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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2002 045700

2002 MAY 15 PM 12: 04

MORRIS W. CARTER  
RECORDER

**RESOLUTION**  
of the  
**BOARD OF COMMISSIONERS**  
of the  
**COUNTY OF LAKE**  
No. 2001- 24

The Board of Commissioners of the County of Lake, as the county executive and disposing agent hereby transfers to Little Calumet River Basin Development Commission, as a gift the real property whose legal description is:

25-42-0298-0012  
2111 E. 22<sup>nd</sup> Place  
Gary, IN 46407


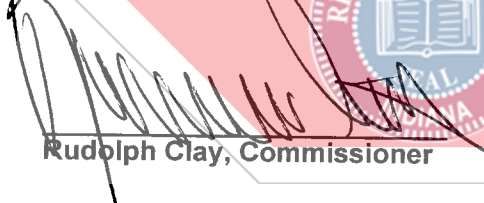
LOT SIXTY-SIX (66), IN CARVER SMALL FARMS, A SUBDIVISION IN THE CITY OF GARY, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 26, PAGE 54, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

This transfer is made in accordance with the powers of the Board of Commissioners of the County of Lake under IC 36-1-11-8.

The Board of Commissioners of the County of Lake attaches to this resolution a copy of the deed transferring the property.

THIS RESOLUTION IS ADOPTED THIS 19th DAY OF Dec., 2001

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
Frances DuPey, President  
  
Rudolph Clay, Commissioner

  
Gerry Scheub, Commissioner

Attest:

  
Peter Benjamin, Auditor

  
11/10/01