

NOTICE OF TRUSTEE SUCCESSION

*This document prepared by:
Phyllis DeRolf
8329 Harrison Ave.
Munster, IN 46321*

To Whom It May Concern:

This notice is to inform you of the death of Thomas W. DeRolf, principal of DeRolf Development and initial Trustee of the Thomas W. DeRolf Revocable Trust dated June 28, 2012.

Upon his passing on June 21, 2015, the trust is henceforth to be known as the **DeRolf Marital Trust** with a new date of June 21, 2015 and new Trustees, to wit: Phyllis DeRolf and Randy Shuman as Co-Trustees all pursuant to the terms of the original trust agreement. Pursuant to their ownership of the assets, the Co-Trustees will continue the operation of DeRolf Development.

Key # 45-07-33, 252-062-000-0216. Attached legal description

Dated this 8th day of July, 2015. **This Document is the property of the Lake County Recorder!**

2015 069139

2015 OCT -8 PM 3:03

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

MICHAEL B. STODOLN
RECORDER

Phyllis DeRolf
Phyllis DeRolf, Co-Trustee

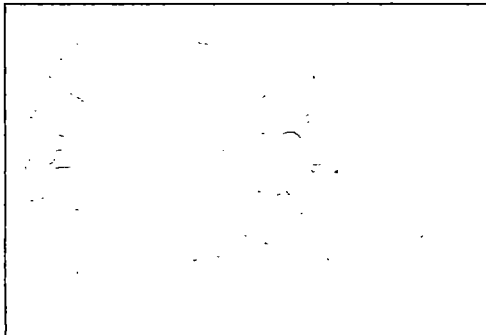
Randy Shuman
Randy Shuman, Co-Trustee
I affirm, under the penalties for perjury that I have taken reasonable care to redact each Social Security number in this document unless required by law.
By: *[Signature]*

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, this 8th day of July, 2015, personally appeared Phyllis DeRolf and Randy Shuman and acknowledged the execution of the foregoing Notice of Trustee Succession.



IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.



Lou Ann Kronland
Notary Public

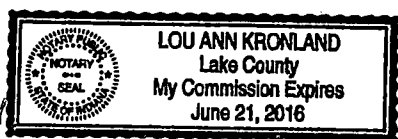
Lou Ann Kronland
(Printed Signature)

County of Residence: Lake

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IN000458

HOLD FOR GREATER INDIANA TITLE COMPANY



*#012937
NON-COM
\$18.00
M-2
BT*

**CERTIFICATION OF TRUST'S CONTINUING
EXISTENCE AND TRUSTEE'S AUTHORITY
TO BORROW AND CONDUCT BUSINESS**

We, **Phyllis DeRolf and Randy Shuman** (the latter sometimes described as Randy Schuman), successor Co-Trustees named in the Thomas W. DeRolf Revocable Trust dated June 28, 2012, after first being duly sworn upon our oaths, do hereby certify, state and affirm the following to be true and accurate:

1. That Thomas W. DeRolf created a living trust known as the Thomas W. DeRolf Revocable Trust on June 28, 2012 (DeRolf Trust) and in due course transferred numerous real estate investments to the trust in connection with the pursuit and orderly management of his business of rental real estate management (DeRolf Development).
2. That on June 21, 2015 Thomas W. DeRolf passed away unexpectedly.
3. That pursuant to the DeRolf Trust described above, all the assets of said trust were to continue in trust but hereforth held in the name of the DeRolf Marital Trust and under the control and direction of the named successor Co-Trustees, to wit: Phyllis DeRolf and Randy Shuman.
4. That the successor Trustees continue to have the same complete power as the decedent Settlor-Trustee had to manage the business of the trust, including DeRolf Development with the power to purchase and sell assets, to borrow and pledge assets as security for repayment, to pay debts and claims, and to do whatever else is needed to accomplish the purposes of the trust.
5. That the above described Co-Trustees hereby **CERTIFY** that as of this date the DeRolf Marital Trust remains in full force and effect and the Trustees further affirm that this Certification shall serve as conclusive evidence of the continuing existence of said trust and of the Trustee's continuing authority described in Paragraph 4 hereof and further that any person or entity relying on this Certification (Reliance Party) may rely on the trust's continuing existence and the Trustees' continuing authority thereunder until receipt of actual written evidence of the (1) trust's termination, (2) Trustees' removal or death or (3) other relevant modification or change of circumstance.



6. That the Trustees hereby indemnify and agree to hold harmless any Reliance Party for any action taken or not taken at the direction of the Co-Trustees and further that this indemnification shall survive even the termination of the relationship between Trustees and the Reliance Party.

7. That any Reliance Party is hereby relieved of the duty of inquiring as to the Trustees' power and may assume that (1) the trust is in full force and effect and (2) the Trustees are authorized to act in accordance with their representations.

This Certification and the representations contained herein are given this 8th day of July, 2015 for the purpose of inducing any and all Reliance parties (including their successors and assigns) to provide services or take actions on behalf of said trust as directed by the Co-Trustee.



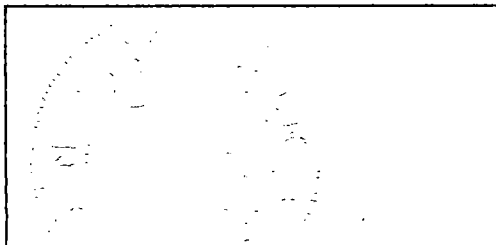
Phyllis DeRolf
Phyllis DeRolf, Co-Trustee

Randy Shuman
Randy Shuman, Co-Trustee

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public, in and for said County and State, personally appeared the above described persons as individuals and as fiduciaries, who having been duly sworn under oath, acknowledge execution of the foregoing and stated that the representations contained in the above and foregoing Certification are true.

Witness my hand and Notarial Seal or Stamp this 8th day of July, 2015.



Lou Ann Kronland
Notary Public

Lou Ann Kronland
Printed Signature

County of Residence: Lake

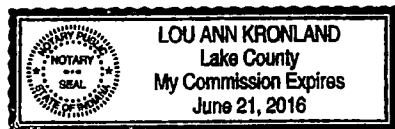


EXHIBIT "A"

LOT 1 IN KORTENHOVEN'S ADDITION TO THE TOWN OF HIGHLAND, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 41, PAVE 13, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA

Property address: 9949 Kennedy Avenue, Highland, IN 46322
Tax Number: 45-07-33-252-002.000-026

