AFF -

State Form 37727R

860542

FILED

JUN 24 1986

Lucie O. Trinkle
AUDITOR LAKE COUNTY

[redacted]

Gr. Dept of Hwy
100 N. Senate Ave
Indpls.
46204 - 2249

PROJECT: STN410(B)

PARCEL: 1

CODE: 2194

THE CORPORATE AUTHORITY AFFIDAVIT

STATE OF INDIANA
COUNTY OF LAKE } SS:

JAMES F. CURCIO, being first duly sworn upon his oath deposes and says:

That he is duly elected Assistant Secretary of the Welsh Oil Inc. (Corporation) _____ (Name); that the following resolution was duly adopted at a regular meeting of the Board of Directors of said corporation held on 12-5-85 (Date), and has not since been revoked, to-wit:

"Resolved, that the Robert J. Welsh, Jr. (President) _____ shall be, and he is hereby, authorized to convey to the State of Indiana real estate of this corporation, and to execute all necessary instruments in connection therewith; and said conveyance shall be attested by the James F. Curcio Asst. (Secretary) of this 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."

RUDOLPH CLAY
RECORDER

JUN 25 9 40 AM '86

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

James F. Curcio
Asst. Corporation Secretary
JAMES F. CURCIO

Subscribed and sworn to before me this 5th day of DECEMBER, 19 85.

Kevan L. McClure
Notary Public
KEVAN L. McCLURE

My County of residence is MARION

My Commission expires 1-7-88.

This instrument was prepared by KEVAN L. McCLURE.

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