

STATE OF INDIANA )  
                          JASPER )  
COUNTY OF LAKE )

) SS: 2009 022095

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2009 APR -7 AM 9:12

MICHAEL A. BROWN  
RECORDER

**AFFIDAVIT OF SUCCESSOR TRUSTEE**

*75-12-28-256-001.060-030*

Comes now the undersigned being first duly sworn upon oath, and alleges and states as follows:

1. On April 15, 2002, Robert S. McCann executed the Robert S. McCann Trust Agreement.
2. Robert S. McCann was named Trustee of the Trust.
3. Robert S. McCann executed the First Amendment to the Robert S. McCann Trust Agreement on November 13, 2007.
4. The First Amendment changed Article V B so that Mark S. Lucas was named as Successor Trustee.
5. On July 26, 2008, Robert S. McCann died.
6. Under the terms of the Trust and First Amendment, Mark S. Lucas became the Successor Trustee on July 26, 2008, and continues to serve in this capacity as of this date.

Further Affiant sayeth not.

Dated March 31, 2009.

*Mark S. Lucas*  
Mark S. Lucas, Successor Trustee

**FILED**  
APR - 3 2009

PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

STATE OF INDIANA )  
                          JASPER ) SS:  
COUNTY OF LAKE )

Before me, the undersigned, a Notary Public in and for said County and State, this 31<sup>st</sup> day of March, 2009, personally appeared Mark S. Lucas,\*who acknowledged the execution of the foregoing document. In witness whereof, I have hereunto subscribed my name and affixed my official seal. \*Successor Trustee



OFFICIAL SEAL  
Julia M Trueblood  
Notary Public - Indiana  
County - Jasper  
My Commission Expires  
OCT 5, 2015

*Julia M. Trueblood*  
Julia M. Trueblood, Notary Public

This instrument prepared by: Mark S. Lucas, Attorney at Law

"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." Chris Burk

**002390**  
**TICOR MO**  
*920091780*

*12T  
RB*