

8

Whole South Holmes
Church
P.O. Box M-673
Mary, IN 46401

UNITED RAILROAD CORP.

BOARD OF DIRECTORS, Monday, January 30, 1984

WHEREAS, this Company owns certain real and personal property which may be considered to be no longer needed for any future corporate or business purpose of this Company; and

WHEREAS, it is deemed desirable to confer authority upon the President of this Company to effect sales of such property or otherwise deal with the title thereto within specified limitations; therefore

RESOLVED that the Board of Directors authorizes and empowers the President or any Vice President to execute on behalf of this Company and under its corporate seal, or otherwise, (1) such deeds (including deeds of easement), bills of sale and any other documents and instruments to evidence the transfer of any and all property anywhere situated, title to which is vested in the name of this company, and (2) such leases, licenses and any other documents and instruments to evidence the disposition of or dealings in the property of this Company, on terms and conditions approved by the President and upon recommendation by The Penn Central Corporation with respect to sale transactions where the consideration involved shall not in any one instance exceed \$250,000 and with respect to lease transactions where the term does not exceed five years and the annual rent does not exceed \$25,000; and the foregoing officers and other proper officers of this Company be and hereby are authorized to execute on behalf of this Company any and all agreements, contracts, and other documents, instruments and papers, under seal or otherwise, and to do or cause to be done any and all acts and things as may be necessary or appropriate to effectuate from time to time the intent of this resolution.

I, Pamela S. Meyers, Secretary of UNITED RAILROAD CORP., HEREBY CERTIFY the foregoing to be a true and correct copy of resolution duly adopted by the Board of Directors of said Company on Monday, January 30, 1984, and that said resolution has not been amended or rescinded and still remains in full force and effect.

WITNESS my hand and the corporate seal of said UNITED RAILROAD CORPORATION, Cincinnati, Ohio, this 1st day of August, 1984.

Pamela S. Meyers
PAMELA S. MEYERS
Secretary

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
96 FEB 9 2:47 PM '84
JAMES H. COLEMAN
RECORDER

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER.

FEB 9 1986

SAM ORLICH
AUDITOR LAKE COUNTY

000512

75
230/3

THE MICHIGAN CENTRAL RAILROAD COMPANY

BOARD OF DIRECTORS, Wednesday, August 12, 1981


WHEREAS, this Company owns certain real and personal property which may be considered to be no longer needed for any future corporate or business purpose of this Company; and

WHEREAS, it is deemed desirable to confer authority upon the President of this Company to effect sales of such property or otherwise deal with the title thereto within specified limitations; therefore

RESOLVED that the Board of Directors authorizes and empowers the President or any Vice President to execute on behalf of this Company and under its corporate seal, or otherwise (1) such deeds, easements, bills of sale or other documents and instruments to evidence the transfer of any and all real and personal property anywhere situated, title to which is vested in the name of this Company and (2) such leases, licenses and any other instruments and documents to otherwise evidence the disposition of or dealings in the real and personal property of this Company, on terms and conditions approved by the President, and upon recommendation by The Penn Central Corporation, with respect to transactions where the consideration involved shall not in any one instance exceed \$100,000; and the foregoing officers and other proper officers of this Company be and hereby are authorized to execute on behalf of this Company any and all other documents, instruments and papers, under seal or otherwise, and to do or cause to be done any and all acts and things as may be necessary or appropriate to effectuate from time to time the intent of this resolution.

I, PAMELA S. MEYERS, Secretary of THE MICHIGAN CENTRAL RAILROAD COMPANY, hereby certify the foregoing to be a true and correct copy of resolution duly adopted by the Board of Directors of said Company on Wednesday, August 12, 1981, and that said resolution has not been amended or rescinded and still remains in full force and effect.

WITNESS my hand and the corporate seal of said THE MICHIGAN CENTRAL RAILROAD COMPANY at Cincinnati, Ohio this 15th day of August, 1981, 1981, 1995.



PAMELA S. MEYERS
Secretary

AMERICAN PREMIER UNDERWRITERS, INC.
(formerly The Penn Central Corporation)

CERTIFICATE OF AUTHORITY

I, Pamela S. Meyers, the Assistant Secretary of American Premier Underwriters, Inc. HEREBY CERTIFY as follows:

(1) The Sale by American Premier Underwriters, Inc. (Corporation) of the following described real estate:

Situate in the City of Gary, County of Lake, State of Indiana containing 1.7 Acres, more or less,

to Whole Truth True Holiness Church, Inc., for a consideration of \$4,000.00 has been duly authorized on behalf of the Corporation.

(2) John A. Anderson is Staff Vice President, Real Estate of this Corporation, and as such officer is authorized to execute on behalf of the Corporation original agreements, contracts, deeds, leases, licenses, or other documents necessary or desirable to effectuate the foregoing sale.

(3) The authorizations described in the foregoing paragraphs (1) and (2) are in full force and effect.

WITNESS my hand and the corporate seal of said AMERICAN PREMIER UNDERWRITERS, INC. at Cincinnati, Ohio this 1st day of August, 1995.


PAMELA S. MEYERS
Assistant Secretary

QUITCLAIM DEED - INDIANA

THIS INDENTURE made the ^{17th} day of *August* in the year of our Lord One Thousand Nine Hundred Ninety-Five (1995).

FROM UNITED RAILROAD CORP., a Delaware corporation, THE MICHIGAN CENTRAL RAILROAD COMPANY, a Michigan Corporation, and AMERICAN PREMIER UNDERWRITERS, INC. (formerly The Penn Central Corporation), a Pennsylvania corporation, having offices at One East Fourth Street, Cincinnati, Ohio 45202 (all corporations being hereinafter sometimes collectively referred to as the "Grantor"), to WHOLE TRUTH TRUE HOLINESS CHURCH, INC., whose mailing address is P. O. Box M-673, Gary, Indiana 46401 (hereinafter referred to as the "Grantee");

WITNESSETH: That the Grantor, for and in consideration of the sum of FOUR THOUSAND DOLLARS (\$4,000.00) - - - - lawful money of the United States of America, unto the Grantor well and truly paid by the Grantee, at or before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, does by these presents, remise, release and forever quitclaim unto the Grantee, all right, title and interest of the Grantor of, in and to the premises described in Schedule "A" attached hereto and made a part hereof.

Case Number 89839
Lake County

ID# INA-100-329

SCHEDULE "A"

2013 Nov 10/10-78-3

ALL THAT PARCEL of land, ninety-nine (99) feet wide, situate in the City of Gary, County of Lake, State of Indiana, being part of the Northwest Quarter of Section 27, Township 36 North, Range 8 West, and being all of the right, title and interest of the Grantor herein and to all those certain pieces or parcels of land and premises, easements, rights-of-way and any other rights of any kind whatsoever appurtenant thereto or used in conjunction therewith on and along that property of the Joliet Branch of the former Joliet and Northern Indiana Railroad Company (predecessor of said Grantor), described as follows:

BEGINNING at the Easterly line of Pennsylvania Street as extended across the right-of-way of said railroad through a point in the centerline thereof, the same being the Westerly sale line of property conveyed from United Railroad Corp., The Michigan Central Railroad Company, and The Penn Central Corporation to Whole Truth True Holiness Church in Christ, Inc. by deed dated May 20, 1988; thence extending in a Southwesterly direction along the centerline of said railroad a distance of 730 feet, more or less, to the centerline of Massachusetts Street as extended across the right-of-way of said railroad through a point in the centerline thereof, being the Place of Ending.

RESERVING unto Grantor, future permanent and perpetual easements in gross, freely alienable and assignable by the Grantor, for (a) all existing wire and pipe facilities or occupations whether or not covered by license or agreement between Grantor and other parties, of record or not of record, that in any way encumber or affect the premises conveyed herein, and (b) all future occupations within 20 feet on either side of the existing occupations, and (c) all rentals, fees and considerations resulting from such occupations, agreements and licenses and from the assignment or conveyance of such easements.

SUBJECT, however, to:

(1) such state of facts that an accurate survey or personal inspection of the premises may disclose; and

(2) rights of the public in that portion of the premises within the lines of Pennsylvania Street, Connecticut Street and Massachusetts Street; and

(3) any easements of record.

GRANTEE acknowledges and agrees that:

(1) should a claim adverse to the title hereby quitclaimed be asserted and/or proved, no recourse shall be had against the Grantor; and

(2) Grantee will assume all obligations with respect to ownership, maintenance, repair, renewal or removal of the drainage structures, culverts and bridges located on, over or under the premises conveyed herein that may be imposed after the date of this Deed by any governmental agency having jurisdiction thereover.

RESERVING unto Grantor, future permanent and perpetual easements in gross, freely alienable and assignable by the Grantor, for (a) all existing wire and pipe facilities or occupations whether or not covered by license or agreement between Grantor and other parties, of record or not of record, that in any way encumber or affect the premises conveyed herein, and (b) all future occupations within 20 feet on either side of the existing occupations, and (c) all rentals, fees and considerations resulting from such occupations, agreements and licenses and from the assignment or conveyance of such easements.

SUBJECT, however, to:

- (1) such state of facts that an accurate survey or personal inspection of the premises may disclose; and
- (2) rights of the public in that portion of the premises within the lines of Pennsylvania Street, Connecticut Street and Massachusetts Street; and
- (3) any easements of record.

GRANTEE acknowledges and agrees that:

- (1) should a claim adverse to the title hereby quitclaimed be asserted and/or proved, no recourse shall be had against the Grantor; and
- (2) Grantee will assume all obligations with respect to ownership, maintenance, repair, renewal or removal of the drainage structures, culverts and bridges located on, over or under the premises conveyed herein that may be imposed after the date of this Deed by any governmental agency having jurisdiction thereover.

The words "Grantor" and "Grantee" used herein shall be construed as if they read "Grantors" and "Grantees", respectively, whenever the sense of this Indenture so requires and whether singular or plural, such words shall be deemed to include in all cases the successors and assigns of the respective parties.

IN WITNESS WHEREOF, the Grantor has caused this Indenture to be executed the day and year first above written.

SEALED AND DELIVERED
in the presence of us:

Karen Plogsted
KAREN PLOGSTED

Kathy Phillips
KATHY PHILLIPS

Karen Plogsted
KAREN PLOGSTED

Kathy Phillips
KATHY PHILLIPS

Karen Plogsted
KAREN PLOGSTED

Kathy Phillips
KATHY PHILLIPS

UNITED RAILROAD CORP.

By: [Signature]
JOHN A. ANDERSON
Vice President

Attest: [Signature]
PAMELA S. MEYERS
Secretary



THE MICHIGAN CENTRAL RAILROAD
COMPANY

By: [Signature]
JOHN A. ANDERSON
Vice President

Attest: [Signature]
PAMELA S. MEYERS
Secretary

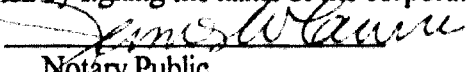
AMERICAN PREMIER UNDERWRITERS, INC.

By: [Signature]
JOHN A. ANDERSON
Staff Vice President, Real Estate

Attest: [Signature]
PAMELA S. MEYERS
Assistant Secretary


STATE OF OHIO :
: SS.
COUNTY OF HAMILTON:

ON THIS the 7th day of August, 1995, before me, a Notary Public in and for the state and county aforesaid, the undersigned officer, personally appeared JOHN A. ANDERSON, who acknowledges himself to be the Vice President of UNITED RAILROAD CORP., a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as Vice President.


Notary Public

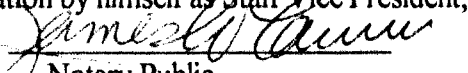
STATE OF OHIO : JAMES W. LAWRENCE
: Notary Public, State of Ohio
: SS. My Commission Expires Jan. 24, 1997
COUNTY OF HAMILTON:

ON THIS the 7th day of August, 1995, before me, a Notary Public in and for the state and county aforesaid, the undersigned officer, personally appeared JOHN A. ANDERSON, who acknowledges himself to be the Vice President of THE MICHIGAN CENTRAL RAILROAD COMPANY, a corporation, and that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as Vice President.


Notary Public

STATE OF OHIO : JAMES W. LAWRENCE
: Notary Public, State of Ohio
: SS. My Commission Expires Jan. 24, 1997
COUNTY OF HAMILTON:

ON THIS the 7th day of August, 1995, before me, a Notary Public in and for the state and county aforesaid, the undersigned officer, personally appeared JOHN A. ANDERSON, who acknowledges himself to be the Staff Vice President, Real Estate of AMERICAN PREMIER UNDERWRITERS, INC., a corporation, and that he as such Staff Vice President, Real Estate, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as Staff Vice President, Real Estate.


Notary Public

I hereby certify that the correct address of the within named Grantee is:

JAMES W. LAWRENCE
Notary Public, State of Ohio
My Commission Expires Jan. 24, 1997