

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

**AFFIDAVIT**

CP 620002183 2000 063509

2000 AUG 31 AM 9:52

Stephen L. Smith, being duly sworn, deposes and states:

MORRIS W. CARTER  
RECORDER

1. That my name is Stephen L. Smith, and I am a Vice President of the National City Corporation Law Division.

2. That on or about October 31, 1921, United States Investment Company was incorporated as a corporation organized under the laws of the State of Indiana.

3. That on or about July 24, 1945, United States Investment Company changed its name to Riley Company, Inc.

4. That on or about November 28, 1988, Riley Company, Inc. merged with and into Merchants National Corporation, an Indiana corporation ("Merchants-Indiana").

5. That on or about May 2, 1992, Merchants-Indiana merged with and into NC Acquisition Corp., a Delaware corporation and a wholly-owned subsidiary of National City Corporation, with the surviving entity being called Merchants National Corporation ("Merchants-Delaware").

6. That on or about January 1, 1993, Merchants-Delaware merged with and into its parent company, National City Corporation.

7. Further Affiant saith naught.

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

*Stephen L. Smith*  
Stephen L. Smith, Vice President  
National City Corporation Law Division

**FILED**

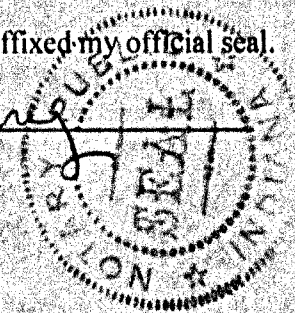
AUG 30 2000

PETER BENJAMIN  
LAKE COUNTY AUDITOR

Before me, the undersigned, a Notary Public, in and for said County and State this 2nd day of August, 2000, personally appeared Stephen L. Smith, Vice President of the National City Corporation Law Division, and who, having been duly sworn, acknowledged the execution of this Affidavit.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

*Mari-Lyn Parry*  
Mari-Lyn Parry, Notary Public



My Commission Expires: April 18, 2008  
My County of Residence is: Marion

This instrument prepared by Stephen L. Smith, Attorney at Law.

*Notes 1-12, Block 2, Sub of SE 1/4 29-31-9, EC  
PB 2, page 11  
Tag # 30-81-1516, 7*