STATE OF INDIANA

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CERTIFICATE OF ELECTION OF TRUSTEE OF THE FIRST CHURCH OF CHRIST OF INDIANA HARBOR

Comes now Porenty Thornton the duly appointed Clerk of the First Church of Christ of Indiana Harbor, and certified that on the __\ऽ__ day of January, 2000, at 111 South Broad Street, Griffith, Indiana, said location being the usual place of worship or meeting of said First Church of Christ of Indiana Harbor, and pursuant to the rules, by-laws or constitution, did convene for the purpose of voting for the trustees of the Church, and by majority vote of greater than one-third (1/3) of the resident members thereof, did elect the following persons as trustees of the Church, to wit;

ma Trustee Trustee Robert P. Thornton

Kenneth Weldon

to hold their offices until their successors are duly chosen according to the rules of the Church, with the power to establish all necessary by-laws to carry out the objects of its organization, and with all the powers granted to Trustees as specified in I.C. 23-10-2-1 et. seq.

> Clerk, First Church of Christ Of Indiana Harbor

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County of /_// Commission Expires: 3-2-2008

This instrument preported by: microully Hattard In 4322

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PETER BENJAMIN LAKE COUNTY AUDITOR

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