

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 001102

2000 JAN -6 PM 12:12

STATE OF INDIANA)
) ss.
COUNTY OF LAKE)

RE: BOARD OF TRUSTEES
MORRIS W. CARTER
GARFIELD LODGE NO. 569

I, Leon J. Langner, the qualified and elected Secretary of Garfield Lodge No. 569 of Hammond, IN do hereby CERTIFY that at the Annual Meeting of said organization, held in accordance with the law of Garfield Lodge No. 569, on the 3rd day of December, 1999, the following were elected as members of the Board of Trustees of said organization to serve as is hereinafter provided:

Edward M. Hanson Charles V. Horton Charles F. Marlowe

and as a result of such election, the entire Board of Trustees and the expiration dates of their respective terms, is as follows:

- Charles F. Marlowe whose term expires in 2002;
- Edward M. Hanson whose term expires in 2001;
- Charles V. Horton whose term expires in 2000.

I further CERTIFY that under the rules and regulations of Garfield Lodge No. 569 each Trustee serves until the end of the year in which his term expires, or until his successor is elected; and that the above organization is a part of the Grand Lodge, F & A M of Indiana, whose fiscal year ends on October 31 of each year.

WITNESS my hand this 6th day of January, 2000.

Leon J. Langner
Leon J. Langner

SUBSCRIBED AND SWORN TO before me a Notary Public in and for said County and State this 6th day of Jan, 1999. 2000

(Seal)
My Commission Expires: *James M. Boud*

~~MY COMMISSION EXPIRES~~
MAY 10, 2000
This instrument prepared by: Leon J. Langner, Secretary

10.00
E.P.
CS