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CERTIFICATE

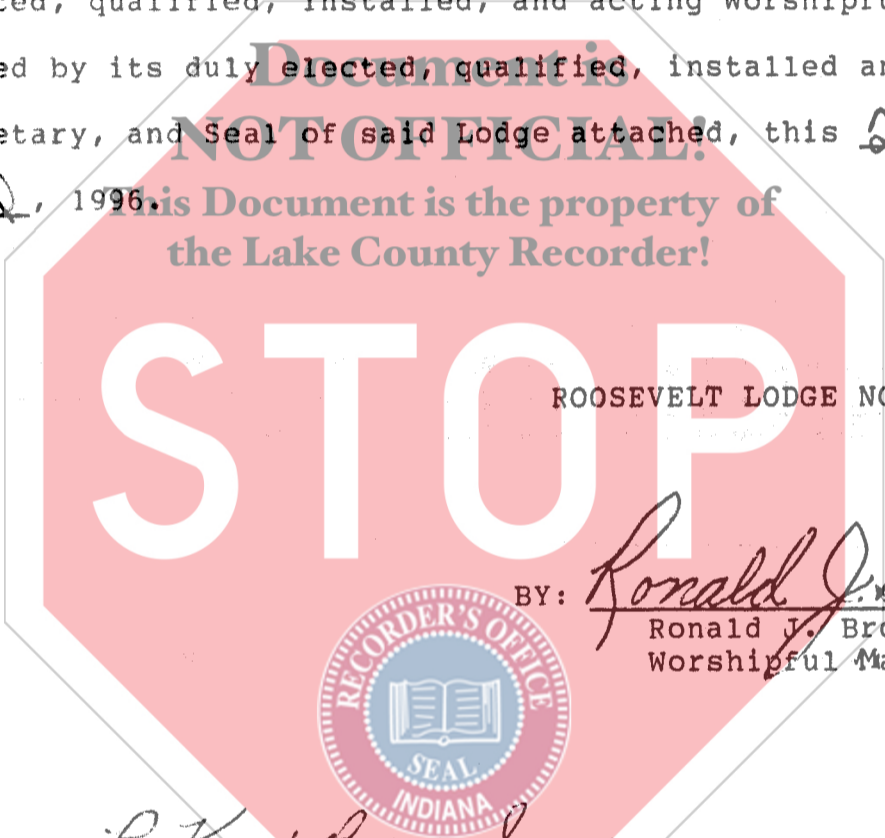
This is to certify that Otis H. Brown, William M. Gomoll, Frank E. McKinnon, Ross J. Pangere, and Harold V. Taylor, are duly Elected, Qualified, Installed, and acting Trustees of the Roosevelt Lodge No. 716, F&AM, with offices in Roosevelt Lodge No. 716, F&AM, in the town of Merrillville, Lake County, Indiana.

IN WITNESS THEREOF, The said Roosevelt Lodge No. 716, F&AM, has caused this certificate to be issued, and signed by its duly elected, qualified, installed, and acting Worshipful Master, attested by its duly elected, qualified, installed and acting Secretary, and Seal of said Lodge attached, this 25, day of

April, 1996.

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ROOSEVELT LODGE NO. 716, F&AM

96027581

BY: Ronald J. Brooks
Ronald J. Brooks,
Worshipful Master



ATTEST: R. Kent Bates, Secretary
R. Kent Bates, Secretary

Subscribed and sworn to, before me this 25, day of April, 1996.

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
96 APR 25 APR 12: 03
MARGARET CLEVELAND
RECORDER

My commission Expires: 7-18-97

[Signature]
Notary Public

This instrument prepared by R. Kent Bates, Secretary, Roosevelt Lodge No. 716, F&AM.

Nail to: R. Kent Bates, 2201 Ramburn Drive, Gary, IN 46408

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