



Indiana Land Trust Company
 9800 Connecticut Drive, Suite B2-900
 Crown Point, IN 46307
 Phone: (219) 661-2792 · Fax: (219) 662-3489

AMENDMENT OF THE CONTINGENT BENEFICIAL INTEREST

As a holder of _____ (all, half, percentage, etc.) of the beneficial interest in INDIANA LAND TRUST COMPANY'S Trust Number _____ dated _____ and having the power to amend the survivorship provisions of said trust agreement, does hereby amend all existing provisions for the transfer of the beneficial interest AFTER DEATH, by substituting the following in lieu thereof:

In the event of the death of _____

 during the existence of this trust, all such right, title or interest not previously assigned or otherwise disposed of shall vest in:

All other terms and provisions of said trust agreement are hereby confirmed and remain in full force and effect.

Date: _____

 Signature

 Signature

 Signature

State of _____)
) SS
 County of _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____

_____ is/are personally known to me to be the same person(s) whose name is subscribed to this instrument appeared before me this day in person and acknowledged that he/she/they signed and delivered the said instrument as his/her/their own free and voluntary act.

Given under my hand and the Notarial Seal this _____ day of _____, 20_____.

 Notary Public

Received and acknowledged the foregoing amendment.

Date: _____

INDIANA LAND TRUST COMPANY

By _____
 Assistant Vice President