State of Indiana . S.S. Vermillion County.

I, Clarence Magers, Clerk of the Town of Newport, Vermi llion County Indiana. do hereby certify that the above and fore going is a true and complete copy of a resolution duly and legally abopted by the Board of trustees of said Town of Newport on the 15th day of June 1913., and which resolution is now on file with me as such town clerk.

Witness my hand and official seal of said Town of Newport, this 15th day of June.1913.

Clarence Magers .

Clerk of the Town of Newport.