

**RESOLUTION**

**RESOLVED**, that the Board of Directors of **FIRST MIDWEST BANK, successor in interest to BANK CALUMET, N.A.** ratify the actions of **Charles M. Kantro**, as Vice President, of **FIRST MIDWEST BANK, successor in interest to BANK CALUMET, N.A.** in executing and delivering a (Corporate) Warranty Deed on behalf of said Bank unto **ALFREDO DEANDA** of Lake County, Indiana on the 9 day of August, 2006 to the following described real estate, to-wit:

The West 40 feet of the East 80 feet of Lots 20 to 24, both inclusive, in Block 7 in Reissig's Addition to Glen Park, in the City of Gary, as per plat there recorded in Plat Book 3 page 99, in the Office of the Recorder of Lake County, Indiana.

Commonly known as 224 West 43<sup>rd</sup> Avenue, Gary, IN 46408

in consideration of the payment of the purchase price in accordance with the terms of the Real Estate Contract Agreement previously entered into between **FIRST MIDWEST BANK, successor in interest to BANK CALUMET, N.A.** and **ALFREDO DEANDA**.

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STATE OF INDIANA  
LAKE COUNTY  
RECORDED FOR RECORD  
2006 AUG 23 AM 11:46  
RECORDED

The undersigned, **Charles M. Kantro**, certifies that he is the duly elected, acting and qualified Vice President of **FIRST MIDWEST BANK, successor in interest to BANK CALUMET, N.A.**; that the above and foregoing is a full, true and complete copy of the Resolution adopted by the Board of Directors on the 9 day of August, 2006 at a meeting of the Board of Directors duly called and constituted and at which a quorum was present, and that said Resolution is now in full force and effect.

**WITNESS** my hand and corporate seal of said Company this 9 day of August, 2006.

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law."

*Spigel*

*Charles M. Kantro*  
Charles M. Kantro, Vice President

**FILED**

AUG 18 2006

PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

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