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STATE OF INDIANA)
COUNTY OF LAKE)

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DECLARATION OF PAID-IN CAPITAL

OF

B H M, INC.

STOP

The undersigned directors of B H M, 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 three 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 \$6,000.00.
- 3. Such amount of capital has been fully paid in.

IN WITNESS WHEREOF, the undersigned directors execute this Declaration of Paid-In Capital and certify to the truth of the facts herein stated, this 13th day of February, 1970.

Gino F. Bertig
Gino F. Bertig

Richard Meyne
Richard Meyne

Eldon I. Heckman
Eldon I. Heckman

STATE OF INDIANA)
COUNTY OF LAKE)

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Gino F. Bertig, Richard Meyne, and Eldon I. Heckman, 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 13th day of February, 1970.

My Commission Expires:
February 11, 1972

William W. Miller Notary Public
William W. Miller

This instrument was prepared by William W. Miller, Attorney