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Tax Key No.: 45-12-04-328-007.000-030

Grantes Address: 41 N. 500 W., Valparaiso, Indiana 46385

MEMORANDUM OF AMENDMENT OF THE ERNY LIVING TRUST

- 1. On April 5, 2011, we Amended our Trust, which Trust is known as the Erny Living Trust, "Trust", which was originally executed on June 27, 2001.
- 2. In reliance upon the terms and conditions of our original Trust, the following described real estate was transferred into the name of the Trustee of the Trust, to-wit:

The North 105 feet of the South 1558 feet of the East ½ East ½, Southwest ¼ Section 4 Township 35 North, Range 8 West of the 2nd P.M., in Lake County, Indiana. Commonly known as 5886 Harrison Street.

- 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: Lake County Recorder!
 - a. JERRY L. ERNY AND KATHLEEN M.
 - B. Successor Trustees:
 - a. KEVIN L. ERNY
 - b. KERRY K. ERNY
 - c. ELIZABETH M. ERNY
- 4. Under the terms of the Trust Amendment dated April 5, 2011, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:

A. Current Trustees:

JERRY L. ERNY AND KATHLEEN M. ERNY

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- B. Successor Trustees:
 - KEVIN L. ERNY a.
 - MATTHEW MURPHY b.
 - **CENTIER BANK**
- We make this Memorandum for the purpose of indicating the name of the current Trustees, and those who has the right to serve as Successor Trustees under the terms and conditions of the Erny Living Trust, dated June 27, 2001, and any amendments thereto.

In Witness Whereof, I have signed this document on Hpul

Subscribed and sworn to before me on

8105,01 leuguA Lake County

My Commission Expires

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AMTZOG A AQVIL 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.

Document Prepared By: John M. O'Drobinak, Attorney at Law, 5265 Commerce Drive, Suite A, Crown Point, Indiana 46307, (219) 738-2292