



RESOLUTION

WHEREAS, the Board of Directors of Hanson's Lakes, Inc. has determined to issue bonds in the amount of \$1,000,000.00 for the purpose of financing the construction of certain improvements on the property owned by the corporation, and

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APPROVED AND ADOPTED this 1st day of March, 1977.

By: *[Signature]*
 Secretary

APPROVED AND ADOPTED this 1st day of March, 1977.

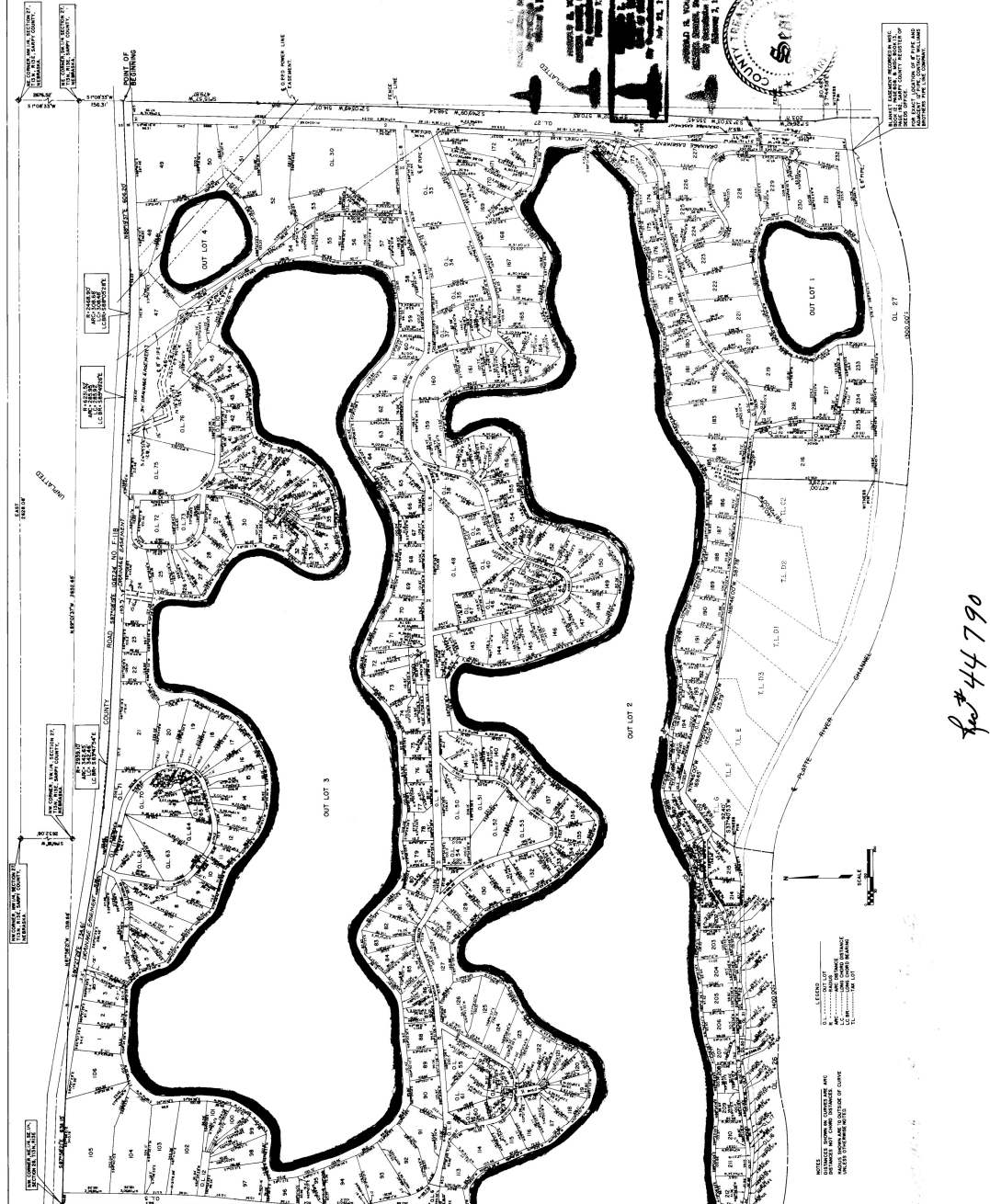
By: *[Signature]*
 President

APPROVED AND ADOPTED this 1st day of March, 1977.

By: *[Signature]*
 Treasurer

APPROVED AND ADOPTED this 1st day of March, 1977.

By: *[Signature]*
 Vice President



HANSON'S LAKES

THIS MAP IS A PART OF THE MAP OF THE STATE OF INDIANA, AND IS SUBJECT TO THE ACTS OF THE LEGISLATURE OF THE STATE OF INDIANA, AND TO THE DECISIONS OF THE COURTS OF THE STATE OF INDIANA. ALL RIGHTS RESERVED BY THE STATE OF INDIANA.

See # 44790