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5201 Edwy., Gary, Ind. 46409

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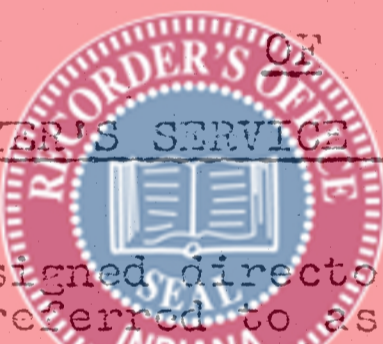
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

MAR 20 9 27 AM '63

ANDREW J. MICHENKO
RECORDER

DECLARATION OF PAID-IN CAPITAL

BUYER'S SERVICE CLUB, INC.



The undersigned directors of Buyer's Service Club, Inc. (hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of the Indiana General Corporation Act, as amended, desiring to perform all conditions precedent required by the Act to entitle the Corporation to transact business and incur indebtedness, certify the following facts:

1. The undersigned constitute not less than a majority of the _____ members of the Board of Directors of the Corporation.
2. Article VIII of the Articles of Incorporation of the Corporation provides that the amount of Paid-In Capital with which the Corporation is beginning business is \$1,000.00.
3. Such amount of capital has been fully paid in.

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This Document is the property of the Lake County Recorder. The undersigned directors execute this Declaration of Paid-In Capital and certify to the truth of the facts herein stated, this 11th day of March, 1969.

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Charles Mathews
(Written Signature)

Charles Mathews
(Printed Signature)

Doris Stain
(Written Signature)

Doris Stain
(Printed Signature)

Willie B. Boyd
(Written Signature)

Willie Boyd
(Printed Signature)



STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Charles Mathews, Doris Stain and Willie Boyd, the directors executing the foregoing Declaration of Paid-In Capital, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 11th day of March, 1969.

Edwin T. Brown
EDWIN T. BROWN
Notary Public

My Commission Expires:
January 27, 1972

This instrument prepared by EDWIN T. BROWN, Attorney-at-Law,
5201 Broadway, Gary, Indiana