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RESOLUTION

BE IT RESOLVED that the President and Secretary of this Corporation be, and they hereby are, authorized and directed to execute the Quit Claim Deed of this Corporation to Ruben Henderson and Gladys Henderson, husband and wife, in and to the following described real estate:

A part of the Southwest quarter of the Northeast quarter of Section 6, Township 36 North, Range 8 West of the 2nd P.M., described as follows:

40-33-25

All of that part of said Southwest quarter of the Northeast quarter lying South of the South line of U.S. Highway #12, as the same was described by Parcel #12 in the Instrument of Dedication to the Public, by Gary Land Company dated April 29, 1936, and recorded May 19, 1936, in Book 546, page 69 in the Recorder's Office of Lake County, Indiana, and lying North of a line which is 205 feet North of and parallel with the center line of 5th Avenue in the City of Gary and lying West of the West line of Bigger Street as described in the conveyance of Conditional Limitation, recorded November 24, 1969, as Document No. 39748, and lying East of the East line of Whitcomb Street, except the North 200 feet thereof.

This authorization is made because said parties have previously purchased the above described real estate on a real estate contract and have now completed the payment in full of the principal and interest on said contract in accordance with the terms.

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
OCT 30 2 43 PM '86
RUDOLPH CLAY
RECORDER

FILED

OCT 30 1986

Louis O. ...
AUDITOR LAKE COUNTY

CONGREGATION BETH ISRAEL, INC.

By: *Eugene Berger*
Eugene Berger, President

By: *Mollie Gevirtz*
Mollie Gevirtz, Secretary

CERTIFICATION

I, Mollie Gevirtz, the duly elected, qualified, and acting Secretary of CONGREGATION BETH ISRAEL, INC., do hereby certify that the foregoing is a true, accurate, and correct copy of a Resolution adopted at a regular meeting of said Corporation held on the 8th day of January, 1985.

X *Mollie Gevirtz*
Mollie Gevirtz, Secretary

Dated: 9/10/86

2190 Taft St Gary 46404

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