STATE OF INDIANA

personally appeared the within named William A. Myers Charles R. Hardy , to me known to be the duly elected, qualified and acting. President and Secretary respectively of the Lakes of the Four Seasons Property Owners' Association, Inc., and acknowledged the execution of the foregoing deed to be their voluntary act and deed with full authority of the Lakes of the Four Seasons Property Owners' Association, Inc. as directed by its duly elected, qualified and acting Board of Directors.

Witness my hand and official seal this 22 day of June 1991

ett-Hansen

My Commission Expires: 10/16/94 Resident County: