

823458

Michael Haughee  
237 N. Broad St  
Griffith 46319

VERIFIED CONSENT

Consent is hereby given, authorized and granted by the undersigned for Pioneer Signs, Incorporated d/b/a Gary Sign Company to incorporate and use the following corporate name, to-wit:

PIONEER SIGNS, INCORPORATED d/b/a GARY SIGN COMPANY

Dated this 30th day of September, 1985.

Gary Sign Company incorporated on the 2nd day of July, 1980.

ATTEST Elizabeth Villarreal Secretary BY: Frank Villarreal President  
Elizabeth Villarreal, Secretary Frank Villarreal, President

We, Frank Villarreal and Elizabeth Villarreal, President and Secretary, respectively, of Gary Sign Company, affirm under the penalties of perjury that the above and foregoing Verified Consent is true and correct.

Frank Villarreal  
FRANK VILLARREAL, President

Elizabeth Villarreal Secretary  
ELIZABETH VILLARREAL, Secretary

STATE OF INDIANA  
LAKE COUNTY  
FILED  
OCT 9 10 AM '85  
RUDOLPH SLAY  
RECORDER

STATE OF INDIANA )  
                          ) SS:  
COUNTY OF LAKE )

Before me, a Notary Public, on this 30th day of September, 1985, personally appeared Frank Villarreal, President, and Elizabeth Villarreal, Secretary, and acknowledged execution of the above and foregoing Verified Consent as their free and voluntary acts and deeds.

My Commission Expires:  
8/17/87

Michael B. Haughee  
MICHAEL B. HAUGHEE, Notary Public  
Resident, Lake County, Indiana

THIS INSTRUMENT PREPARED BY: MICHAEL B. HAUGHEE, Attorney at Law  
237 North Broad Street, Griffith, Indiana 46319.

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