## 015678

## WRITTEN CONSENT OF THE LIMITED PARTNERSHIP OF DEER CREEK PARK L.P. NO. 1

In lieu of a Meeting

The undersigned, being all of the limited partners of Deer Creek Park L.P. No. 1 an Indiana Limited Partnership under the provisions of Indiana Code 23-16-2-3(a) hereby waive all notice and enter their written consent to the following actions.

WHEREAS, the limited partnership desires and has entered into a financing arrangement with Gainer Bank N.A. on a secured basis in the amount of \$350,000.00 as evidenced by a commitment letter of even date

RESOLVED, that the General Partners, Richard M. Teibel and John E. Teibel are hereby authorized and empowered, on behalf of the limited partnership, to effect such borrowing, to pledge as collateral all real estate owned and execute any and all documents on behalf of the limited partnership to effect the financing arrangement

RESOLVED, that their written consent may be executed in separate counterparts, each of which when so executed shall be an original, but of such counterparts shall together constitute but one and the same instrument.

Executed by all of the limited partners as of th

John L.

This instrument prepared by Richard M. Teibel.

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STATE OF INDIANA)
COUNTY OF LAKE )
Before me the undersigned, a Notary Public for above said county and state, came Deer Creek Park L. P. No. 1, an Indiana Limited Partnership by Robert A. Anderson, personally known to me to be a Limited Partner of said Limited Partnership, and acknowledged the execution of the foregoing instrument this 22nd day of Dec , 1988.
Notary Public Darathy In Kape
Printed Name: Dorothy M. Lape
My Commission Expires: January 10, 1993
Resident County: Porter
STATE OF INDIANA)  OSS:  COUNTY OF LAKE)
Before me the undersigned, a Notary Public for above said county and state, came Deer Creek Park L. P. No. 1, an Indiana Limited Partnership by Richard J. Binney, personally known to me to be a Limited Partner of said Limited Partnership, and acknowledged the execution of the foregoing instrument this 22nd day of Dec , 1988.
Darachy M. Lane
Notary Public
Printed Name: Dorothy M. Lape
My Commission Expires: January 10, 1993
Resident County: Porter
STATE OF INDIANA)
COUNTY OF LAKE )
Before me the undersigned, a Notary Public for above said county and state, came Deer Creek Park L. P. No. 1, an Indiana Limited Partnership by Phil Borto, personally known to me to be a Limited Partner of said Limited Partnership, and acknowledged the execution of the foregoing instrument this 22nd day of Dec , 1988.
Doracher m. Jane
Notary Public
Printed Name: Dorothy M. Lape
My Commission Expires: January 10, 1993
Resident County:
V

STATE OF INDIANA)		
COUNTY OF LAKE )		
Before me the undersigned, a Notary Public for above said county and state, came Deer Creek Park L. P. No. 1, an Indiana Limited Partnership by Phil Huffine, personally known to me to be a Limited Partner of said Limited Partnership, and acknowledged the execution of the foregoing instrument this 22nd day of Dec , 1988.		
Lorrahu m. Kane.		
Notary Public		
Printed Name: Dorothy M. Lape		
My Commission Expires: January 10, 1993		
Resident County: Porter		
STATE OF INDIANA)		
COUNTY OF LAKE )		
Before me the undersigned, a Notary Public for above said county and state, came Deer Creek Park L. P. No. 1, an Indiana Limited Partnership by Earl Martin, personally known to me to be a Limited Partner of said Limited Partnership, and acknowledged the execution of the foregoing instrument this 22nd day of <a href="Dec">Dec</a> , 1988.		
Notary Public Denthy The Hape		
Printed Name: Dorothy M. Lape		
My Commission Expires: January 10, 1993		
Resident County: Porter		
STATE OF INDIANA)  ) SS:		
COUNTY OF LAKE )		
Before me the undersigned, a Notary Public for above said county and state, came Deer Creek Park L. P. No. 1, an Indiana Limited Partnership by Randall K Minas, personally known to me to be a Limited Partner of said Limited Partnership, and acknowledged the execution of the foregoing instrument this 22nd day of Dec , 1988.		
Notary Public Darrely M. Lape		
Notary Public U		
Printed Name: Dorothy M. Lape		
Notary Public U		

STATE OF INDIANA)  OUNTY OF LAKE  OUNTY OF LAKE	
Before me the undersigned, a Notary Public and state, came Deer Creek Park L. P. No. 1, as Partnership by Robert S. Teibel Jr., personally Limited Partner of said Limited Partnership, as execution of the foregoing instrument this 221 Dec , 1988.	n Indiana Limited y known to me to be a nd acknowledged the
Notana Dublia	lowery m. Hope
Notary Public	
Printed Name:	Dorothy M. Lape
My Commission Expires: January 10, 1993	
Resident County: Porter	
STATE OF INDIANA)	
) SS:	
COUNTY OF LAKE )	
Before me the undersigned, a Notary Publi and state, came Deer Creek Park L. P. No. 1, a	c for above said county n Indiana Limited
Partnership by John L. Wendt, personally known	to me to be a Limited
Partner of said Limited Partnership, and acknothe foregoing instrument this 22nd day of	Dec , 19 88.
	Dorwery m. Lape
Notary Public	
Printed Name:	Dorothy M. Lape
My Commission Expires: January 10, 1993	
Resident County: Porter	

STATE OF INDIANA)  OSS:  COUNTY OF LAKE)
Before me the undersigned, a Notary Public for above said county and state, came Deer Creek Park L. P. No. 1, an Indiana Limited Partnership by Richard M. Teibel, personally known to me to be a Limited Partner of said Limited Partnership, and acknowledged the execution of the foregoing instrument this 22nd day of Dec , 1988.
Notary Public Sugar
Notary rubite
Printed Name: Dorothy M. Lape:
My Commission Expires: January 10, 1993
Resident County: Porter
STATE OF INDIANA) COUNTY OF LAKE )  SS:
Before me the undersigned, a Notary Public for above said county and state, came Deer Creek Park L. P. No. 1, an Indiana Limited Partnership by John Teibel, personally known to me to be a Limited Partner of said Limited Partnership, and acknowledged the execution of the foregoing instrument this 22nd day of <a href="Dec tops">Dec tops</a> , 1988.
Llarathy m. Jape
Notary Public
Printed Name: <u>Dorothy M. Lape</u>
My Commission Expires: January 10, 1993
Resident County: Porter

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