2009 060294

STATE OF INDIANA -LAKE COUNTY FILED FOR RECORD

2009 SEP - 1 AM 9: 57

MISHAEL A. BROWN RECORDER

Grantees Address:

822 Kenmare Terrace Crown Point, Indiana 46307

Key No. 45-16-06-427-020.000-042

MEMORANDUM OF RESTATEMENT OF THE CARDEN LIVING TRUST

- On April 28, 2009, we Restated our Trust, known as the Carden Living Trust, "Trust", which was originally executed on June 25, 1997.
- In reliance upon the terms and conditions of our original Trust, the following 2. described real estate was transferred into the name of the Trustees of the Trust, to-wit:

Unit 2-2 in Waterford Final Phase Amended Plat, in the City of Crown Point, as per plat thereof, recorded in Plat Book 70, page 13, in the Office of the Recorder of Lake County, Indiana, together with a certain access easement for ingress and egress designated as E2-2

- on the recorded plat of said subdivision.

 3. Under the terms of the Trust, at the time of transfer of title to the real estate into the Trust, the Trustees and Successor Trustees designated therein, in the order in which they were to serve, were:
 - A. Current Trustees:
 - DWANE E. CARDEN AND PATRICIA A. CARDEN
 - B. Successor Trustees:
 - KIMBERLY J. FOX a.
 - MICHAEL D. CARDEN
- Under the terms of the Restatement of our Trust, known as the Carden Living Trust, dated April 28, 2009, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:
 - A. Current Trustees:

DWANE E. CARDEN, PATRICIA A. CARDEN

AND KIMBERLY J. FOX

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PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR

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- B. Successor Trustees:
 - KIMBERLY J. FOX
 - MICHAEL D. CARDEN b.
- We make this Memorandum for the purpose of clearing title to the above parcel of real estate and indicating the name of the current Trustees, and those who have the right to serve as Successor Trustees under the terms and conditions of the Carden Living Trust, dated April 28, 2009.

In Witness Whereof, I have signed this document on April 28, 2009

Subscribed and sworn to before me on April 2

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