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MEMORANDUM OF RESTATEMENT ORTHE ER SPEZIALE LIVING TRUST

Grantees' address: 1648 Heather Drive, Munster, IN 46321 TAX KEY NO. 45-07-29-354-003.000-027

- 1. On May 02, 2011, we Restated our Trust, known as the Speziale Living Trust, "Trust", which was originally executed on April 18, 1995, and restated on May 02, 2011.
- 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 24, Fairmeadow Eighth Addition, Block 4, to the Town of Munster, as shown in Plat Book 43, Page 103, in Lake County, Indiana.

- 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: ocument is the property of JOSEPH AL SPEZIALE AND JANICE! M. SPEZIALE
 - B. Successor Trustees:
 - a. Centier Bank
- 4. Under the terms of the Restatement of our Trust, known as the Speziale Living Trust, dated April 18, 1995 and Restated on May 02, 2011, the Trustees and Successor Trustees designated therein, in the order in which they are to serve, are:
 - A. Current Trustee:
 - Joseph A. Speziale and Janice M. Speziale

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B. Successor Trustees:

- a. Michelle M. Speziale
- b. Jennifer A. Barr
- c. Angela L. Speziale
- 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 Speziale Living Trust, dated March 22, 1995 and Restated on May 02, 2011.

In Witness Whereof, we have signed this document on May 02, 2011.

oseph A. Speziale

Janice M. Speziale

Before me the undersigned, a Notary Public for Lake County, Indiana, personally appeared JOSEPH A. SPEZIALE and JANICE M. SPEZIALE, and acknowledged the execution of the foregoing instrument on May 02, 2011.



Notary Public

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