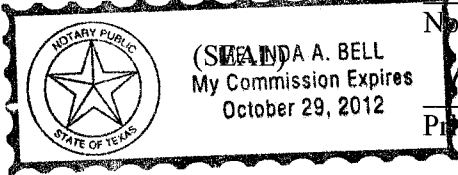


Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal this 5th day of November, 2009.

Melinda A. Bell



Notary Public

MELINDA A. BELL
My Commission Expires
October 29, 2012

Melinda A. Bell

Printed Name

My Commission Expires:

County of Residence:

Collin

This Instrument Prepared By:

Kenneth W. Unterberg 13819-64
Attorney for Plaintiff
Unterberg & Associates, P.C.
8050 Cleveland Place
Merrillville, IN 46410
(219) 736-5579
Atty File: 9970152

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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 (name).

SLS S. Swinford

