

STATE OF INDIANA)
COUNTY OF LAKE)

SS: 2011 017382

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LAKE COUNTY
FILED FOR RECORD

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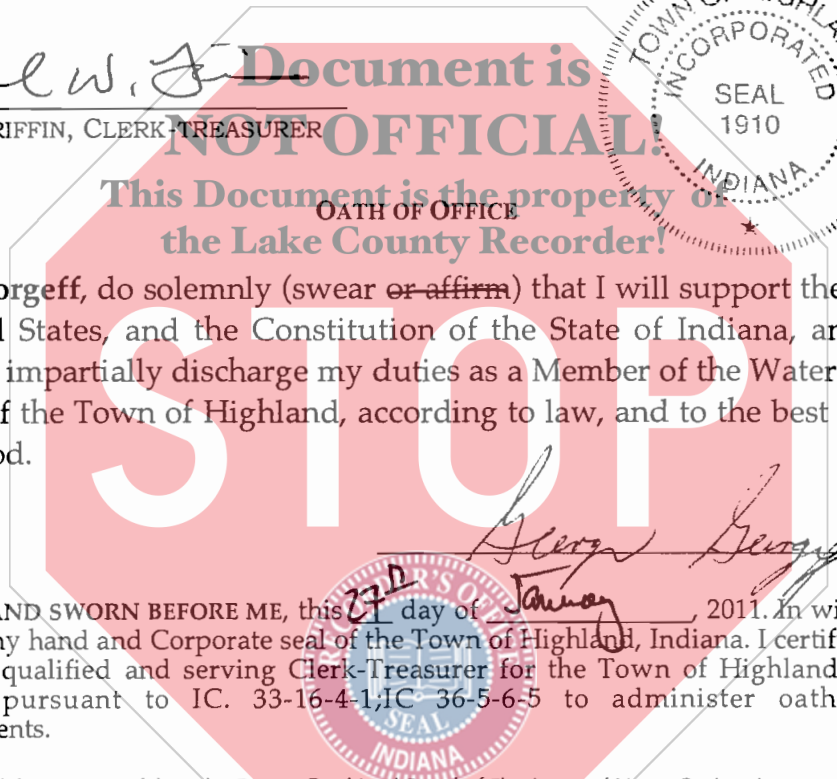
CERTIFICATE OF APPOINTMENT MICHAEL W. GRIFFIN
RECORDER

→ This is to certify that I, Brian Novak, Town Council President, acting in accordance with applicable Indiana Statutes, on the 17th day of January 2011 in the Town of Highland in said County and State, in which it is set forth and declared that **George Georgeff** was duly appointed to the Highland Water Works Board of Directors in and for said Town to serve a term, concluding on the First Monday in January 2014 and until a successor is appointed and qualified, subject to the limitation in IC 36-1-8-10(c).

In witness whereof, I have hereunto set my hand this 17th day of January 2011.

Brian Novak
BRIAN NOVAK, TOWN COUNCIL PRESIDENT

Attest
Michael W. Griffin
MICHAEL W. GRIFFIN, CLERK-TREASURER



OATH OF OFFICE
I, **George Georgeff**, do solemnly (swear or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge my duties as a Member of the Water Works Board of Directors of the Town of Highland, according to law, and to the best of my ability, so help me God.

George Georgeff

SUBSCRIBED AND SWORN BEFORE ME, this 17th day of January, 2011. In witness hereof, I hereunto set my hand and Corporate seal of the Town of Highland, Indiana. I certify that I am the duly elected, qualified and serving Clerk-Treasurer for the Town of Highland, and as such empowered pursuant to IC. 33-16-4-1; IC 36-5-6-5 to administer oaths and make acknowledgments.

Authority Expiration: The Director of the Lake County Combined Board of Elections and Voters Registration Certified the Election of November 6, 2007 officially November 27, 2007. I was qualified to office upon my oath administered January 1, 2008, to serve for a term of four years from that date and until a successor is elected and qualified. IC 36-5-6-2(b)



Michael W. Griffin
Michael W. Griffin, Clerk-Treasurer

DL
RW