

FILED

JUN 24 1986

State Form 37727R

860541

Lucie O. Pruitt

AUDITOR, LAKE COUNTY
THE CORPORATE AUTHORITY AFFIDAVIT

*Ind. Dept of Hwy
100 N. Senate Ave
Indpls.*

PROJECT: 57-1410 (B)

46204-

PARCEL: 1C, D, E

2749

CODE: 2194

STATE OF MICHIGAN }
COUNTY OF KENT } SS:

JOHN M GORDON, being first duly sworn upon his oath
deposes and says:

That he is duly elected Secretary of the GORDON FOOD
(Corporation)

SERVICE; that the following resolution was duly adopted
(Name)

at a regular meeting of the Board of Directors of said corporation held on

MARCH 12, 1986, and has not since been revoked, to-wit:
(Date)

"Resolved, that the PAUL B GORDON
(President)

shall be, and he is hereby, authorized
to convey to the State of Indiana real estate of this corpora-
tion, and to execute all necessary instruments in connection
therewith; and said conveyance shall be attested by the
SECRETARY of this
(Secretary)

corporation, who shall affix the corporate seal thereto; that
said corporation shall be bound by all instruments executed
by said officers under powers herein stated."

X *John M Gordon*
Corporation Secretary
John M. GORDON

Subscribed and sworn to before me this 12th day
of March, 1986.

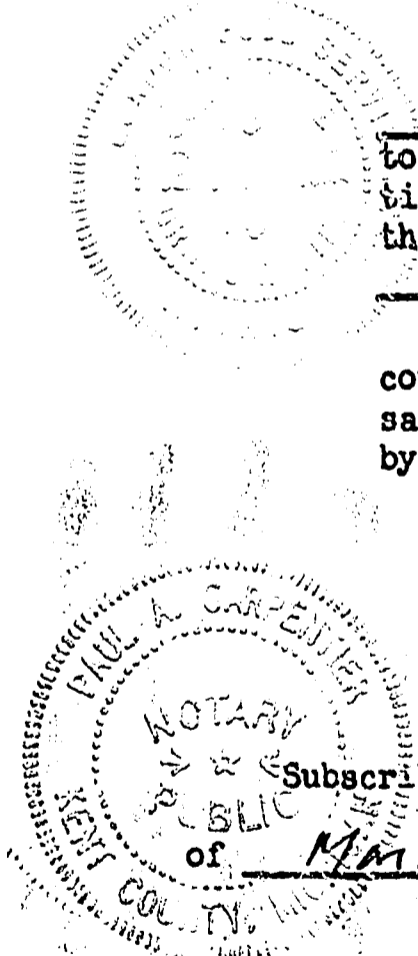
My County of residence is
KENT, MICHIGAN

My Commission expires September 21, 1987.

This instrument was prepared by KAREN McCURE.

DUN 25 9 40 AM '86
RUSSELL CLAY
RECORDER

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD



1209

MC