



Indiana Land Trust Company
 9800 Connecticut Drive, Suite B2-900
 Crown Point, IN 46307
 Phone: (219) 661-2792 · Fax: (219) 662-3489

CORPORATE RESOLUTIONS

I DO HEREBY CERTIFY that I am the duly elected and qualified Secretary of _____
 _____, a corporation organized and existing under the laws of
 _____, and that the following is a true and correct copy of
 certain resolutions duly adopted at a meeting of the Board of Directors thereof held on _____, and that such resolutions are now
 in full force and effect:

BE IT FURTHER RESOLVED, that any _____ of the following described officers of this corporation are hereby given
 the authority to direct the Trustee:

- (1) To convey title to said real estate
- (2) To execute and deliver deeds, mortgages, notes and any and all other documents pertaining
to the property
- (3) In all matters regarding the Trust

AND BE IT FURTHER RESOLVED, that any _____ of the following officers are authorized to execute assignments,
 assigning all or part of the beneficial interest of the aforesaid trust.

AND BE IT FURTHER RESOLVED, that the authority of the following officers be continuing and, unless notified in writing
 to the contrary, the trustee, any purchaser of the real estate or of the beneficial interest, or any person loaning money or
 otherwise dealing with the following officers shall be fully protected in relying the direction of these officers and no one shall
 be required to see to the application of monies or assets paid or delivered to these officers or pursuant to their direction or
 to inquire into the propriety of the exercise of their authority:

PRINTED NAME	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____

AND BE IT FURTHER RESOLVED, that the Secretary of the corporation is authorized to certify under the corporate seal of
 the corporation, to said Indiana Land Trust Company, a copy of these resolutions and the names of the persons authorized
 to act on behalf of the corporation in the premises, and said Indiana Land Trust Company is hereby authorized to rely upon
 such certificates of the Secretary of the corporation until it is formally advised of any changes herein by a subsequent
 certificate and under the corporate seal.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said
 corporation to be hereto affixed, this _____ day of _____, _____.

 Secretary

State of _____)

SS

County of _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____

_____ is/are personally known to me to be the same person(s) whose name is subscribed to this instrument appeared before me this day in person and acknowledged that he/she/they signed and delivered the said instrument as his/her/their own free and voluntary act.

Given under my hand and the Notarial Seal this _____ day of _____, 20_____.

Notary Public