97066732

ITION REGA**STIONG SALE OF REAL ESTATE**

MORRIS W. CARTER
Since it is for the best interest of this corporation that the authority to sell, convey, mortgage, pledge, assign or otherwise dispose of the real estate of this corporation and of real estate mortgages, should be vested in some officer or officers of the corporation with full authority to act so that special meetings of stockholders will not be necessary to authorize the sale, conveyance, pledge, mortgage or other disposition of real estate and real estate mortgages:

Now, it is resolved by the stockholders of this corporation, that the president of this corporation, together with the secretary or treasurer are fully authorized on behalf of and in the name of this corporation, to sell, convey, mortgage, pledge, assign, or otherwise dispose of, from time to time, any or all of the real estate and real estate mortgages on real estate now held and owned by this corporation or acquired, to any person, firm or corporation, and on the terms and conditions and for those considerations as they may agree on. And they are authorized to accept the consideration agreed on, wholly in cash or partly in cash and partly on deferred payments safely secured. And it is resolved, that on making a sale, conveyance, mortgage, pledge, transfer or other disposition of the property, they are authorized on behalf of and in the name of this corporation to execute and deliver to the purchaser, mortgagee, pledgee, or assignee, of the property, a good and sufficient deed of conveyance, mortgage, pledge or assignment, and where necessary to attach the seal of the corporation to the instrument.

JANET L. GASAWAY, INC. Janet L. Gasaway, President	JANET L. GASAWAY, INC. Janet L. Gasaway, Secretary
July 1 Odsaway, President	Reserved by: RUSERT Sonce
STATE OF INDIANA)) SS:	33 N. NEANHUW AVE STUGSO
COUNTY OF LAKE)	(HICALD IC 60602

Before me, the undersigned, a Notary Public for Lake County, State of Indiana, personally appeared Janet L. Gasaway and acknowledged the execution of this instrument this 20th day of August, 1997.

Notary Public.

My Commission Expires:

MAIL TO: ATTORNEYS' TITLE GUARANTY FUND 33 North Dearborn, Suite 650

Chicago, IL 60602 ATTN: Joanne Golesteanu