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COUNTY OF LAKE)

STATE OF INDIANA
LAKE COUNTY
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**AFFIDAVIT OF PRESIDENT OF BOARD OF TRUSTEES
THE FIRST PRESBYTERIAN CHURCH OF HIGHLAND, INDIANA**

I, RONALD J. TOREN, currently President of the Board of Trustees of The First Presbyterian Church of Highland, Indiana, being first duly sworn state:

1. That the current Board of Trustees are:

Lewis Owen	Fred Callaway	Ronald J. Toren, President
Calvin Scott	Jean Smith	
Murray Faris	Robert Abernethy	
Barbara Dye	Dennis O'Donnell	

who were duly elected by the Congregation on 1/28/07, but The Church entity has never filed a Certificate of Elected Trustees with County Recorder pursuant to I.C. 23-10-2-16.

2. That said Board of Trustees has the power and authority, pursuant to the By Laws of The First Presbyterian Church of Highland, Indiana, to receive conveyances of lands, whether the same is by purchase, gift or otherwise and to hold the same for their successors, as such Trustees, in perpetuity.

3. That on or about the 16th day of January 1996, the then acting Board of Trustees took possession and/or ownership of certain improved real estate, which legal description is as follows:

Lots 4 and 5, Block 5, in Highland Park Manor, in the Town of Highland, as per plat thereof, recorded in Plat Book 21, page 41, in the Office of the Recorder of Lake County, Indiana.

Commonly known and referred to as: 8737-8739 Delaware
Highland, Lake County, IN

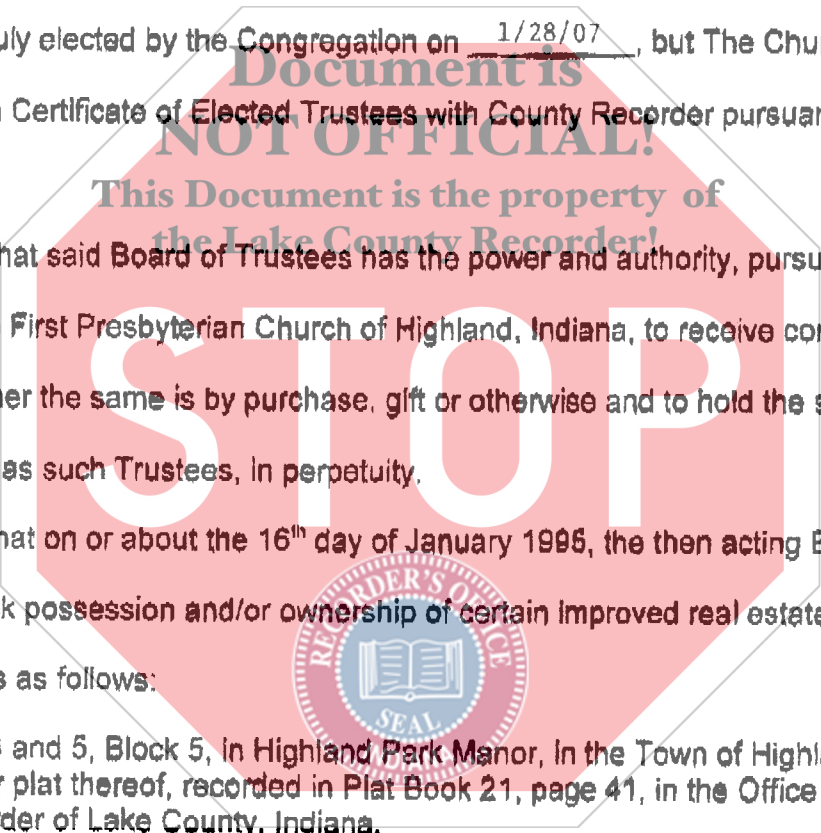
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PEGGY MOLINA-KATONA
LAKE COUNTY RECORDER

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Chicago Title Insurance Company



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4. That the Board of Trustees for The First Presbyterian Church of Highland has continuously held title and ownership in and for said property on a continual basis to the present date.

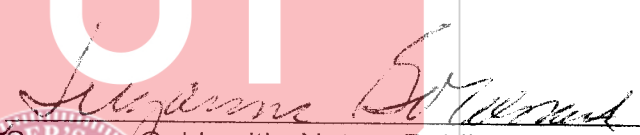
5. That on or about the 18th day of March, 2007, a Special Meeting of the Congregation of The First Presbyterian Church of Highland, Indiana, was held, at which time the Congregation voted and authorized its governing members (Session and Trustees) to sell the above-mentioned improved real estate.

6. That the purpose of this Affidavit is to induce the Chicago Title Insurance Company to issue a Title Insurance Policy in connection with the sale of improved real estate, herein above mentioned (which property consists of less than one hundred sixty (160) acres) to ALAN SIEMER, Purchaser.

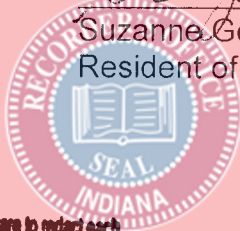
FURTHER AFFIANT SAYETH NOT.


Ronald J. Toren, President of the Board of Trustees, The First Presbyterian Church of Highland, Indiana

Subscribed and Sworn to before me, a Notary Public, in and for said County and State this 29 day of August, 2007.


Suzanne Goldsmith, Notary Public and Resident of Lake County, IN

My Commission Expires: 11/27/07



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. Kevin Zarembo

