

2014 049003

2014 AUG 14 AM 10:20


CORPORATE RESOLUTION ORDER

Come now, the officers of the New Life House of God Church, Inc. and state and resolve the following:

1. New Life House of God Church, Inc. was dissolved as an Indiana corporation at a meeting of the officers held on June 9, 2000.
2. At that time the Officers intended to transfer all of the assets of New Life House of God Church, Inc. to a newly formed corporation: New Life House of God World Outreach Ministries, Inc.
3. New Life House of God Church, Inc. received its Articles of Dissolution on June 9, 2000.
4. The Officers inadvertently failed to transfer title to certain real estate known as 636 Conkey Street and more particularly described as: Lots 1, 2, and 3, Block 9, Franklin Addition to the City of Hammond, as shown in Plat Book 4, Page 16, Lake County, Indiana.

NOW THEREFORE BE IT RESOLVED that Grant Allison, III, as President is authorized to transfer the real property known as 636 Conkey Street, Hammond, Indiana to New Life House of God World Outreach Ministries, Inc. Parcel Number: 45-06-01-428-002.000-023.

This ___ day of August, 2014


Grant Allison, III, President


Deedra S. Allison




Renee Allison, Secretary

FILED 25725

AUG 14 2014

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

Return document to: Grant Allison, III, P.O. Box 636, Hammond, IN. 46324



11-
CS
RJR