

For Individuals (sole proprietorships), firms
or partnerships engaged in business under a name
other than their own (DBA)

STATE OF INDIANA, COUNTY OF Lake

NAME OF BUSINESS: Gary-Chicago Airport Incentive Fund Corporation

KIND OF BUSINESS: Non-Profit

PLACE OF BUSINESS: 6001 West Industrial Highway

98040323

PRINTED NAMES AND RESIDENCES OF MEMBERS OF FIRM OR
PARTNERSHIPS

Fred Eichorn AT 7907 Lake Shore Drive, Gary, Indiana 46403

Dr. Hilda Richards AT 11 UN (NW) 3400 Broadway, Gary, Indiana 46408

Joyce Wood AT 6012 Industrial Highway, Gary, Indiana 46406

AT

AT

I hereby certify that I have personal knowledge of the facts stated above and that each of
them are true.



WRITTEN SIGNATURE



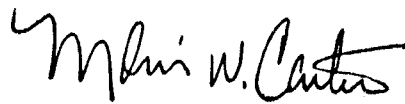
Darnail Lyles
PRINTED NAME

Attorney-At-Law
CAPACITY OF SIGNER

THE COMPLETED FORM MUST BE FILED IN THE OFFICE OF THE COUNTY
RECORDER OF EACH COUNTY IN WHICH A PLACE OF BUSINESS OR OFFICE IS
LOCATED.

FILED ON

June 1 1998



RECORDER

DARNAHL LYLES

MEYER, LYLES & GODSHALK P.C.
ATTORNEYS AT LAW



