

RECEIPT, ACKNOWLEDGEMENT and CONSENT

I, RAY T. FRANKS, a beneficiary of the FRANKS FAMILY TRUST do acknowledge that on the 17th day of November, 2016, received and reviewed the following documents:

- Executed Offer to Purchase Real Estate
- Notice of Resignation (Trustee, Ray T. Franks)
- Modification of Franks Family Trust

I consent to the documents and expressly Accept the terms of the Offer to Purchase Real Estate and direct the trustee to enter into a Land Sale Contract with Roosevelt Franks, Jr.

I further acknowledge the resignation of Trustee Ray T. Franks effective November 28, 2016 and consent to the appointment of successor trustees, TOMMIE FRANKS and EDNA J. MCPIPE

Lastly, I consent to the Modification of the Franks Family Trust expressly acknowledging the heirs of deceased beneficiaries as successor beneficiaries under the Trust.

RAY T. FRANKS
Printed name

Ray T. Franks
Signature

State of INDIANA
County of LAKE (SS):

I, TINA FRANKS a Notary Public in and for said County, in the State aforesaid, do hereby certify that RAY FRANKS personally known to me to be the same person whose name is subscribed to the foregoing document, appeared before me this day in person and acknowledged that he/she signed, sealed and delivered the said instrument as his/her free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal this 17th day of November, 2016.

TINA M. FRANKS
Printed Name

Tina M. Franks
Signature

My Commission Expires:
Nov. 13, 2022
Resident of LAKE County



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MICHAEL B. BROWN
RECORDER

STATE OF INDIANA
LAKE COUNTY
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