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CORPORATE RESOLUTION LAWYERS TITLE INS. CORP.
CLARK-OWENS OIL CORP. 7895 BROADWAY
MERRILLVILLE, IND 46410

WHEREAS, Clark-Owens Oil Corp. is the fee owner of a certain service station property located at 1849 Calumet Avenue, Hammond, Indiana, and

WHEREAS, the officers of this Corporation have determined to place a mortgage upon 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 place a mortgage upon 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.

I, Robert W. Ziha, do hereby certify that I am the Secretary of Clark-Owens Oil Corp., an Indiana 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-OWENS OIL CORP.,
an Indiana corporation

Robert W. Ziha
Robert W. Ziha, Secretary

FILED

MAR 22 1985

John O. ...
AUDITOR LAKE COUNTY

STATE OF INDIANA
CLERK OF SUPERIOR COURT
LAKE COUNTY
RECORDED
MAR 25 9 100 AM '85
RECORDED
CLAY

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John H. ...