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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2014 009137

2014 FEB 18 AM 9: 31

REAL ESTATE RESOLUTION

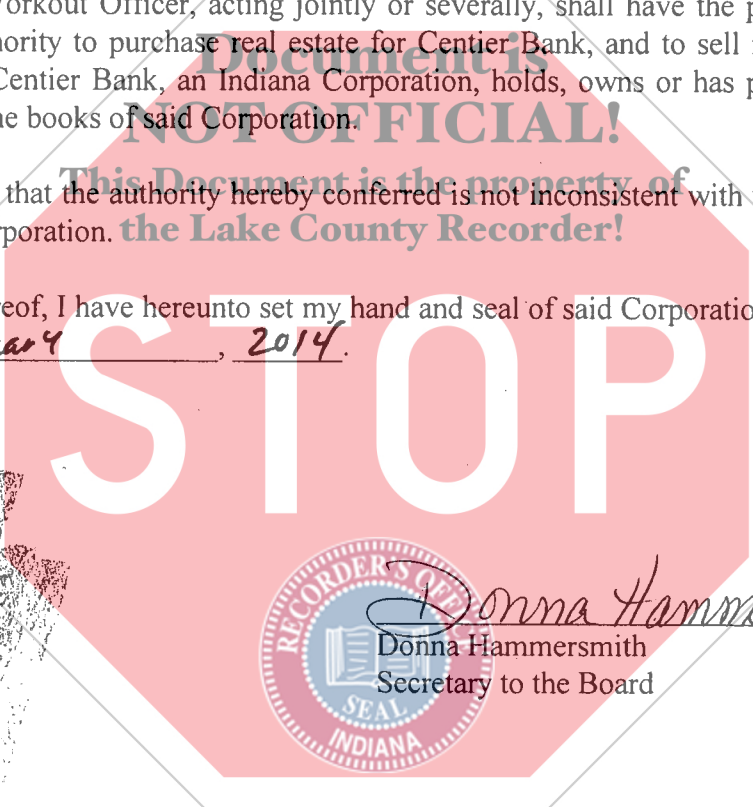
MICHAEL B. BROWN  
RECORDER

I hereby certify that at a meeting of the Board of Directors of Centier Bank, Whiting, Indiana, a corporation organized and existing under and by virtue of the laws of the State of Indiana, held the 22nd day of January 2014, at which said meeting a quorum was present and acting throughout, the following Resolution was adopted and ever since has been and now is in full force and effect:

**NOW, THEREFORE, BE IT RESOLVED, THAT** Michael E. Schrage, Senior Partner/President; Carol Highsmith, Senior Partner; Darrell Jagers, Senior Partner; Derek R. Duhon, Senior Vice President; Jason Mansker, Vice President; Brian D. Miller, Vice President; Greg Widelski, Vice President; Daniel Salmon, Assistant Vice President; or Kelly K. Miller, Commercial Loan Workout Officer, acting jointly or severally, shall have the power and the authority to purchase real estate for Centier Bank, and to sell real estate which Centier Bank, an Indiana Corporation, holds, owns or has possession of, on the books of said Corporation.

I further certify that the authority hereby conferred is not inconsistent with the charter of By-laws of this Corporation.

In witness whereof, I have hereunto set my hand and seal of said Corporation this 13<sup>th</sup> day of February, 2014.



*Donna Hammersmith*  
Donna Hammersmith  
Secretary to the Board

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HOLD FOR MERIDIAN TITLE  
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