammond, as per plat thereof, recorded in Plat Book 20 page 4 in the Office of the Recorder of

Lake County, Indiana.

Parcel No.: 45-07-09-129-009.000-023

Mail Tax Bills to: Rodney Rich, Successor Trustee, Post Office Box 8055, Tumacacori,

Arizona 85640

