

2017 041462

LAKE COUNTY
FILED FOR RECORD

2017 JUL -6 AM 10:25

MICHAEL B. BROWN
RECORDED

RESOLUTION 2017-05-17

2017 041462

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
Habitat for Humanity of Northwest Indiana, Inc.**

The undersigned, being the Secretary of the Board of Directors of **Habitat for Humanity of Northwest Indiana, Inc.**, an Indiana not for profit corporation (the "Corporation"), by this instrument hereby certifies that the following resolution was adopted by the Board of Directors.

Document is NOT OFFICIAL!

RESOLVED, that the Board of Directors, pursuant to a resolution presented at the May 17, 2017 meeting, approves to authorize Daniel M Klein, the Executive Director of the Company, to execute any and all documents related to real estate, financial or similar transactions of the Company which are or will in the future be within the normal course of business of the Company.

BE IT FURTHER RESOLVED, that any and all documents related to real estate, financial or other similar transactions which have been executed by Daniel M Klein as the Executive Director of the Company prior to the date of this document are hereby approved and ratified by the board of directors of the Company by and through a resolution presented at the May 17, 2017 meeting of the board of directors.

David Baker
David Baker, Secretary

5/17/17
Date

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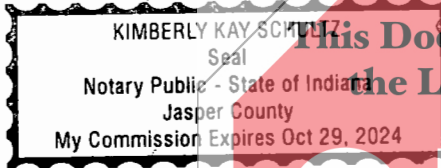
**Heartland
Title Services, Inc.**
101 E. 90th Drive Suite C
Merrillville, IN 46410

17-1413

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me a Notary Public in and for said County and State personally appeared David Baker, Secretary of Habitat for Humanity of Northwest Indiana, Inc. who acknowledged the execution of the foregoing Resolutions of the Board of Directors and who having been duly sworn under the penalties of perjury stated that the facts and matters therein set forth are true and correct.

Witness my hand and notarial seal this 17th day May, 2017



Kimberly Kay Schultz, Notary Public

My Commission Expires: 10/29/24
County of Residence: Jasper

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.



Kimberly Kay Schultz

This Instrument prepared by: Attorney Timothy Kuiper 130 N Main St., Crown Point, IN 46307
File No. 17-1413