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STATE OF INDIANA  
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ANDREW J. MICENKO  
RECORDER

DECLARATION OF PAID-IN CAPITAL

HARBOR INVESTMENTS, INC.



The undersigned directors of Harbor Investments, 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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IN WITNESS WHEREOF, the undersigned Directors execute this Declaration of the Paid-In Capital and certify to the truth of the facts herein stated, this 24 day of November, 1969.

**STOP**

*Charles Comer*

(Written Signature)

CHARLES COMER

(Printed Signature)



*Jerry H. Henderson*

(Written Signature)

JERRY H. HENDERSON

(Printed Signature)

*Edward G. Bryant, Jr.*

(Written Signature)

EDWARD G. BRYANT, JR., M.D.

(Printed Signature)

*Robert J. Dawson*

ROBERT J. DAWSON

STATE OF INDIANA )  
                                  )SS:  
COUNTY OF LAKE )

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that Dr. Edward Bryant, Dr. Jerry Henderson, Dr. Charles Comer, and Dr. Robert J. Dawson, 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 24th day of November, 1969.

*Gloria Fortener*

(Written Signature)

GLORIA FORTENER

(Printed Signature)

Notary Public

My Commission Expires:  
9-13-72

This instrument was prepared by Rudolph Val Dawson, Attorney At Law  
3926 Main Street, East Chicago, Indiana  
Telephone 398-6200