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STATE OF ILLINOIS  
COUNTY OF ST. CLAIR  
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IN THE RECORDER'S OFFICE

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*Halter Stannigel*  
RECORDER

State of Illinois )  
                          ) ss.  
St. Clair County )

We, Henry Griebel and Robert L. Stumpf, do solemnly swear that at a meeting of the members of Zion Evangelical and Reformed Church of Millstadt, held at Millstadt, Illinois on July 16, 1961, for that purpose, for which notice was given and the meeting duly conducted, all in accordance with the Constitution and By-Laws thereof, and at which meeting Henry Griebel presided as President of the Church, and Robert L. Stumpf, Secretary of the Church, acted as Secretary of the meeting, said Church adopted the following Resolution:

1. To become incorporated under the laws of Illinois under the provisions of the Act of April 18, 1872, as amended, being Sections 164, et seq, of Chapter 32 of the Illinois Revised Statutes;
2. A resolution whereby said Church adopted as its corporate name - Zion United Church of Christ of Millstadt;
3. A resolution providing for the succession of all officers previously appointed, chosen, or elected, and so acting, as the same officers respectively of said Church as a religious corporation, and to hold said offices until expiration of their original respective terms, or according to the governing law of said Church.

We do further swear that under the governing law of said Church, the President and the Secretary thereof are the officials whose duties and responsibilities include the execution, in behalf of said Church, of all instruments of conveyance of its real property.

*Henry Griebel*  
*Robert L. Stumpf*

Subscribed and sworn to before me this 17<sup>th</sup> day of

July, A. D., 1961.

*Harold Batt*

Notary Public.

