

2016 054563

2016 AUG 11 AM 8:50

MICHAEL B. BROWN
RECORDER

CERTIFICATE

This is to certify that the undersigned are duly qualified and acting trustees of Black Oak Baptist Church Inc., an Indiana religious corporation, located at 6502 W 25th Avenue, a corporation organized and existing under the laws of Indiana, and each of them certified that the undersigned secretary is the official custodian of the books and records of said Corporation, and in their official capacity, they further certify that the following is a true and correct copy of the Resolution of said Corporation, unanimously adopted at a regular meeting of Black Oak Baptist Church held in Gary, Indiana, the 20th of March, 2016, to-wit:

"RESOLUTION"

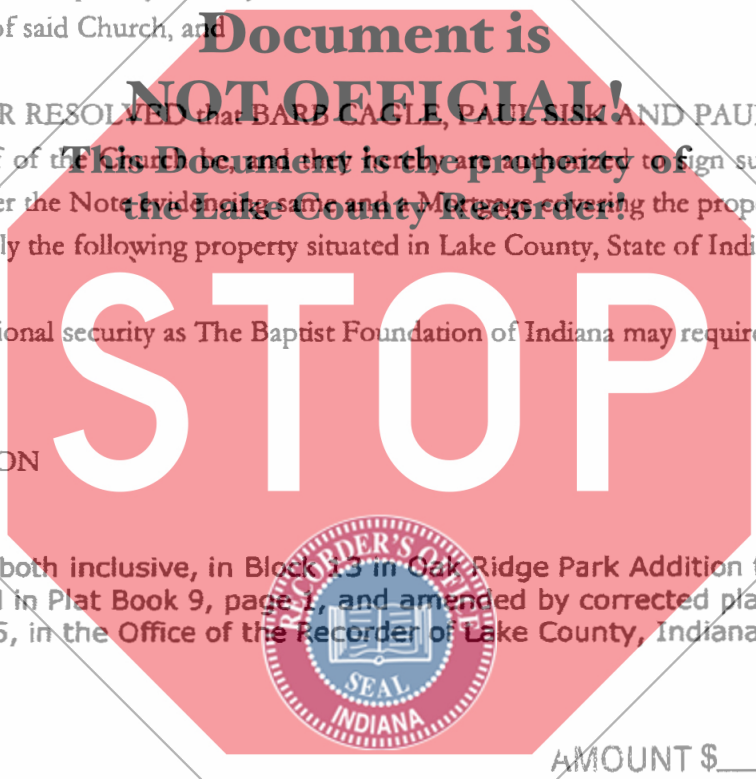
"RESOLVED that BARB CAGLE, PAUL SISK AND PAUL CAGLE, Trustees of the corporation, Black Oak Baptist Church, Inc., be, and they hereby are authorized to negotiate a loan from The Baptist Foundation of Indiana in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00), at an interest rate of Six percent (6%) per annum with a Twenty (20) year term. The loan will be payable in Two Hundred and Forty monthly payments each of said payments to include principal and interest, with the privilege of paying the whole or any part of the principal at any time, all in accordance with the form of application to complete purchase of property of said Church, and

"BE IT FURTHER RESOLVED that BARB CAGLE, PAUL SISK AND PAUL CAGLE, Trustees of the Church, on behalf of the Church, be, and they hereby are authorized to sign such application for this loan, to sign and deliver the Note evidencing same, and a Mortgage covering the properties of the Church, as security, and particularly the following property situated in Lake County, State of Indiana, to-wit:

with, or without, additional security as The Baptist Foundation of Indiana may require;

LEGAL DESCRIPTION

Lots 17 thru 25, both inclusive, in Block 13 in Oak Ridge Park Addition to Gary, as per plat thereof, recorded in Plat Book 9, page 1, and amended by corrected plat recorded in Plat Book 32, page 95, in the Office of the Recorder of Lake County, Indiana.

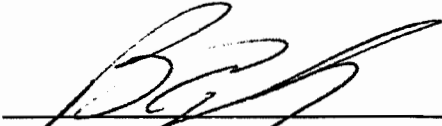


AMOUNT \$ 1260
CASH _____ CHARGE _____
CHECK# 5579
OVERAGE _____
COPY _____
NON-CONF _____
DEPUTY MB

"BE IT FURTHER RESOLVED that BARB CAGLE, PAUL SISK AND PAUL CAGLE, Trustees of said corporation be, and they hereby are authorized to execute this certificate and such additional instruments, and do such other things as may be by them deemed necessary or desirable in the completion of the negotiations for the loan and in the consummation of the transaction."

WITNESS our hands and the official corporate seal this May 3, 2016.

BLACK OAK BAPTIST CHURCH, INC.,
an Indiana religious corporation



BARB CAGLE, Trustee



PAUL SISK, Trustee



PAUL CAGLE, Trustee

