15 The Rev. R. Donald Weaver NAME East Chicago, Ind. 46312

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John Zafranh certifies that the is the outly elected, acting and

qualified President of the Board of Trustees of Indiana Harbor

Methodist Church of East Chicago, Lake County, Indiana.

That on the 5th day of February, 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

Ans 20 11 07 AH '69

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

DULY ENTERED FOR TAXATION

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WHEREAS, Indiana Harbor Methodist Church of East Chicago, 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 Indiana Harbor 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, AUDITOR LANE COUNTY changed to Indiana Harbor United Methodist Church, effective 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.

This certificate is executed pursuant to said resolution, and in compliance with said statute,

And the undersigned further certifies that the church premises and the 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

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b) that said 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 15th day of February, 1969.

John F. Zafran
President of the Board of Trustees
Indiana Harbor Methodist Church

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

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