

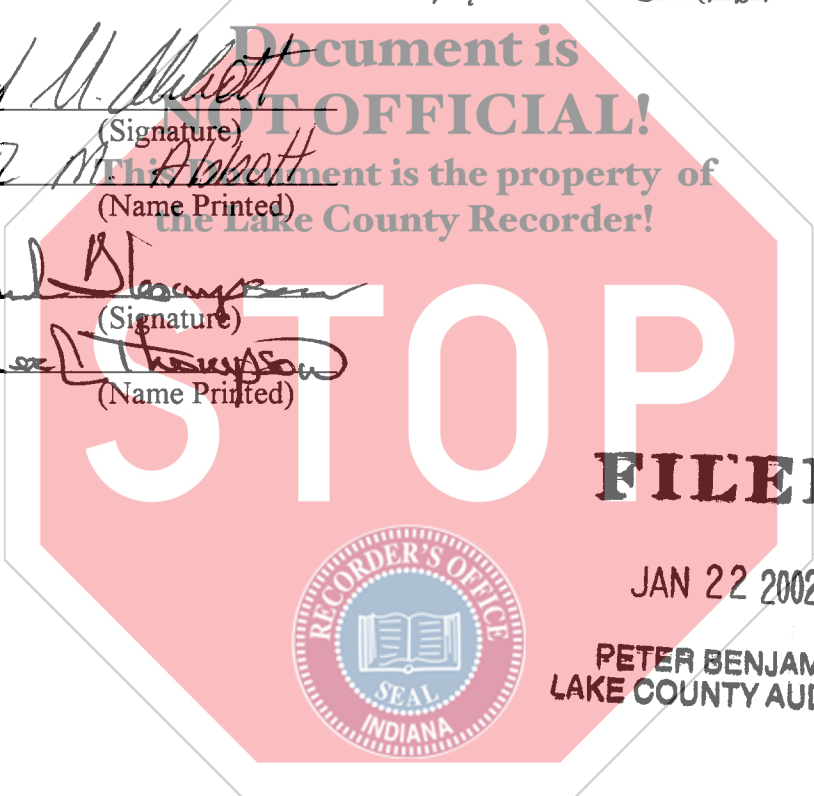
BOARD OF DIRECTORS RESOLUTION

The undersigned do hereby certify that they are the duly elected and qualified President and Secretary of Southlake Church of God, Inc., an organization organized under the laws of the State of Indiana, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of Southlake Church of God, Inc. convened and held in accordance with the bylaws of said organization on the 19 day of December, 2001 and that said resolution in now in full force and effect:

BE IT RESOLVED that the President and Secretary of Southlake Church of God, Inc. are hereby authorized for and on behalf of said organization to execute a certain Agreement and Warranty Deed conveying to the City of Hobart, Indiana a parcel of land for the purpose of the City of Hobart constructing the 61st Avenue and Colorado Street Intersection Improvement Project and said individuals are further authorized to take all steps and execute all further documents on behalf of the organization to consummate said transaction.

IN WITNESS WHEREOF we have here into affixed our signatures as President and Secretary of Southlake Church of God, Inc. this 19 day of December 2001.

Samuel M. Abbott
President (Signature)
SAMUEL M. ABBOTT
President (Name Printed)
Deborah Blomgren
Secretary (Signature)
Alexander M. Thompson
Secretary (Name Printed)



2002 006905

FILED
JAN 22 2002
PETER BENJAMIN
LAKE COUNTY AUDITOR

This Instrument Prepared By: John P. Bushemi, Hobart City Attorney, 8959 Broadway, Merrillville, IN 46410; 219/769-8100

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