

3.

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

I. RESIGNATION OF TRUSTEE

COMES NOW, NORTH STAR TRUST COMPANY, Successor Trustee, as Successor to HARRIS, N.A., a national banking association and successor to Mercantile National Bank of Indiana, as Trustee, under the terms and conditions of that certain written agreement and declaration of trust dated July 12, 2001, and identified as Trust Number 6724-LT, and tenders its resignation as Trustee of said Trust and pursuant to the Direction of the beneficiary of said trust does hereby designate FIRST NATIONAL BANK OF ILLINOIS, a national banking association, whose address is 3256 Ridge Road, Lansing, Illinois 60438, as Successor Trustee under the aforesaid written agreement and declaration of trust dated July 12, 2001, and identified as Trust Number 6724-LT. The real estate owned by the Trust is more particularly described as follows, to wit:

SEE ATTACHED

Key Number: 009-20-13-0346-0002  
Street Address: 132 - 136 - 138 E. Lincoln Highway, Schererville, Indiana 46375

Dated: April 15, 2009

NORTH STAR TRUST COMPANY,  
Successor Trustee, as successor to Harris,  
N.A., a national banking association and  
Successor to Mercantile National Bank of  
Indiana, as Trustee u/a/d July 12, 2001, and  
known as Trust Number 6724-LT

BY: Martin S. Edwards  
Name: Martin S. Edwards  
Title: Senior Vice President

ATTEST:  
Maritza Castillo  
Name: Maritza Castillo  
Title: Trust Officer

STATE OF ILLINOIS )  
COUNTY OF COOK )

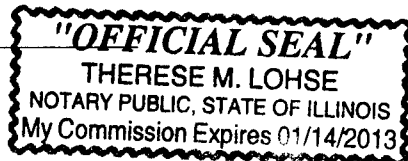
APR 28 2009  
PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

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, Martin S. Edwards and Maritza Castillo, personally known to me to be the same person whose names are subscribed to the foregoing Instrument and personally known to me to be the Senior Vice President and Trust Officer of NORTH STAR TRUST COMPANY, successor to Harris, N.A., a national banking association, and successor to Mercantile National Bank of Indiana, the Trustee under that written agreement dated July 12, 2001 and known as Trust Number 6724-LT, 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 Trustee, 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.

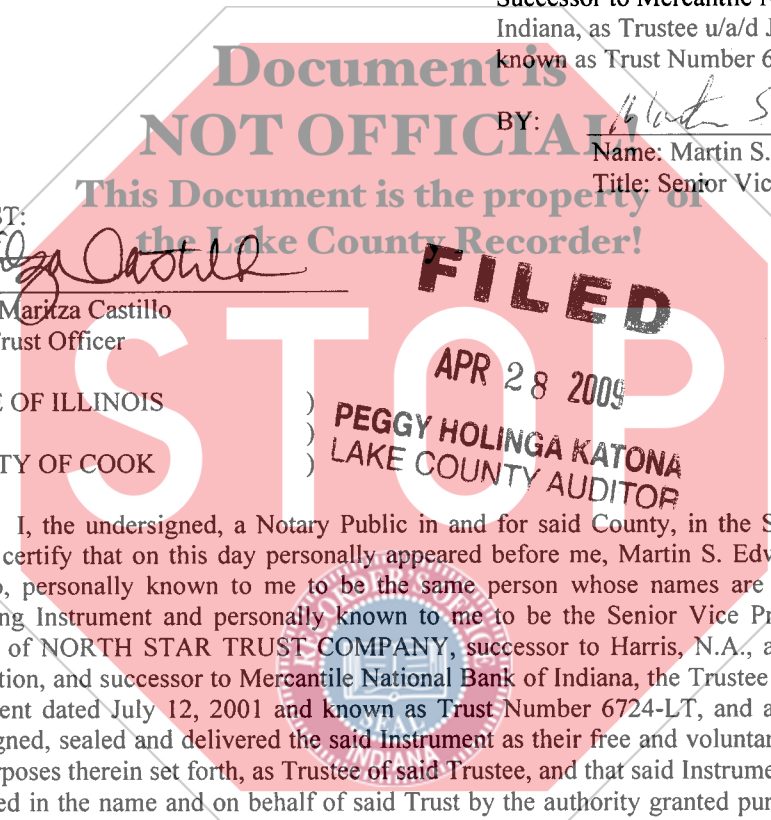
Given under my hand and notarial seal this 15<sup>th</sup> day of April, 2009

Signed: Therese M. Lohse  
(Notary Public)

My Commission Expires:



006972



2009 APR 28 PM 1:54  
FILED FOR RECORD  
LAKE COUNTY  
STATE OF INDIANA  
A. BROWN  
RECORDER

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II. ACCEPTANCE OF SUCCESSOR TRUSTEE

COMES NOW, FIRST NATIONAL BANK OF ILLINOIS, as the designated successor trustee of the beneficiary, of that certain written agreement and declaration of trust dated July 12, 2001, and identified as Trust Number 6724-LT, hereby acknowledged receipt of the foregoing RESIGNATION OF TRUSTEE AND NOTICE OF DESIGNATION OF SUCCESSOR TRUSTEE, this 15<sup>th</sup> day of April, 2009, and accepts the same in accordance with the terms and provisions of said Trust Agreement.

FIRST NATIONAL BANK OF ILLINOIS,  
a national banking association, as Trustee

BY: Lisa F. Morris  
Name: LISA F. MORRIS  
Title: TRUST OFFICER  
ASST. VICE PRESIDENT

STATE OF ILLINOIS )  
  )  
COUNTY OF COOK        )

I, the undersigned, a Notary Public in for said County, in the State aforesaid, do hereby certify that on this day personally appeared before me, LISA F. MORRIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument and personally known to me to the AVP and Trust Officer of FIRST NATIONAL BANK OF ILLINOIS, a national banking association, 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 said office of the banking association 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 the written Trust Agreement.

Given under my hand and notarial seal this 24<sup>th</sup> day of APRIL, 2009

Signed: [Signature]  
(Notary Public)

My Commission Expires:



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.

[Signature]  
Martin S. Edwards

This document Prepared by:  
Martin S. Edwards, SVP  
North Star Trust Company  
500 W. Madison St., Suite 3150  
Chicago, Illinois 60661

6972

ATTACHED LEGAL DESCRIPTION RIDER

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 to the point of beginning of the description; thence due South along the East line of said Lot 1 a distance of 92.9 feet; thence due West 3.0 feet; thence North 37 degrees 52 minutes 30 seconds West a distance of 11.40 feet; thence due North 5.0 feet; thence due West a distance of 118.0 feet; thence due South a distance of 81.40 feet to a point on the North line of U.S. Route 30-Lincoln Highway; thence Northwesterly along said North line a distance of 112.45 feet as measured along the arc curve concave to the Northeast and having a radius of 5629.6 feet; thence due North a distance of 108.92 feet; thence due East a distance of 228.0 feet to the point of beginning.

