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RESOLUTION

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

1.C. 36-1-11-8 permits the transfer of property with a WHEREAS, 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

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

> That the real estate listed in the attached deed be transferred to Urban League of Northwest Indiana, Inc.

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

SUNTERS LAKE the Lake Churky F LAKE H ROBERT ATTEST: STATE OF INDIANA, COUNTY OF LAKE, ss:

Before me, the undersigned, a Notary Public in and for said County, this Ath day of November 1992, acknowledged the execution of the foregoing instrument.

Witness my hand and official seal.

My Commission expires: 6-7-93

Notary Public HALIA L. MOORE

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STATE