

628

WARRANTY DEED - from Aktive Sales and Service, Inc.,
an Indiana Corporation, Lot Numbered twenty-five (25)
as shown on the recorded plat of Lederer and Longley's
subdivision of Out Lot Numbered One (1) in Samuel L.
Cottrell's Addition to the Town of Lowell, now within
and a part of the City of South Bend,

8-14

#628

MAIL TO: *City Engineer*

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130743

WARRANTY DEED

AUDITOR'S RECORD

Transfer No. 8729
Taxing Unit AB
Date 11/6/72

This indenture witnesseth that **AKTIVE SALES AND SERVICE, INC.,**
an Indiana Corporation,

of **St. Joseph** County in the State of **Indiana**

Convey and warrant to **THE CIVIL CITY OF SOUTH BEND**

of **St. Joseph** County in the State of **Indiana**
for and in consideration of **One (\$1.00) Dollar** and other valuable consideration
the receipt whereof is hereby acknowledged, the following Real Estate in **St. Joseph** County
in the State of Indiana, to wit:

Lot Numbered Twenty-five (25) as shown on
the recorded plat of Lederer and Longley's
Subdivision of Out Lot Numbered One (1) in
Samuel L. Cottrell's Addition to the Town
of Lowell, now within and a part of the City
of South Bend.

ST. JOSEPH CO. INDIANA
FILED FOR RECORD
NOV 6 2 52 PM '72
BOOK PAGE
EDWIN A. KALCZYNSKI
RECORDER

Signed and dated this 20th day of September, 19 72.

State of Indiana, St. Joseph County, ss:
Justice of the Peace
Before me, the undersigned, a ~~Notary Public~~ in and for said County
and State, personally appeared:

Verl Sheets and Robert P. Fettig,
President and Secretary respectively
of **Aktive Sales and Service, Inc.,** an
Indiana Corporation

AKTIVE SALES AND SERVICE, INC.
By: Verl Sheets Seal
Attest: Robert P. Fettig Seal
Robert P. Fettig,
Secretary Seal

and acknowledged the execution of the foregoing deed.
In witness whereof, I have hereunto subscribed my name and affixed
my official seal, this 20th day of September, 19 72.
Sam Mirkin
Sam Mirkin
Justice of the Peace
My commission expires December 31, 1974

Indiana Gross Income Tax on Seal
Sale of Real Estate
Paid by Seal
Aktive Sales and Service, Inc. Seal
Grantor
Date Paid 11-6-1972 Seal
Amount Paid \$ 180.00
Treasurer's Receipt # 290722
St. Joseph County

This instrument was prepared by Sam Mirkin, 214 Lafayette Bldg., South Bend, Indiana
Member St. Joseph County Indiana Bar Association

City Engineer

CORPORATE RESOLUTION

130744

I, Robert P. Fettig, Secretary of Aktive Sales and Service, Inc., a corporation incorporated under the laws of the State of Indiana, do hereby certify that I am keeper of the records and minutes of the proceedings of the board of directors of said corporation and that on the 14th day of September, 1972, there was held a meeting of the board of directors of said corporation which was duly called and held in accordance with law, and the by-laws of said corporation, and at which a quorum of the directors was present; that the following is a true and correct copy of the resolution adopted at said meeting and that the same is in full force and effect as originally passed and has not been amended, altered, or superseded:

RESOLVED, that the corporation is hereby authorized to sell to the Civil City of South Bend, Indiana, for the sales price of Nine Thousand (\$9,000.00) Dollars, real estate described as:

Lot Numbered Twenty-five (25) as shown on the recorded plat of Lederer and Longley's Subdivision of Out Lot Numbered One (1) in Samuel L. Cottrell's Addition to the Town of Lowell, now within and a part of the City of South Bend.

Said resolution was duly seconded and upon being put to vote, was unanimously carried.

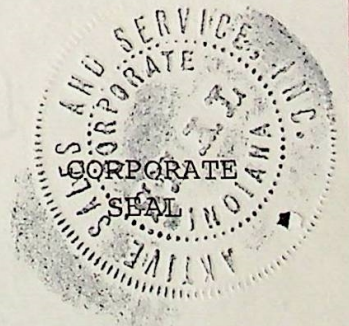
I further certify that there exists no prohibition or limitation in the Articles of Incorporation, the by-laws or the charter of said corporation, or any agreement heretofore executed by the corporation which in any way prohibits or limits the right of the corporation to borrow money, to execute mortgages, to sell or assign personal property or to do any act authorized by the aforesaid resolution and that this corporation is presently qualified to do business in the State of Indiana and is a corporation in good standing in said State. I further certify that the following persons are the officers of this corporation and that the signatures hereon are the true signatures of such officers:

Verl Sheets

_____, President
Verl Sheets

Robert P. Fettig

_____, Secretary
Robert P. Fettig



IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said corporation, and have hereunto attached the official seal of said corporation this 20th day of September, 1972.

Robert P. Fettig

Secretary

Attested as correct this 20th day of September, 1972

Verl Sheets

Officer or Director

ST. JOSEPH CO.
INDIANA
FILED FOR RECORD

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EDWIN A. KALCZYNSKI
RECORDER