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Angela A. Buonos, atty
475 Bay
Bay

Corporate Form No. 2 (Mar. 1950)—Page One

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DECLARATION OF PAID-IN CAPITAL
Prescribed by the Secretary of State of Indiana
For Use with Special Instructions No. 2
Use White Paper—Size 8 x 10 1/2 Inches

This Document is the property of the Lake County Recorder

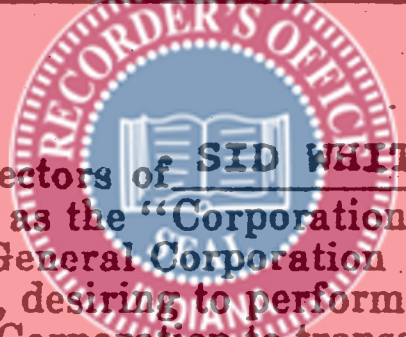
Filing Requirements—None. However, see Sec. 6 of Special Instructions No. 2 for recommended practice as to filing.
Recording Requirements—Before transacting any business or incurring any indebtedness, record 1 Executed Copy with Recorder of County where Principal Office is Located.

STOP

DECLARATION OF PAID-IN CAPITAL

OF

SID WHITE'S FOREMAN MOTORS, INC.



The undersigned directors of SID WHITE'S FOREMAN MOTORS, INC. (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of The Indiana General Corporation Act, as amended (hereinafter referred to as the "Act"), 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 3 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 \$1000.00.
3. Such amount of Capital has been fully paid in.

STATE OF INDIANA
LAKE COUNTY
REC'D
DEC 17 9 32 AM '76
ANDREW J. WIGBERG
RECORDER

8300AA

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IN WITNESS WHEREOF, the undersigned hereby execute this Declaration and certify to the truth of the facts hereinafter stated, this 3rd day of December, 1970
the Lake County Recorder!

STOP

Sidney I. White

(Written Signature)
SIDNEY I. WHITE

(Printed Signature)

Wanda L. White

(Written Signature)
WANDA L. WHITE

(Printed Signature)

Herbert S. White

(Written Signature)
HERBERT S. WHITE

(Printed Signature)



STATE OF INDIANA }
COUNTY OF LAKE } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Sidney I. White, Wanda L. White and Herbert S. White, 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 3rd day of December, 1970

Arlene Banta

(Written Signature)
Arlene Banta

(Printed Signature)

Notary Public

My commission expires

June 1, 1974

THIS INSTRUMENT PREPARED BY
Angelo G. Bussio
Attorney at Law