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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2009 060295

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MICHAEL A. BROWN
RECORDER

**MEMORANDUM OF AMENDMENT OF THE
DREWNIAC LIVING TRUST**

Grantees' address: 1709 LaPorte Avenue, Whiting, IN 46394

1. On August 18, 2009, we Amended our Trust, known as the Drewniak Living Trust, "Trust", which was originally executed on February 26, 2008.

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:

Lot No. Four (4) and South 10 feet of Lot No. Three (3), in Block No. One (1), as marked and laid down on the recorded plat of Central Park Addition to Whiting, in Lake County, Indiana, as the same appears of record in Plat book 5, page 1, in the Recorder's Office of Lake County, Indiana. Key No. 45-03-07-204-003.000-025

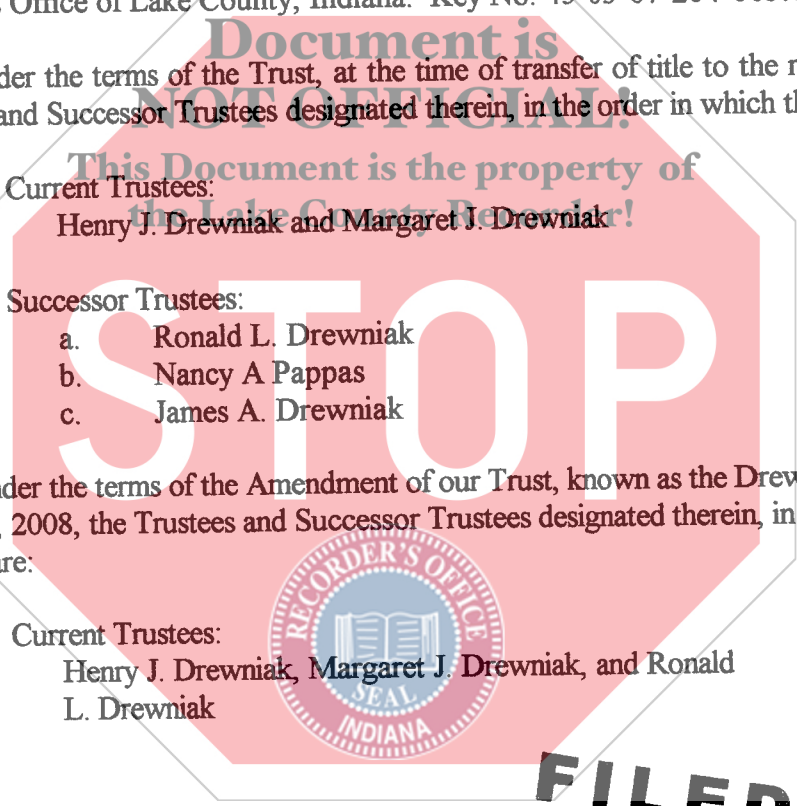
3. Under the terms of the Trust, at the time of transfer of title to the real estate into the Trust, the Trustee and Successor Trustees designated therein, in the order in which they were to serve, were:

A. Current Trustees:
Henry J. Drewniak and Margaret J. Drewniak

B. Successor Trustees:
a. Ronald L. Drewniak
b. Nancy A Pappas
c. James A. Drewniak

4. Under the terms of the Amendment of our Trust, known as the Drewniak Living Trust, dated February 26, 2008, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustees:
Henry J. Drewniak, Margaret J. Drewniak, and Ronald L. Drewniak



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LAKE COUNTY AUDITOR

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B. Successor Trustees:

- a. Ronald L. Drewniak
- b. Nancy A. Pappas
- c. James A. Drewniak

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 Drewniak Living Trust, dated February 26, 2008.

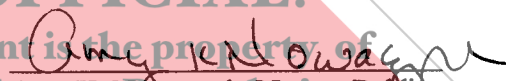
In Witness Whereof, we have signed this document on August 18, 2009.


Henry J. Drewniak

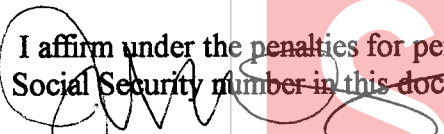

Margaret J. Drewniak

Subscribed and sworn to before me on August 18, 2009.

My Commission Expires:
08-16-2015


Amy K. Nowaczyk, 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

