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AFFIDAVIT AND CERTIFICATE OF TRUST EXISTENCE

1. The following Trust is the subject of this Affidavit:

TESTAMENTARY TRUST UNDER THE LAST WILL AND TESTAMENT
OF WARREN E. PETERS dated October 30, 2003

hereinafter referred to as "Trust"

2. Warren E. Peters, who was the Settlor/Creator of the Trust, died on January 28, 2011. The Last Will and Testament of Warren E. Peters was duly admitted to probate on or about the 15th day of June, 2011, in the Lake County Circuit Court under Cause Number 45C01-1106-ES-70.

The name and address of the currently acting Trustee are as follows:

James W. Peters, 8348 Doubletree Drive North, Crown Point, Indiana 46307

3. The Trust is currently in existence and in full force and effect.

4. The Trust currently holds title to the real estate described as follows:

PART OF LOT 4, WHITE HAWK COUNTRY CLUB, PHASE TWO, AN ADDITION TO THE CITY OF CROWN POINT, LAKE COUNTY, INDIANA, AS RECORDED IN PLAT BOOK 83, PAGE 59 IN THE OFFICE OF THE RECORDER, LAKE COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 4; THENCE NORTH 00 DEGREES 24 MINUTES 02 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 4, A DISTANCE OF 62.40 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID WEST LINE, A DISTANCE OF 47.60 FEET; THENCE SOUTH 89 DEGREES 35 MINUTES 58 SECONDS EAST, A DISTANCE OF 115.00 FEET; THENCE SOUTH 00 DEGREES 24 MINUTES 02 SECONDS WEST ALONG THE EAST LINE OF SAID LOT 4, A DISTANCE OF 52.12 FEET; THENCE NORTH 87 DEGREES 20 MINUTES 49 SECONDS WEST, A DISTANCE OF 115.09 FEET TO THE POINT OF BEGINNING, ALL IN THE CITY OF CROWN POINT, LAKE COUNTY, INDIANA

Commonly Known As: 1040 B Easy Street, Crown Point, IN 46307

5. Title to the aforementioned real estate was conveyed to the Trust by Rachelle L. King, as Successor Trustee of Trust No. LTWEP-101 dated October 30, 2003, pursuant to a Trustee's Deed dated March 26, 2014, and recorded on April 28, 2014, as Document Number 2014 023476 in the Office of the Recorder of Lake County, Indiana. This Affidavit is incorporated in it by reference, and incorporated in it by reference, as a Certification of Trust relating to Trust No. LTWEP-101.

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORDER

MICHAEL S. KING
RECORDER

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AUG 13 2014

PEGGY HOLINGA KATONA
LAKE COUNTY RECORDER

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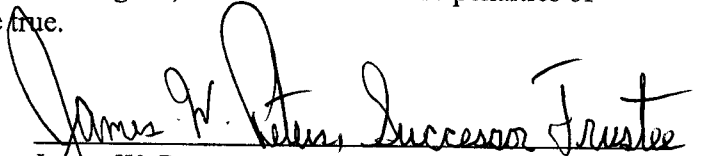
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6. Attached to this Affidavit as Exhibit "B," and incorporated in it by reference, are selected provisions of the Last Will and Testament of Warren E. Peters evidencing the Trustee's powers. No other provisions of the Trust vary, modify, or limit the provisions set forth therein.
7. The Trust is a Testamentary Trust and is irrevocable.
8. The Employer Identification Number (EIN) of the Trust is 45-6181560.
9. The Trust has not been revoked, modified, or amended in any manner to make the statements in this certification incorrect or incomplete.

IN WITNESS WHEREOF, the Affiant has executed this Affidavit and Certificate of Trust Existence, to be effective as of the date it is signed, and affirms under the penalties of perjury, that the foregoing declarations are true.

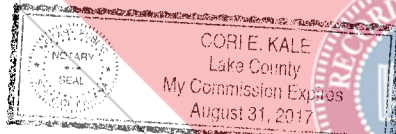
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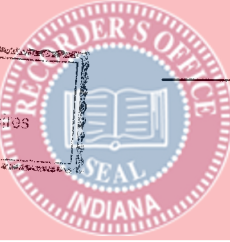

 James W. Peters, as Successor Trustee of the
 Testamentary Trust under the Last Will and Testament
 of Warren E. Peters dated October 30, 2003

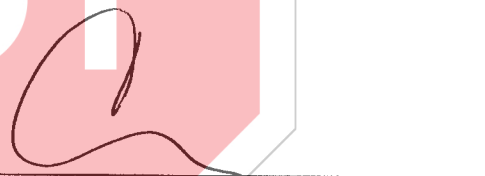
STATE OF INDIANA)
) SS:)
 COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared JAMES W. PETERS, and he being first duly sworn by me upon his oath, stated that the facts alleged in the foregoing Affidavit are true.

Signed and sealed this 15th day of July, 2014.


 CORIE E. KALE
 Lake County
 My Commission Expires
 August 31, 2017




 Notary Public

This document prepared by: **Laura L. Rybicki (Atty. No. #21389-45)**
Dugan, Repay & Rybicki, P.C.
 7880 Wicker Avenue, Suite 101, St. John, IN 46373

STATE OF ALABAMA)
)
COUNTY OF BALDWIN)

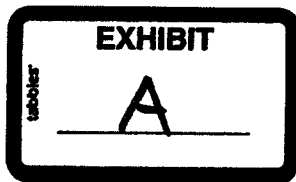
Return to: Laura L. Rybicki
Dugan, Repay and Rybicki, P.C.
7880 Wicker Ave., Suite 101
St. John, IN 46373

AFFIDAVIT OF CERTIFICATION OF TRUST

Rachelle L. King, being sworn upon oath, states and certifies that:

1. I am the duly appointed and acting Successor Trustee to Trust No. LTWEP-101 dated October 30, 2003.
2. That Trust is in existence and is in full force and effect.
3. The original Trustee, Warren E. Peters, died on January 28, 2011.
4. There were no amendments made to the Trust prior to the death of Warren E. Peters.
5. At the death of Warren E. Peters, Trust No. LTWEP-101 dated October 30, 2003 was the owner of the following described real estate:

PART OF LOT 4, WHITE HAWK COUNTRY CLUB, PHASE TWO, AN ADDITION TO THE CITY OF CROWN POINT, LAKE COUNTY, INDIANA AS RECORDED IN PLAT BOOK 83, PAGE 59 IN THE OFFICE OF THE RECORDER, LAKE COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 4; THENCE NORTH 00 DEGREES 24 MINUTES 02 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 4, A DISTANCE OF 62.40 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID WEST LINE, A DISTANCE OF 47.60 FEET; THENCE SOUTH 89 DEGREES 35 MINUTES 58 SECONDS EAST, A DISTANCE OF 115.00 FEET; THENCE SOUTH 00 DEGREES 24 MINUTES 02 SECONDS WEST ALONG THE EAST LINE OF SAID LOT 4, A DISTANCE OF 52.12 FEET; THENCE NORTH 87 DEGREES 20 MINUTES 49 SECONDS WEST, A



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PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

DISTANCE OF 115.09 FEET TO THE POINT OF BEGINNING, ALL IN THE CITY OF CROWN POINT, LAKE COUNTY, INDIANA.

Parcel No.: 45-16-06-254-015.000-042

Common Address: 1040-B Easy Street, Crown Point, Indiana 46307

6. I make this Affidavit of Certification of Trust for the purpose of showing the current status of Trust No. LTWEP-101 dated October 30, 2003, that I am the Successor Trustee named in the Trust, that I have been acting as Successor Trustee since January 28, 2011, the date of death of Warren E. Peters, and that I have the right to act for and on behalf of the Trust.

7. The Estate of Warren E. Peters, deceased, was not subject to federal estate tax.

IN WITNESS WHEREOF, I have executed this Affidavit of Certification of Trust on March 26, 2014.

Rachelle L. King
Rachelle L. King, Successor Trustee to Trust No. LTWEP-101 dated October 30, 2003

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.

James W. Martin

STATE OF ALABAMA)
COUNTY OF BALDWIN)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Rachelle L. King, as Successor Trustee of the Trust No. LTWEP-101 dated October 30, 2003, and acknowledged the execution of the foregoing instrument to be her free and voluntary act.

Witness my hand and seal this 26th day of March, 2014.

Notarial Seal:

Kelley K. Wansley
Notary Public

Resident of Baldwin County, Alabama

THIS INSTRUMENT PREPARED BY: James W. Martin, Attorney at Law, 8585 Broadway, Suite 660, Merrillville, Indiana 46410.



KELLEY K. WANSLEY
Notary Public, State of Alabama
County of Baldwin
My Commission Expires
June 13, 2015



ITEM SEVEN

The Trustee shall hold, manage, care for and protect the trust property and shall have the following powers and, except to the extent inconsistent herewith, those now or hereafter conferred by law:

- (a) To retain any property (including stock of any corporate trustee hereunder or a parent or affiliate company) originally constituting the trust or subsequently added thereto, although not of a type, quality or diversification considered proper for trust investment;
- (b) To invest and reinvest the trust property in bonds, stocks, mortgages, notes, bank deposits, options, futures contracts, limited partnership interests, shares of registered investment companies, or other property of any kind, real or personal, domestic or foreign, suitable for the investment of trust funds;
- (c) To cause any property, real or personal, belonging to the Trust to be held or registered in the Trustee's name or in the name of a nominee or in such other form as the Trustee deems best without disclosing the trust relationship;
- (d) To vote in person or by general or limited proxy, or refrain from voting, any corporate securities for any purpose, except that any security as to which the Trustee's possession of voting discretion would subject the issuing company or the Trustee to any law, rule or regulation adversely affecting either the company or the Trustee's ability to retain or vote company securities, shall be voted as directed by the beneficiaries then entitled to receive or have the benefit of the income from the Trust; to exercise or sell any subscription or conversion rights; to consent to, join in, or oppose any voting trusts, reorganizations, consolidations, mergers, foreclosures and liquidations and in connection therewith to deposit securities and accept and hold other property received therefor;
- (e) To lease trust property for any period of time though commencing in the future or extending beyond the term of the Trust;
- (f) To borrow money from any lender, extend or renew any existing indebtedness and mortgage or pledge any property in the Trust;
- (g) To sell at public or private sale, contract to sell, convey, exchange, transfer and otherwise deal with the trust property and any reinvestments thereof, and to sell put and covered call options, from time to time for such price and upon such terms as the Trustee sees fit;



Waver C. Peters

DATE: 10-30-03

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(h) To employ agents, attorneys and proxies and to delegate to them such powers as the Trustee considers desirable;

(i) To compromise, contest, prosecute or abandon claims in favor of or against the Trust;

(j) To distribute income and principal in cash or in kind, or partly in each, and to allocate or distribute undivided interests or different assets or disproportionate interests in assets, and no adjustment shall be made to compensate for a disproportionate allocation of unrealized gain for federal income tax purposes; to value the trust property and to sell any part or all thereof in order to make allocation or distribution; no action taken by the Trustee pursuant to this paragraph shall be subject to question by any beneficiary;

(k) To deal with, purchase assets from, or make loans to, the fiduciary of any trust made by me or any member of my family or a trust or estate in which any beneficiary under this Will has an interest, though a Trustee hereunder is the fiduciary; to deal with a corporate Trustee hereunder, individually, or a parent or affiliate company;

(l) To establish out of income and credit to principal reasonable reserves for depletion, but reserves for depreciation shall not be established except to the extent that the Trustee determines that readily marketable assets in the principal of the Trust will be insufficient for any renovation, major repair, improvement or replacement of trust property which the Trustee deems advisable;

(m) To elect, pursuant to the terms of any employee benefit plan, individual retirement plan or insurance contract, the mode of distribution of the proceeds thereof, and no adjustment shall be made in the interests of the beneficiaries to compensate for the effect of the election;

(n) To take such action in collecting the proceeds of any life insurance payable to the Trustee (after deducting all charges by way of advances, loans or otherwise) as the Trustee deems best, paying the expense thereof from the trust property, but the Trustee need not enter into litigation to enforce payment on a policy until indemnified to its satisfaction against all expenses and liabilities which might result therefrom; the insurance company shall not take notice of the provisions of this Will or see to the application of the proceeds, and the Trustee's receipt to the insurance company shall be a complete release for any payment made; and

(o) To perform other acts necessary or appropriate for the proper administration of the Trust, execute and deliver necessary instruments and give full receipts and discharges.

dl

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Warren E. Gatos

DATE: 10-30-03