

**CERTIFICATE OF PERSONS
OPERATING UNDER ASSUMED NAME**

STATE OF INDIANA)
(SS:
COUNTY OF LAKE)

96022746

THIS CERTIFIES that the Undersigned is conducting and
transacting business under the name of EXECUTIVE VENTURE
PARTNERSHIP

that the principal office thereof is located at 7725 Broadway,
Merrillville, Indiana 46410

and that the name and residence of each and every person engaged in
said business or having an interest therein is as follows, to-wit:

SEE ATTACHED EXHIBIT "A"

WITNESS my/our hand(s) and seal(s) this 22nd day of March,
1996.

SEE ATTACHED EXHIBIT "B" FOR SIGNATURE PAGE

STATE OF INDIANA)
(SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, on
this 22nd day of March, 1996, personally appeared
Reginal Sohacki, Karl Boehm, Violet Mika, Joseph Mika, and Marc Malczewski,
Pete Hazifotis, Karen Bilski, General Partners of Allied Venture Partnership

WITNESS my hand and official seal.

My Commission Expires:
March 21, 1999
Resident of Lake County

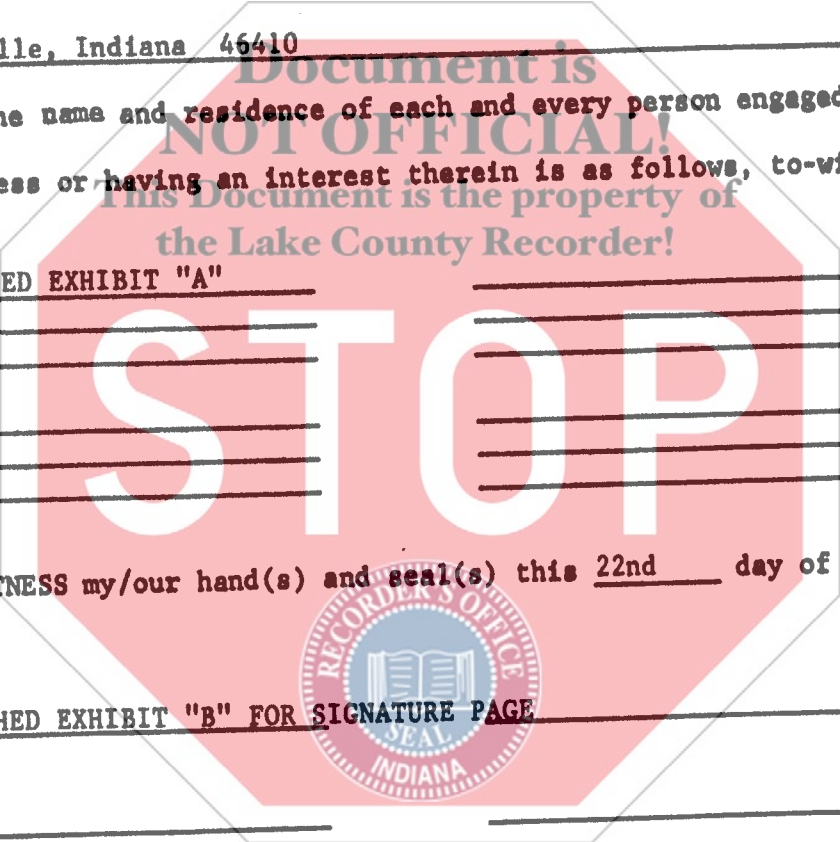
Shirley Diane Sharp
Notary Public

1900
7a

058435734

This Instrument Prepared By: Mark Malczewski, Managing Partner for
Executive Venture Partnership

Bank One
P.O. Box 10129, Merrillville 46411



MARGARETTE CLELAND
RECORDER

96 APR 19 AM 10:12

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

EXHIBIT "A"

TO

CERTIFICATE OF PERSONS OPERATING UNDER ASSUMED NAME

**BORROWER: EXECUTIVE VENTURE PARTNERSHIP,
an Indiana Partnership**

DATE: March 22, 1996

Reginald Sohacki
7044 E. 93rd Ave.
Crown Point, Indiana

Karl Boehm
158-08 Parrish Ave.
Lowell, Indiana 46356

Joseph Mika
1306 Southwood Dr.
Lowell, Indiana 46356

Violet Mika
1306 Southwood Dr.
Lowell, Indiana 46356

ALLIED VENTURE PARTNERSHIP

By:

Karen Bilski
1900 West 61st Place
Merrillville, Indiana 46410

By:

Marc Malczewski
930 Seneca Dr.
Crown Point, Indiana 46307

By:

Pete Hazifotis
5845 Cleveland St.
Merrillville, Indiana 46410

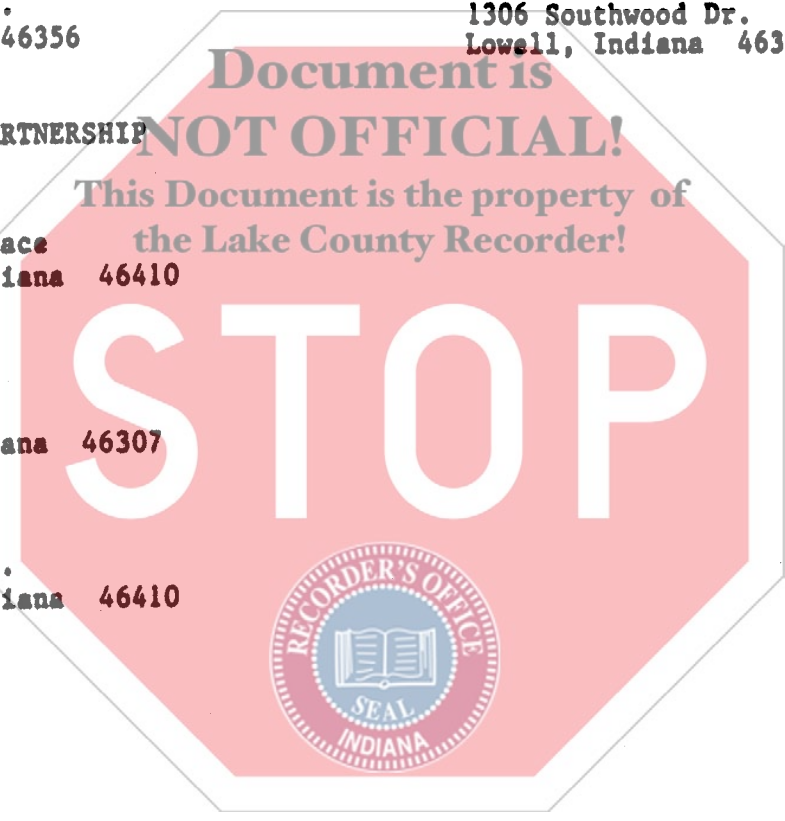


EXHIBIT "B"
TO
CERTIFICATE OF PERSONS OPERATING UNDER ASSUMED NAME

BORROWER: EXECUTIVE VENTURE PARTNERSHIP,
an Indiana Partnership

Date: March 22, 1996

ALLIED VENTURE PARTNERSHIP, an Indiana General Partnership

By: 
Marcus Malczewski, General Partner

By: 
Pete Hasifotis, General Partner

By: 
Karen Bilski, General Partner

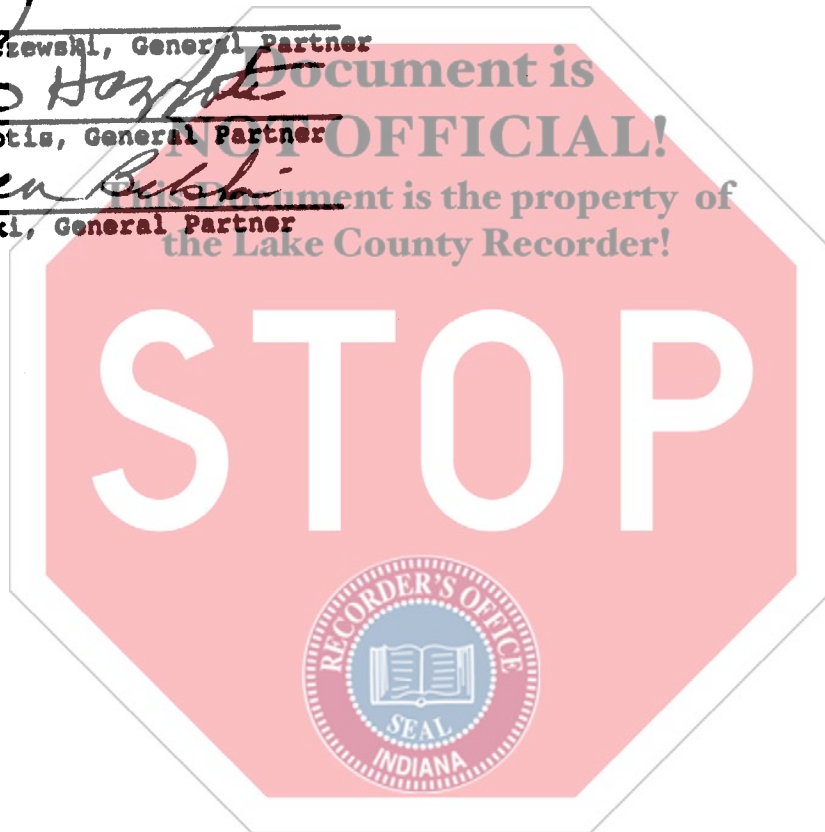


EXHIBIT "B"
TO
CERTIFICATE OF PERSONS OPERATING UNDER ASSUMED NAME

BORROWER: EXECUTIVE VENTURE PARTNERSHIP,
an Indiana Partnership

Date: March 22, 1996

By: _____

[Signature]
Karl Boehm, Partner



EXHIBIT "B"
TO
CERTIFICATE OF PERSONS OPERATING UNDER ASSUMED NAME

BORROWER: EXECUTIVE VENTURE PARTNERSHIP,
an Indiana Partnership

Date: March 22, 1996

By: Reginald Sochacki
Reginald Sochacki, Partner



EXHIBIT "B"
TO
CERTIFICATE OF PERSONS OPERATING UNDER ASSUMED NAME

BORROWER: EXECUTIVE VENTURE PARTNERSHIP,
an Indiana Partnership

Date: March 22, 1996

By:

Violet Mika
Violet Mika, Partner

By:

Joseph Mika
Joseph Mika, Partner

