STALE OF MUH. LAKE COUNDY FILED FOR RECORD

2002 045712

2002 MAY 15 PH 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:

25-46-0460-0013 2692-94 Missouri St., Gary, IN 46407

RIVERSHORE ADDITION TO EAST CHICAGO, LOT 13, BLOCK 9, IN THE CITY OF GARY, 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 THE DAY OF DAY, 2001

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Clay ommissione

Scheub, Commissioner