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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2002 045710

2002 MAY 15 PM 12: 05

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:

25-45-0427-0002
Appr. 2504-64 Martin Luther King Dr.
Gary, IN 46407

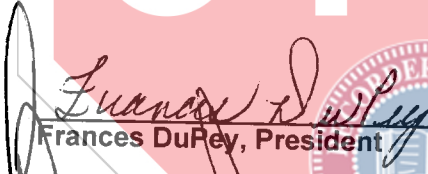

THAT PART OF BLOCK 21 LYING SOUTHEASTERLY OF THE CENTER LINE OF CALUMET (BURNS) DITCH, LIBERTY FARMETTES, IN THE CITY OF GARY, AS SHOWN IN PLAT BOOK 26, PAGE 77, IN LAKE COUNTY, INDIANA.

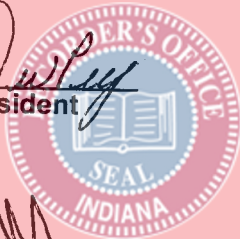
This transfer is made in accordance with the powers of the Board of Commissioners of the County of Lake under IC 36-1-11-8.

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 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

NE
K.H.
11/09/01