

**RESOLUTIONS ADOPTED BY WRITTEN  
CONSENT OF THE INITIAL BOARD OF DIRECTORS OF  
HUGUENARD INDUSTRIAL PARK ASSOCIATION, INC.**

We, the undersigned, being all of the directors of Huguenard Industrial Park Association, Inc., adopt the following resolutions by written consent:

RESOLVED, that the acceptance of the position of director form executed by William F. Roebel, Gregory Roebel, and Jason Roebel be placed in the minute book of the Corporation.

RESOLVED, that the Articles of Incorporation of the Corporation, prepared and signed in duplicate, in the form prescribed by the Secretary of State of the State of Indiana, properly executed and acknowledged, have been presented in duplicate to the Secretary of State, accompanied by the appropriate filing fee. The Secretary of State found that they conformed to law and has endorsed his approval upon the duplicate copy thereof, filed one copy thereof in his office and issued a Certificate of Incorporation for the Corporation. A copy of the Articles of Incorporation and the Certificate of Incorporation shall be placed in the minute book of the Corporation.

RESOLVED, that the code of By-Laws attached hereto is adopted as the code of By-Laws of the Corporation. The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December next succeeding.

RESOLVED, that the following persons are elected to be officers of the Corporation:

William F. Roebel	-	President
Gregory Roebel	-	Vice President
Jason Roebel	-	Secretary
William F. Roebel	-	Treasurer

These officers shall hold office until the first annual meeting of the Board of Directors and until their successors are elected and qualified.

RESOLVED, that the Corporation shall not have a corporate seal.


RESOLVED, that the form of membership certificate attached hereto is approved as the membership certificate of the Corporation.

RESOLVED, that the Corporation shall issue membership certificates to each of its members upon request to do so.

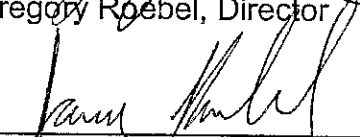
RESOLVED, that the acts of the incorporator of the Corporation are ratified

and confirmed and the officers of the Corporation are authorized to pay the organization expenses of the incorporation.

Dated this 22nd day of June, 2004.

  
\_\_\_\_\_  
William F. Roebel, Director

  
\_\_\_\_\_  
Gregory Roebel, Director

  
\_\_\_\_\_  
Jason Roebel, Director

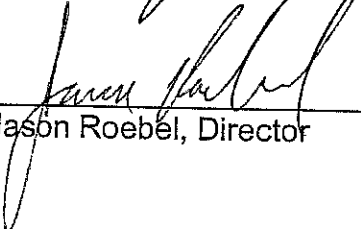
**ACCEPTANCE OF THE POSITION OF DIRECTOR  
OF  
HUGUENARD INDUSTRIAL PARK ASSOCIATION, INC.**

We, the undersigned, being all of the members of the Initial Board of Directors of Huguenard Industrial Park Association, Inc., named in the Articles of Incorporation, do hereby accept the position of Director of Huguenard Industrial Park Association, Inc.

Dated this 22nd day of June, 2004.

  
\_\_\_\_\_  
William F. Roebel, Director

  
\_\_\_\_\_  
Gregory Roebel, Director

  
\_\_\_\_\_  
Jason Roebel, Director