

2

**GARFIELD LODGE NO. 569 F. & A. M.**  
**3950 Juniper Trail**  
**Highland, Indiana 46322-2380**  
**219-513-9601**

February 11, 2008

STATE OF INDIANA  
RE: BOARD OF TRUSTEES  
COUNTY OF LAKE

Michael A. Brown, Recorder of Lake County, Indiana  
Building "A", 2<sup>nd</sup> Floor  
2293 N Main St  
Crown Point, IN 46307

2008 015956

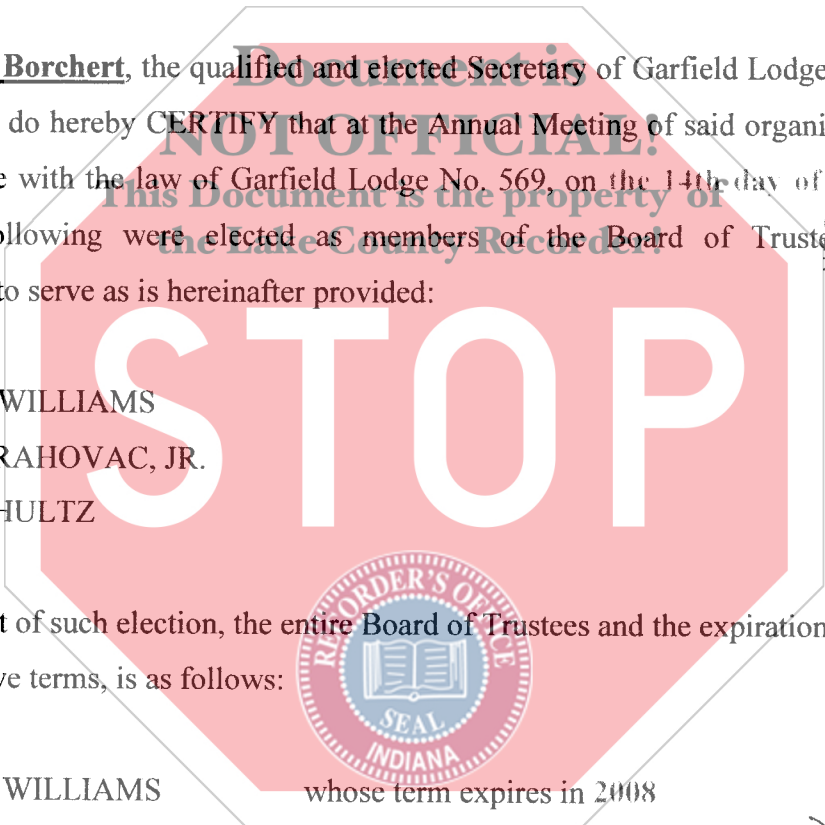
I, **Donald L. Borchert**, the qualified and elected Secretary of Garfield Lodge No. 569 of Highland, IN do hereby CERTIFY that at the Annual Meeting of said organization, held in accordance with the law of Garfield Lodge No. 569, on the 14th day of December, 2007, the following were elected as members of the Board of Trustees of said organization to serve as is hereinafter provided:

ROBERT E. WILLIAMS  
LOUIS G. GRAHOVAC, JR.  
ERIC M. SCHULTZ

and as a result of such election, the entire Board of Trustees and the expiration dates of their respective terms, is as follows:

ROBERT E. WILLIAMS whose term expires in 2008

LOUIS G. GRAHOVAC, JR. whose term expires in 2009:



2008 FEB 11 10:53 AM  
MICHAEL A. BROWN  
RECORDER OF LAKE COUNTY, INDIANA

✓ # 2848  
14-  
AS

ERIC M. SCHULTZ

whose term expires in 2010;

I further CERTIFY that under the rules and regulations of Garfield Lodge No. 569 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, whose fiscal year ends on October 31 of each year.

WITNESS my hand this 29th day of February, 2008.

*Donald L. Borchert*

Donald L. Borchert, Secretary

SUBSCRIBED AND SWORN TO before me a Notary Public in and for said County and State this 29 day of February, 2008.

(Seal)

*Sandi Gleason*

My Commission Expires: 12/13/2010

This instrument prepared by: Donald L. Borchert, Secretary

