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LAWYERS TITLE INS. CORP.,  
7895 BROADWAY  
MERRILLVILLE, IND. 46410

CORPORATE RESOLUTION  
CLARK OIL & REFINING CORPORATION

WHEREAS, Clark Oil & Refining Corporation is the fee owner of certain service station property located at 1849 Calumet Avenue, Hammond, Indiana, and

WHEREAS, the officers of this Corporation have determined to deed the above-captioned property, and

WHEREAS, the Directors of this Corporation consider the aforesaid transaction to be in the normal course of business.

NOW, THEREFORE, BE IT RESOLVED, that the officers of this Corporation, be and they are hereby authorized and directed to deed the property located at 1849 Calumet Avenue, Hammond, Indiana.

BE IT FURTHER RESOLVED, that the officers be and they are hereby authorized and empowered to execute such documents and do all other acts such as may be necessary to accomplish this conveyance.

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I, Robert W. Ziha, do hereby certify that I am the Secretary of Clark Oil & Refining Corporation, a Wisconsin corporation, and that the foregoing is a full, true and complete copy of the resolution adopted by the Board of Directors of said Corporation, by consent of all of the members thereto and I further certify that M. R. Burmaster, is the duly elected, qualified and acting Vice President of said Corporation and Robert W. Ziha is the duly elected, qualified and acting Secretary of said Corporation and that said resolution is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Corporation, this 15th day of February, 1985.

CLARK OIL & REFINING CORPORATION,  
a Wisconsin corporation

*Robert W. Ziha*  
Robert W. Ziha, Secretary

FILED

MAR 22 1985

*James O. ...*  
AUDITOR LAKE COUNTY

STATE OF INDIANA  
RECORDER  
RUDOLPH H. CLAY  
MAR 25 9 00 AM '85

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*JW*  
*Hee*