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Jerry and Associates  
Construction, Real Estate & Insurance

1114 Lincoln Highway  
Schererville, Indiana 46375

August 13, 1969

**STOP**

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

OCT 30 2 53 PM '69  
ANDREW J. HIGENKO  
RECORDER

Paul E. Harmon  
P. O. Box 402  
Cedar Lake, Indiana 46303



Dear Mr. Harmon:

Please be advised that Jerry & Associates Development Inc. held a board of directors meeting on August 11, 1969. It was voted at the above meeting to accept your resignation as Vice President of Jerry and Associates Development Inc. and to relieve you of all your duties as Vice President of Jerry and Associates Development Inc. effective September 1, 1969.

JERRY & ASSOCIATES DEVELOPMENT INC.

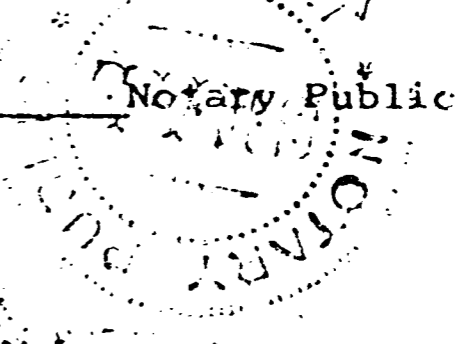
*[Signature]*  
Jerry M. Boruff President

*[Signature]*  
Shirley A. Boruff Secretary

Personally appeared before me this 15th day of Aug 1969

My Commission Expires 11-25-72 Sandra Cooper

SANDRA COOPER



This instrument is signed  
JERRY M. BORUFF