RESOLUTION TO TRANSFER CHURCH ASSET

WHEREAS, the Clark Road Missionary Baptist Church owns certain real estate that is no-longer needed for the operation of the church and that it would further be desirous to transfer same, be it:

RESOLVED, that the Clark Road Missionary Baptist Church transfer real estate describeras:

Lot 10, in Block 14, South ½ of Section 18, North ½ of Section 19 in Twp. 36 North, Range 8 West of 2nd P.M. in Lake County, Indiana. According to Plat Book 26 page 56, in the Office of the Recorder of Lake County, Indiana. Tolleston Club Property Plat.

Commonly known as 4507 West 28th Place, Gary, Indiana 46404

RESOLVED FURTHER, that JAMES WILEY, is authorized to execute all documents as necessary to transfer title of this property to ERRAL WAYNE EVANS and consummate said transaction.

The undersigned hereby certified that she is the duly elected and qualified Secretary of the Clark Road Missionary Baptist Church and the custodian of the books and records and Seaf of the Church, a religious corporation duly formed pursuant to the laws of the state of Indiana and that the foregoing is a true record of a resolution duly adopted at a meeting of the Clark Road Missionary Baptist Church and that said meeting was held in accordance with state law and the Bylaws of the above-named Church on November 12, 2007, and said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above named Church Corporation this 27 day of December, 2007.

State of Indiana County of Lake

Before me, a Notary Public in and for said County and State, personally appeared Armen trice (Dun), who acknowledged the execution of the foregoing document, and who, having been duly sworn, stated that any representations therein contained are true.

Witness my hand and Nota	arial Seal this 27th day of December, 2007.	16
My Contracts ion ABATA & BOLLING Lake County My Commission Expires AMOUNT AMOUNT	Notary Public	
CASH ————————————————————————————————————	PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR	36943A
OVERAGE	COUNTY AUG TONA	
NON-COM HO	OF	