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Eugene B. Richardson certifies that he is the duly
elected, acting and qualified President of the Board of Trustees of
Woodmar Methodist Church of Hammond
Lake County, Indiana.

That on the 27th day of January, 1969, at a meeting
of the members of said Church, more than ten (10) days' notice of the
time, place and purpose of said meeting having been given, the following
resolution was duly adopted by the members of said Church present and
voting:



STATE OF INDIANA
LAKE COUNTY
RECORDER

MAR 20 10 32 AM '69
ANDREW J. MICHENKO
RECORDER

WHEREAS, The Methodist Church and The Evangelical United Brethren Church are being legally and ecclesiastically merged under the name of The United Methodist Church, and

WHEREAS, Woodmar Methodist Church of Hammond, State of Indiana, has been a local church of The Methodist Church, and by virtue of said merger is to become a local church of The United Methodist Church, by reason of which its legal name should be changed,

NOW THEREFORE, be it resolved by the members of said Woodmar Methodist Church, in meeting assembled, due notice of the time, place and purpose of said meeting having been given, that the name of said Church be, and the same hereby is, changed to Woodmar UNITED METHODIST CHURCH, effective ~~January 1, 1969~~ January 1, 1969

FURTHER RESOLVED, that the President of the Board of Trustees of this Church cause a proper record of such change of name to be made in the office of the Recorder of Lake County, Indiana, pursuant to the terms of the statute in such case made and provided.

DULY ENTERED FOR TAXATION certificate is executed pursuant to said resolution, and in compliance with said statute,

MAR 19 1969 and the undersigned further certifies that the church premises and the

Bart...
AUDITOR LAKE COUNTY

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- 2 -

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parsonage premises held by the Board of Trustees of said church and situated in said County, are held in trust:

a) *that said church premises shall be used, kept and maintained as a place of divine worship of the United Methodist Ministry and members of the United Methodist Church, and*

b) *that said parsonage premises shall be held, kept and maintained as a place of residence for the use and occupancy of the Ministers of the United Methodist Church who may from time to time be entitled to occupy the same by appointment;*

All subject to the discipline, usage and ministerial appointments of said church as from time to time authorized and declared by the General Conference and by the Annual Conference within whose bounds the said premises are situated.

Witness my hand this 27th day of January, ~~1968~~ 1969

Eugene E. Richardson

President of the Board of Trustees
EUGENE E. RICHARDSON

Woodmar United Methodist

Church

This instrument was prepared by Francis M. Hughes, Attorney.