STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

97082828

97 DEC -2 PM 3:46

MORRIS W. CARTER

File with County Recorder if unincorporated and/or there are new trustees

RECORD OF TRUSTEES
NORTH INDIANA CONFERENCE
THE UNITED METHODIST CHURCH

STATE OF INDIANA **RE: BOARD OF TRUSTEES OF**

COUNTY OF Lake Griffith **, INDIANA** United Methodist **CHURCH**

I, Jill Birmingham, the qualified and acting Recording Secretary of the Griffith charge of the North Indiana Conference of the United Methodist Church do hereby CERTIFY that at the annual Charge Conference of said organization held in accordance with the law and the canons of The United Methodist Church on the 18th day of November 19 97, the following were elected as members of the Board of Trustees of said Church to serve as is hereinafter provided:

Steve Camp 2000, Alan King 2000, Julie Wilson 2000

and as a result of said election the entire Board of Trustees and the expiration dates of their respective terms are as follows:

Lee Buss	Term Expires 19 98,	Jeff Schroeder	Term Expires 19 99,
Dick Margraff	Term Expires 19 98,	Marilyn Schroeder	Term Expires 19 99,
Delores Morton	Term Expires 19 98,	Steve Camp	Term Expires 2000,
Bill Schocke	Term Expires 19 99,	Alan King	Term Expires 2000
		Julie Wilson	Term Expires 2000

I further CERTIFY that under canons, rules and regulations of The United Methodist Church each Trustee serves until the end of the calendar year in which his/her term expires or until his/her successor is elected.

WITNESS my hand this 18th Day of November, 19 97.

(Jill Birmingham) Jill A. Birmingham **RECORDING SECRETARY**

(Warren E. Otter) Warren E. Otter **PRESIDING OFFICER**

RECORDER'S CERTIFICATION

This is to certify that the Trustees elected _____, 19___ for the _____ UNITED METHODIST CHURCH have been filed with the County Recorder of _____ County, State of Indiana.

Signed _____ Recorder
Date _____ 19_____

This form to be recorded at County Court House and then sent to District Superintendent.

7/21/97bsp

Please mail to: Dr. Thomas C. Rough
7863 Broadway, Suite 215
Merrillville, IN 46410

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CV