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CERTIFICATE OF APPOINTMENT
OF SUBSTITUTE TRUSTEE

I, Albert Hadley, Presiding officer of the Midtown Congregation of Jehovah's Witnesses, Gary, Indiana, a religious organization, hereby certify as follows:

The Midtown Congregation of Jehovah's Witnesses, Gary, Indiana, owns the following described real estate:

Lots 6 to 10, both inclusive, in Block 1 in
Condit and McGinnity's 7th Addition to Gary,
as per plat thereof, recorded in Plat Book 9,
page 5, in the Office of the Recorder of Lake
County, Indiana.

FILED

MAR 29 1993

Anna M. Austin
AUDITOR LAKE COUNTY

This Document is the property of

Three members of the congregation were elected Trustees for the purpose of holding the title to said real estate for the use and benefit of the Midtown Congregation of Jehovah's Witnesses, Gary, Indiana, and

Upon occasion it is necessary to replace a Trustee who has moved out of the congregation. Andrew Harper has been serving as a Trustee but has now moved, therefore, said congregation, according to the usual and ordinary custom, gave notice at its meeting on February 7, 1993 that on February 19, 1993, a member of the congregation would be elected Trustee to replace the former Trustee to hold title to the above real estate for the use and benefit of the congregation.

The name of the person elected Trustee at said meeting is Admiral Murphy. He is elected and authorized as Trustee to hold title and manage said real estate with the previous Trustees, Samuel Harris and Edward Francis, for the sole purpose and use and benefit of the Midtown Congregation of Jehovah's Witnesses, Gary, Indiana.

I hereby certify that I am the presiding officer of the Midtown Congregation of Jehovah's Witnesses, Gary, Indiana, and am authorized to make this certification.

Albert Hadley

RECORDER
JUN 10 8 49 AM '93

STATE OF INDIANA
LAKE COUNTY

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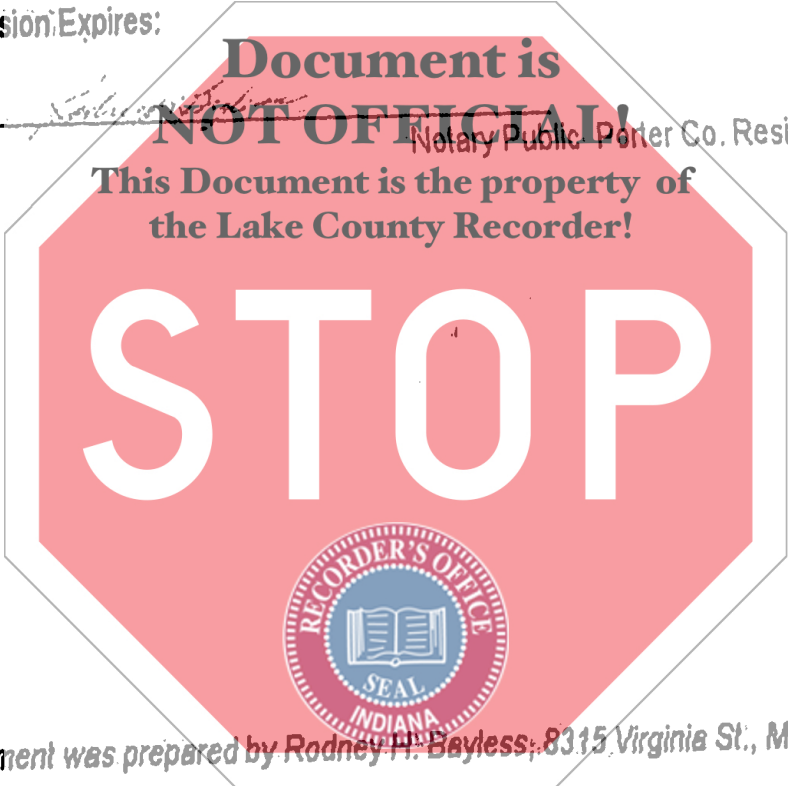
STATE OF INDIANA

COUNTY OF LAKE

Before me a Notary Public, personally appeared Albert Hadley, and acknowledged the execution of the foregoing Certificate of Appointment of Substitute Trustee. Witness my hand and seal this 19~~th~~ day of March, 1993.

My Commission Expires:

12/25/94



This instrument was prepared by Rodney H. Bayless, 8315 Virginia St., Merrillville, In.
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