RESOLUTION

WHEREAS, The Board of Commissioners of the County of Lake, State of Indiana is the record owner of certain pieces of property in Lake County, Indiana;

WHEREAS, I.C. 36-1-11-8 permits the transfer of property with a governmental entity by adoption of a resolution;

WHEREAS, The Board of Commissioners of the County of Lake, State of Indiana, desires to transfer certain property to the City of Hammond.

THEREFORE, be it and it hereby resolved by the Board of Commissioners Lake County, Indiana as follows:

A. That the real estate listed in the attached deed be transferred to the City of Hammond.

B. That the transfer shall be made for a price of no dollars (\$0.00).

PASSED and ADOPTED by the Board of Commissioners of the County of Lake this 9th day of The BOARD OF COMMISSIONERS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

STEVE COREY

ERNIE NIEMEYER

ATTEST:

Anna M. Anton

AUDITOR

STATE OF INDIANA, COUNTY OF LAKE:88:

Before me, the undersigned, a Notary Public in and for said County, this 95 day of Jeliuary, 1987, acknowledged the execution of the foregoing instrument.

Witness my hand and official seal.

My Commission expires: July 4, 1988

ELIZABETH ANN CROUCH

Notary Public

FILED

FEB 17 1987

China N. Unitoria