

2008 004262

2008 JAN 17 AM 9:09

STATE OF INDIANA

MICHAEL A. BROWN

RE: BOARD OF TRUSTEES OF

COUNTY OF LAKE

GRIFFITH LODGE #735 F. & A.M.

I, GERALD L. HANCOCK, the qualified and acting Secretary of

GRIFFITH Lodge No. 735 of GRIFFITH, IN.

do hereby CERTIFY that at the Annual Meeting of said organization, held in accordance with the law of GRIFFITH Lodge No. 735 on the 4th day of December, 2007, the following were elected as members of the Board of Trustees of said organization to serve as is here-in-after provided: and as a result of such election, the entire Board of Trustees and the expiration dates of their respective terms, is as follows:

<u>JOHN B. CLENDENEN</u>		<u>2008</u>
<u>RALEIGH W. SELL II</u>	whose term expires in	<u>2009</u>
<u>JOHN F. SHUCK</u>		<u>2008</u>
<u>CRAIG A. BELL</u>	whose term expires in	<u>2010</u>
<u>WILLIAM DENNISON</u>		<u>2009</u>
<u>HAROLD CRIDER</u>	whose term expires in	<u>2010</u>
<u>ROBERT W. WHITE</u>		<u>2008</u>

I further CERTIFY that under the rules and regulations of GRIFFITH Lodge No. 735 each Trustee serves until the end of the year in which his term expires, or until his successor is elected; and that the above organization is a part of the Grand Lodge F. & A. M. of Indiana and the above organization's fiscal year ends on November 30 of each year.

WITNESS my hand this 15th day of January 2008.

Gerald L. Hancock
Secretary Gerald L. Hancock

SUBSCRIBED AND SWORN TO before me a Notary Public in and for said County and State this 15th day of January 2008.

Resident of Lake County

My Commission Expires: August 13, 2008

This instrument prepared by

Kathleen M. Trinkle

Kathleen M. Trinkle

KATHLEEN M. TRINKLE

My Commission Expires August 13, 2008

County Of Residence: LAKE

"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."

PREPARED BY: _____

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