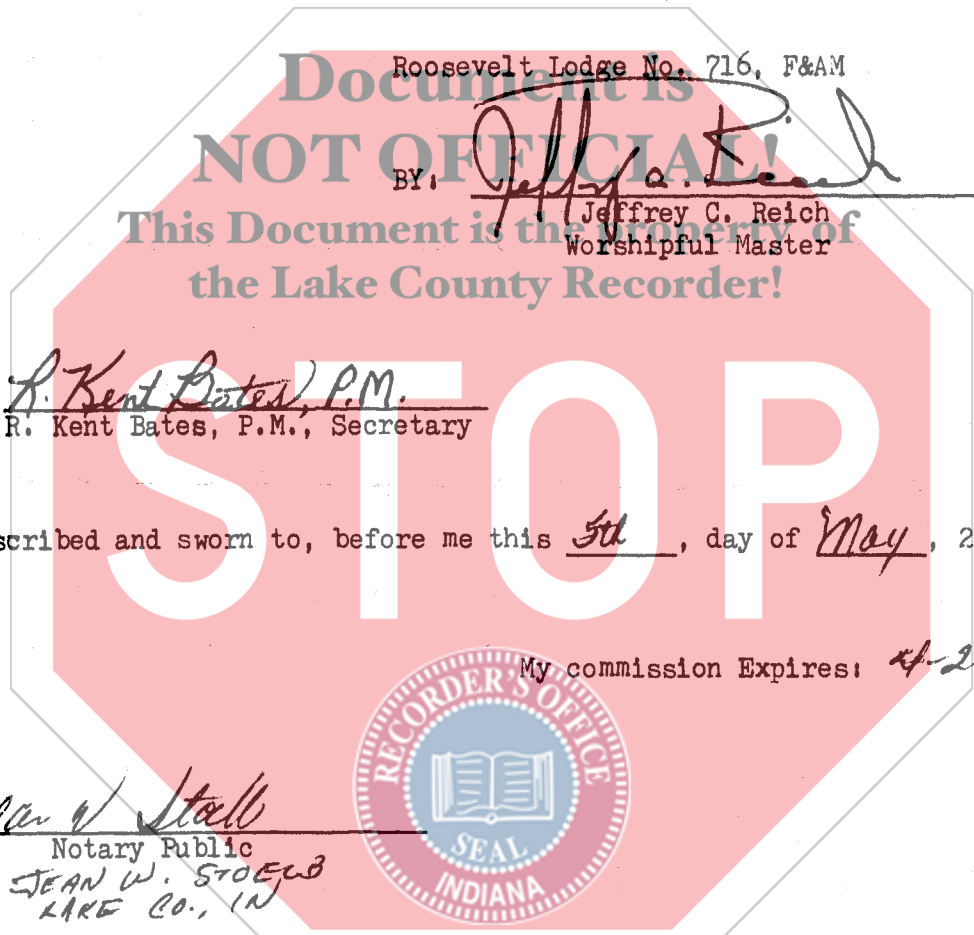


CERTIFICATE

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

This is to certify that **2000 03085** Paul E. Crook, P.M., **2001 MAY 5, AM: 00** Frank E. McKinnon, Jr., P.M., and Bro. Otis H. Brown, P.M., are duly Elected, Qualified, Installed, and acting Trustees of the Roosevelt Lodge No. 716, F&AM, with offices in Roosevelt Lodge No. 716, F&AM, in the city of Hobart, Lake County, Indiana.

IN WITNESS THEREOF, The said Roosevelt Lodge No. 716, F&AM, has caused this certificate to be issued, and signed by its duly elected, qualified, installed, and acting Worshipful Master, attested by its duly elected, qualified, installed and acting Secretary, and Seal of said Lodge attached, this 28th day of April, 2000.



ATTEST: R. Kent Bates, P.M.
R. Kent Bates, P.M., Secretary

Subscribed and sworn to, before me this 5th day of May, 2000.

My commission Expires: 4-2-08

Jean W. Stoelb
Notary Public
JEAN W. STOELB
LAKE CO., IN

This instrument prepared by R. Kent Bates, Secretary, Roosevelt Lodge No. 716, F&AM.

Mail to: R. Kent Bates
1253 Brandywine Rd.
Crown Point, IN 46307-9304



10.00
E.P.
CS