

AFFIDAVIT OF TRUSTEE

Pursuant to Sections 317.22 and/or 5302.171 O.R.C.

STATE OF OHIO)
)SS:
COUNTY OF Mercer)

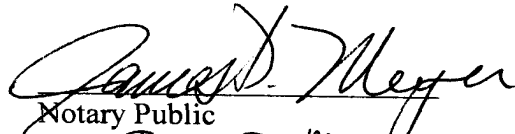
We, Linda Mae Wendel and Randolph R. Sudhoff, being first duly sworn according to law, depose and state that:

1. Affiants are the Successor Trustees of the Trust discussed herein.
2. The name of the person who transferred the real property to the Trust is Robert E. Sudhoff, by or through instrument(s) recorded as Volume 331, Page 797, Mercer County Recorder's office.
3. The name of the Trustee that served immediately prior to the Successor Trustees is Robert E. Sudhoff.
4. The prior Trustee has ceased to be a trustee of the Trust by reason of his resignation dated May 11, 2006.
5. The names and addresses of any other Trustee(s) are as follows (If none, state "none"): None
6. The corpus of the Trust included real property in Mercer County, Ohio, as more fully described on Exhibit A attached to this Memorandum (the "Property"). Record ownership of the Property appears in the name of Robert E. Sudhoff, Trustee or successor trustee under Agreement of Trust for Robert E. Sudhoff dated March 2, 1995.
7. The powers specified in the Trust relative to the acquisition, sale or encumbering of real property by the trustee or the conveyance of real property by the trustee, and any restrictions upon those powers, are set forth in Section XIV of the Trust. A copy of the applicable provisions is attached to this Memorandum as Exhibit B.
8. This Memorandum contains only selected provisions of the Trust and reference is made to the full text of the Trust for its full terms and conditions. This Memorandum does not, in any way, amend or supersede the terms and conditions of the Trust.

Further Affiants sayeth naught.

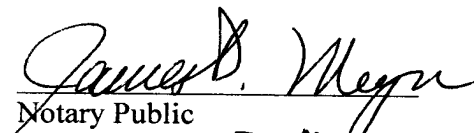
Linda Mae Wendel
Linda Mae Wendel
Randolph R. Sudhoff
Randolph R. Sudhoff

SWORN TO BEFORE ME, and subscribed in my presence by Linda Mae Wendel, this
11th day of May, 2006.


Notary Public
James D. Meyer
Notary Public - State of Ohio
My Commission Expires 1-2-07
Recorded in Mercer County

SEAL

SWORN TO BEFORE ME, and subscribed in my presence by Randolph R. Sudhoff, this
11th day of May, 2006.


Notary Public
James D. Meyer
Notary Public - State of Ohio
My Commission Expires 1-2-07
Recorded in Mercer County

SEAL

This Instrument Prepared By:

David R. Wickham, Esq.
Chernesky, Heyman & Kress, P.L.L.
10 Courthouse Plaza, SW, Suite 1100
Dayton, Ohio 45402

EXHIBIT A

The North Half ($\frac{1}{2}$) of the North half ($\frac{1}{2}$) of the Southeast quarter ($\frac{1}{4}$) of Section Twenty Nine (29), Town Six (6) South, Range One (1) East, containing forty (40) acres more or less in Washington Township, Mercer County, Ohio.

ALSO;

The West half ($\frac{1}{2}$) of the Northeast quarter ($\frac{1}{4}$) of Section Twenty Nine (29), Town Six (6) South, Range One (1) East, containing eighty (80) acres more or less in Washington Township, Mercer County, Ohio. Containing in all, hereby conveyed, one hundred twenty (120) acres of land, more or less.

EXCEPTING THEREFROM:

Being a parcel of land situated in Washington Township, Mercer County, Ohio, in the west half of the northeast quarter of Section 29, Township 6 South, Range 1 East. Being more particularly described as follows:

Commencing for reference at the corner stone at the northwest corner of the northeast quarter of said Section 29.

Thence, east, along the north line of said northeast quarter of Section 29 and the centerline of Menchofer Road, a distance of four hundred ninety-three and 55/100 (493.55) feet to a railroad spike. Said point being the place of beginning for the parcel to be conveyed by this instrument.

Thence, continuing, east, along the last described line, a distance of sixteen (16.00) feet to a railroad spike.

Thence, south $00^{\circ}35'48''$ east, a distance of one thousand ninety and 43/100 (1090.43) feet to a 5/8 inch iron bar.

Thence, east, a distance of one hundred sixty-two (162.00) feet to a 5/8 inch iron bar.

Thence, south $00^{\circ}35'48''$ east, a distance of three hundred seventy-three and 26/100 (373.26) feet to a 5/8 inch iron bar.

Thence, west, a distance of two hundred eighty-two (282.00) feet to a 5/8 inch iron bar.

Thence, north $00^{\circ}35'48''$ west, a distance of four hundred fifty (450.00) feet to a 5/8 inch iron bar

Thence, east, a distance of one hundred four (104.00) feet to a 5/8 inch iron bar.

Thence, north $00^{\circ}35'48''$ west, a distance of one thousand thirteen and 69/100 (1013.69) feet to the place of beginning.

Containing 3.000 acres of land more or less.

Subject to all easements and right-of-ways of record.

Tax ID # 43-015000.0000

Tax map # 07-29-200-002

DESCRIPTION
SUFFICIENT
FOR TAX MAPING PURPOSES

JUN 21 2006

MERCER COUNTY
TAX MAP DEPARTMENT

Exemption paragraph, conveyance fee (+)
The Grantor and Grantee of this deed have
complied with the provisions of R. C. Sec.
319. 202 Mark Giesige Mercer
County Auditor.

20713 6-21-06
Deputy Aud Date

TRANSFERRED

JUN 21 2006

MARK GIESIGE
COUNTY AUDITOR
MERCER COUNTY, OHIO

TAX MAP DEPT.
DATE 6/21/06
REVIEW

Exhibit B

Management Powers

In the administration of the trusts created hereunder, the Trustee shall have the following powers and authority, in addition to the powers and authority granted to trustees generally by law, or in other provisions of this Agreement, to be exercised by the Trustee at such time or times and in such manner as the Trustee, in the Trustee's unrestricted discretion, may determine, but without order, decree, direction, approval or other action of any court or any beneficiary of any trust created hereunder:

A. To receive additional property from any person, by will or otherwise, as a part of the trust estate or estates; and to purchase as an investment for the trust estate or estates any property, real or personal, belonging to the Settlor's estate;

C. To sell, exchange, convey, mortgage, pledge, lease, control, and manage, and to make contracts concerning, or grant options with respect to, any of the properties, real or personal, comprised in the trust estate or estates at public auction, by private contract, pursuant to option, or otherwise, for such considerations and upon such terms as to credit or otherwise and at such times as may be reasonable under the circumstances; which leases and contracts may extend beyond the duration of any of the trusts created hereunder; to give options therefore; and to make, execute and deliver all deeds, transfers, mortgages, leases, receipts, releases, agreements, options and all other instruments requisite or proper for any such purpose; to buy, sell, trade and deal in puts, calls, straddles and other options, covered and uncovered, of every kind and nature, and commodities of every nature and contracts for the future delivery of commodities of every nature, on margin or otherwise; and, in connection therewith, to borrow money and to pledge any and all stocks, bonds, securities, commodities and contracts for the future delivery thereof;

D. To invest and reinvest the properties, or any part thereof, from time to time comprised in the trust estate or estates in stock, common and/or preferred, bonds, notes, debentures, loans or mortgages, whether of corporations, of unincorporated associations, of trusts or of investment companies, or in a common trust fund, or in any other kind of personal or real property, all limitations now or hereafter imposed by law, statutory or judicial, or by any rule or practice of court now or hereafter in force specifying or limiting the permissible investments of trustees, trust companies or fiduciaries generally or requiring the diversification of investments, being hereby expressly waived, it being the intent hereof that the Trustee shall have full power and authority to deal with the trust estate or estates in all respects as though the Trustee were the sole owner thereof, without order of court or other authority;