

CERTIFICATE OF ELECTION OF TRUSTEES

OF

2016 000745

STATE OF INDIANA )  
 ) SS:  
COUNTY OF )

Christopher M. Hejny being duly sworn upon his oath, deposes and says:

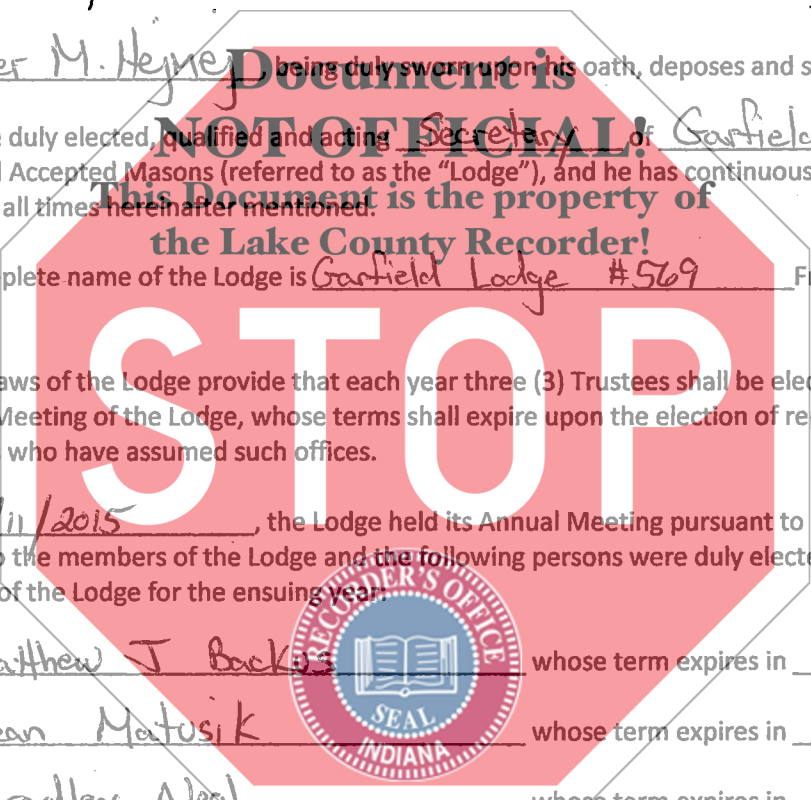
1. He is the duly elected, qualified and acting Secretary of Garfield Lodge #569 Free and Accepted Masons (referred to as the "Lodge"), and he has continuously held such office at all times hereinafter mentioned.
2. The complete name of the Lodge is Garfield Lodge #569 Free and Accepted Masons.
3. The By-laws of the Lodge provide that each year three (3) Trustees shall be elected at the Annual Meeting of the Lodge, whose terms shall expire upon the election of replacement Trustees who have assumed such offices.
4. On 12/11/2015, the Lodge held its Annual Meeting pursuant to due and proper notice to the members of the Lodge and the following persons were duly elected to the office of Trustee of the Lodge for the ensuing year:

Matthew J Backes whose term expires in 2018  
Sean Matusik whose term expires in 2017  
Bradley Neal whose term expires in 2016

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Election of Trustees to be executed as of the 7<sup>th</sup> day of January 20 16.

Signed: Christopher M. Hejny  
Printed: Christopher M. Hejny  
Title: Secretary

AMOUNT \$ 16-  
CASH  CHARGE \_\_\_\_\_  
CHECK # \_\_\_\_\_  
OVERAGE \_\_\_\_\_  
COPY \_\_\_\_\_  
NON-COMM  \_\_\_\_\_  
CLERK SS \_\_\_\_\_



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR REC'D  
2016 JAN 16 AM 10:58  
MICHAEL BROWNE  
RECORDER

3

STATE OF INDIANA

RE: BOARD OF TRUSTEES OF

COUNTY OF Lake

Garfield Lodge #569

I, Christopher M. Heyme, the qualified and acting Secretary of

Garfield Lodge No. 569 of Highland, IN.

do hereby CERTIFY that at the Annual Meeting of said organization, held in accordance with the law of Garfield Lodge No. 569 on the 11<sup>th</sup> day of December, 2015, the following were elected as members of the Board of Trustees of said organization to serve as is here-in-after provided: and as a result of such election, the entire Board of Trustees and the expiration dates of their respective terms, is as follows:

Matthew J Backus whose term expires in 2018

Sean Matusik whose term expires in 2017

Bradley Neal whose term expires in 2016

I further CERTIFY that under the rules and regulations of Garfield Lodge No. 569 each Trustee serves until the end of the year in which his term expires, or until his successor is elected; and that the above organization is a part of the Grand Lodge F. & A. M. of Indiana and the above organization's fiscal year ends on November 30 of each year.

WITNESS my hand this 7<sup>th</sup> day of January 2016.



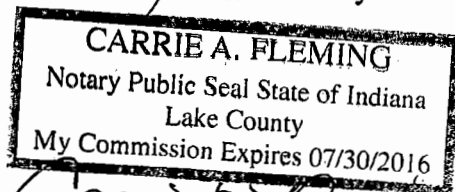
Secretary

SUBSCRIBED AND SWORN TO before me a Notary Public in and for said County and State this 7 day of January 2016

Resident of Lake

My Commission Expires: 7/30/16

This instrument prepared by Christopher M. Heyme



Carrie A. Fleming

"I AFFIRM, UNDER THE PENALTIES OF PERJURY THAT I HAVE TAKEN REASONABLE CARE TO REDACT EACH SOCIAL SECURITY NUMBER IN THIS DOCUMENT, UNLESS REQUIRED BY LAW"  
PREPARED BY: C.M.

Before me, a Notary Public in and for said County and State, personally appeared Christopher Hegme, the Secretary of Garfield Lodge #569, who, having been sworn by me upon his oath stated that the representations contained in the above and foregoing Certificate are true to the best of his knowledge and belief.

Witness my hand and notarial seal this 7 day of Jan, 20 16.

**CARRIE A. FLEMING**  
Notary Public Seal State of Indiana  
Lake County  
My Commission Expires 07/30/2016

Signed: Carrie Fleming  
Written Signature

Carrie Fleming  
Printed Signature  
Notary Public

My Commission expires: 7/30/16 My County of residence: Lake  
**Document is NOT OFFICIAL!**  
**This Document is the property of the Lake County Recorder!**

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.

Printed: \_\_\_\_\_  
This instrument prepared by: \_\_\_\_\_  
Following recording, please return this document to: \_\_\_\_\_  
\_\_\_\_\_

