STATE OF INDIANA) SS. COUNTY OF LAKE

RE: BOARD OF TRUSTEES GARFIELD LODGE NO. 569

I, Leon J. Langner, the qualified and elected Secretary of Garfield Lodge No. 569 of Highland, 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 14th day of December, 2001, the following were elected as members of the Board of Trustees of said organization to serve as is hereinafter provided:

GARY D. TAPLEY CHARLES F. MARLOWE MICHAEL S. WINARSKI and as a result of such election, the entire Board of Trustees and the expiration dates of their respective terms, is as follows: whose term expires in 2004; Michael S. Winarski whose term expires in 2003; Gary D. Tapley Charles F. Marlowe whose term expires in 2002

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 5th day of January, 2002.

SUBSCRIBED AND SWORN TO before me a Notary Public in and for /XXXXXXX 2002 said County and State this 7th day of JANUARY

(Seal) My Commission Expires:

BARBARA

JULY 18,2008

This instrument prepared by: Leon J. Langner, Secretary