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*Act. J. S. Costanza
720 W. Chi
S. Chi. IP
46312*

Ann N. Carter
ALBERTA LAKE COUNTY

RESOLUTION NO. 1198

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A RESOLUTION OF THE CITY OF EAST CHICAGO REDEVELOPMENT COMMISSION, CONFIRMING THE DESIGNATION OF AN ADDITIONAL DEVELOPMENT AREA, DECLARING SAID DEVELOPMENT AREA TO BE BLIGHTED, APPROVING A REDEVELOPMENT PLAN AND DETERMINING THE PUBLIC UTILITY AND BENEFIT OF THE PROPOSED PLAN.

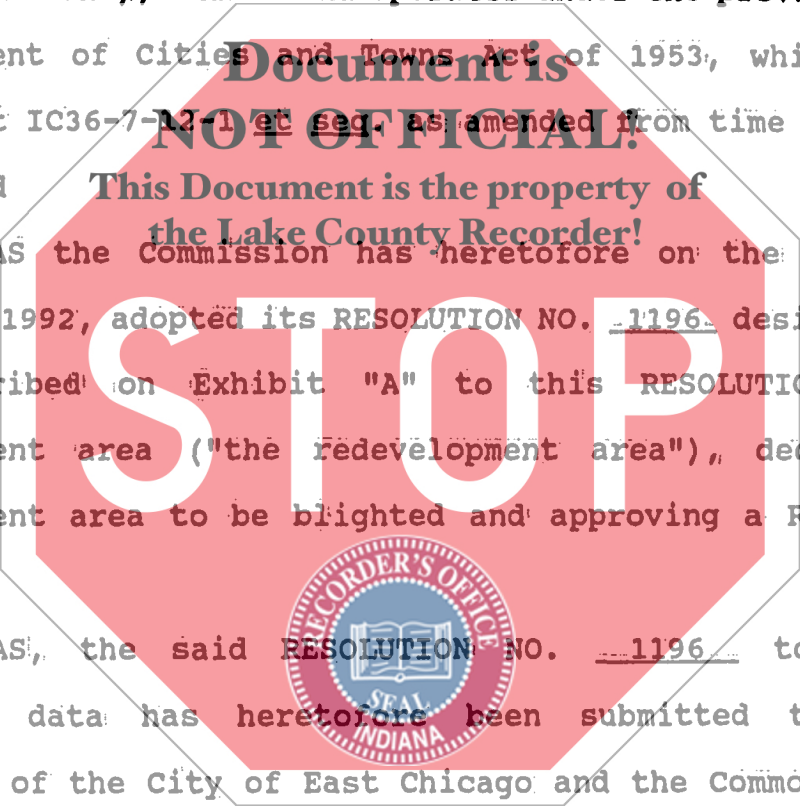
WHEREAS, the City of East Chicago Redevelopment Commission, (the "Commission"), exists and operates under the provisions of the Redevelopment of Cities and Towns Act of 1953, which has been codified at IC36-7-12-1 et seq. as amended from time to time (the "Act"); and

WHEREAS the Commission has heretofore on the 18th day of November, 1992, adopted its RESOLUTION NO. 1196 designating that area described on Exhibit "A" to this RESOLUTION to be a redevelopment area ("the redevelopment area"), declaring said redevelopment area to be blighted and approving a Redevelopment Plan; and

WHEREAS, the said RESOLUTION NO. 1196 together with supporting data has heretofore been submitted to the Plan Commission of the City of East Chicago and the Common Council of East Chicago, as provided for under the provisions of the Act; and

WHEREAS, the Plan Commission of the City of East Chicago has issued its written order approving RESOLUTION NO. 1196 and the Redevelopment Plan; and

WHEREAS, the Common Council of the City of East Chicago has approved the Plan of Redevelopment by a duly adopted RESOLUTION; and;



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WHEREAS, notice has been published and given pursuant to IC-36-7-12-17 and IC-5-3-1-7 et seq. providing notice of the adoption of RESOLUTION NO. 1196 by the East Chicago Redevelopment Commission and of a hearing to be held on the 12th day of April, 1993, at 5:30 p.m., at the Martin Luther King Community Center, 4802 Melville Avenue, East Chicago, Indiana, for the purpose of receiving and hearing remonstrances and objections from persons interested in or affected by the proceedings pertaining to the proposed redevelopment project and to at the same time determine the public utility and benefit of the project; and

WHEREAS the Commission has held such a public hearing and has heard evidence with regard the public utility benefit of the proposed project.

NOW, THEREFORE, BE IT RESOLVED by the City of East Chicago Redevelopment Commission as follows:

1. The Commission hereby confirms its finding and determination as set forth in RESOLUTION NO. 1196 that the proposed redevelopment area is blighted to an extent that cannot be corrected by regulatory processes or by the ordinary operations of private enterprise without resort to the Act and that the public health and welfare will be benefited by the acquisition and redevelopment of the area under the Act.
2. The Commission hereby confirms its finding and determination as set forth in RESOLUTION NO. 1196 that the area is a menace to the social and economic interest of the city and that it will be a public utility and

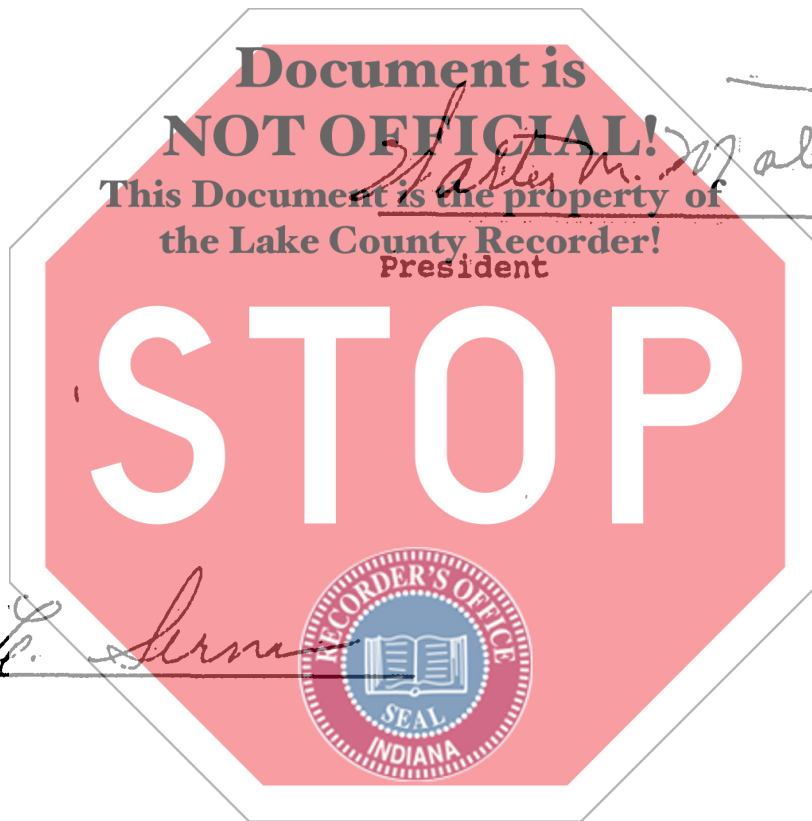
benefit to acquire the area and redevelop said area under the Act.

3. The Redevelopment Plan is in all respects confirmed and approved and is finally adopted as a Redevelopment Plan for the area.
4. That the maps and plats of the area showing its boundaries, the location of the various parcels of property, streets, alleys and other features affecting the acquisition, clearance, replotting, replanning, rezoning and redevelopment of the area, which maps and plats indicate the parcels of property to be excluded from acquisition and the parts of the area that are to be devoted to public ways, parks, playgrounds, and other public purposes under the Redevelopment Plan are hereby confirmed and approved and finally adopted as the maps and plats for the area.
5. The Commission is authorized and directed to acquire all of the land within the boundaries of the area.
6. The Commission confirms its finding and determination that the objectives of the Redevelopment Plan cannot be achieved through more extensive rehabilitation of the area.
7. The Secretary of the Commission is directed to record a certified copy of this resolution in the office of the Recorder for Lake County, Indiana.
8. RESOLUTION NO. 1196 is hereby confirmed in its entirety and all orders or resolutions in conflict herewith are

hereby rescinded, revoked or repealed, insofar as such conflict exists.

9. This RESOLUTION shall be in full force and effect as of the date of its adoption.

All of which is adopted and approved following a hearing held by the City of East Chicago Redevelopment Commission on the 12th day of April, 1993, at East Chicago, Indiana.



ATTEST:

John G. Serna

Secretary

BOUNDARY DESCRIPTION PROJECT AREA

PARCEL 1

30-3-10
Lots 1 to 26, in Block 12, in Subdivision of the Southwest 1/4 of Section 28, Township 37 North, Range 9 West of the Second Principal Meridian, in the City of East Chicago, as per plat thereof, recorded in Plat Book 2, page 25, in the Office of the Recorder of Lake County, Indiana.

PARCEL 2

29-7-60
That piece or parcel of ground commencing at a point 40 feet West of the intersection of the South line of Chicago Avenue, in the City of East Chicago, Lake County, Indiana, with the West line of Lot 16, in Block 11, in a Subdivision of the Southwest quarter of Section 28, Township 37 North, Range 9 West of the Second P.M., thence West along said South line of said Chicago Avenue for a distance of 24 feet; thence South 150 feet along a line parallel to and 16 feet East from the East right of way line of the Baltimore and Ohio Chicago Terminal Railway Company, also known as the Chicago and Calumet Terminal Railway Company, to the North line of the East alley in Said Block 11, in said subdivision; thence East 24 feet; thence North 150 feet to the point of beginning, all in the City of East Chicago, Lake County, Indiana.

PARCEL 3:

Also, the East 1/2 of the following: Beginning at a point on the center line of Chicago Avenue, in the City of East Chicago, Lake County, Indiana, where the same is intersected by the Westerly line of said Lot 16, aforesaid produced Northerly; thence westerly along the center line of said Chicago Avenue, a distance of 80 feet, more or less, to the Easterly line of the right of way as originally conveyed by deed dated April 2, 1890, and recorded June 2, 1890, in Deed Record 49, pages 375 to 389 of the records in the Recorder's Office of Lake County, Indiana, thence Southerly along the Easterly line of said right of way a distance of 208 feet, more or less, to the intersection of said Easterly right of way line with the center line of the 16 foot East and West alley in said Block 11, aforesaid, extended Westerly; thence Easterly along the center line of said East and West 16 foot alley as extended, a distance of 80 feet, more or less, to the intersection of the center line of said 16 foot East and West alley with the Westerly line of said Lot 16 produced Southerly; thence Northerly along the Westerly line of said Lot 16 and said Westerly line of said Lot 16 produced, 208 feet, more or less, to the place of beginning, all situated in the City of East Chicago, Lake County, Indiana.

PARCEL 4:

30-7-10
Lot No, 16, in Block 11, as marked and laid down on the recorded plat of a Subdivision of the Southwest quarter of Section 28, Township 37 North, Range 9 West of the 2nd P.M., in the City of East Chicago, Lake County, Indiana as the same appears of record in Plat Book 2, page 25, in the Recorder's Office of Lake County, Indiana.

PARCEL 5:

30-7-10 48
Lot 48, Block 11, East Chicago Land Association Addition to East Chicago, as shown in Plat Book 8, page 16, in Lake County, Indiana.

CERTIFICATION

I Deidrot C. Williams-Buggs, being first duly sworn, state upon my oath that I am the Secretary of the East Chicago Redevelopment Commission and that attached to this Certification is a true, accurate and complete copy of RESOLUTION NO. 1198, a RESOLUTION adopted by the East Chicago Redevelopment Commission on the 12th day of April, 1993, which RESOLUTION has not been rescinded, revoked or repealed.

This RESOLUTION is submitted to the Lake County Recorder's office for recording pursuant to IC36-7-14-17.

Deidrot C. Williams-Buggs

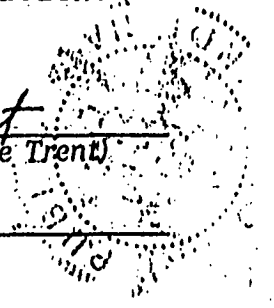
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Before me, a notary public, appeared Deidrot C. Williams-Buggs and acknowledged the execution of the foregoing certification.



Jeannette Trent
Notary Public (Jeannette Trent)

May 9, 1996
Expiration



This instrument prepared by Joseph E. Costanza, Attorney at Law, 720 W. Chicago Avenue, East Chicago, Indiana 46312.