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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2002 045708

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:

25-42-0298-0027  
2000-20 E. 23<sup>rd</sup> Place,  
Gary, IN 46405

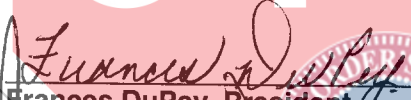
LOT 81, CARVER SMALL FARMS, IN THE CITY OF GARY, AS SHOWN IN PLAT BOOK 26,  
PAGE 54, IN LAKE COUNTY, INDIANA.

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 19<sup>th</sup> DAY OF Dec., 2001

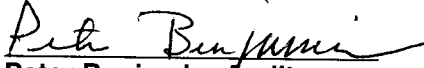
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

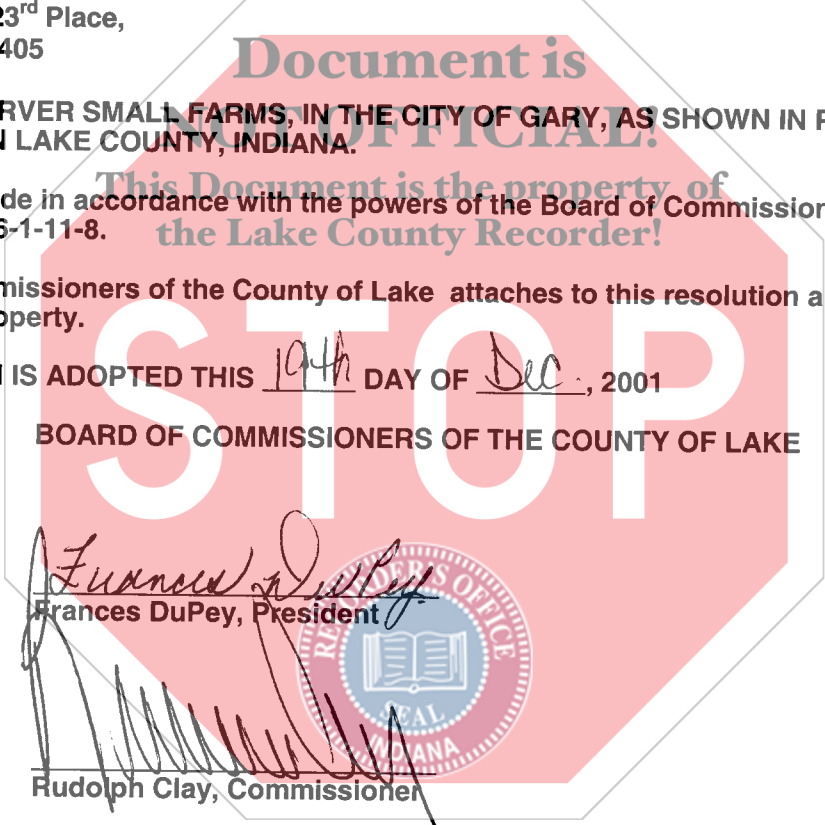
  
Frances DuPey, President

  
Rudolph Clay, Commissioner

  
Gerry Scheub, Commissioner

Attest:

  
Peter Benjamin, Auditor



NE  
S.H.  
CK  
12/15/01