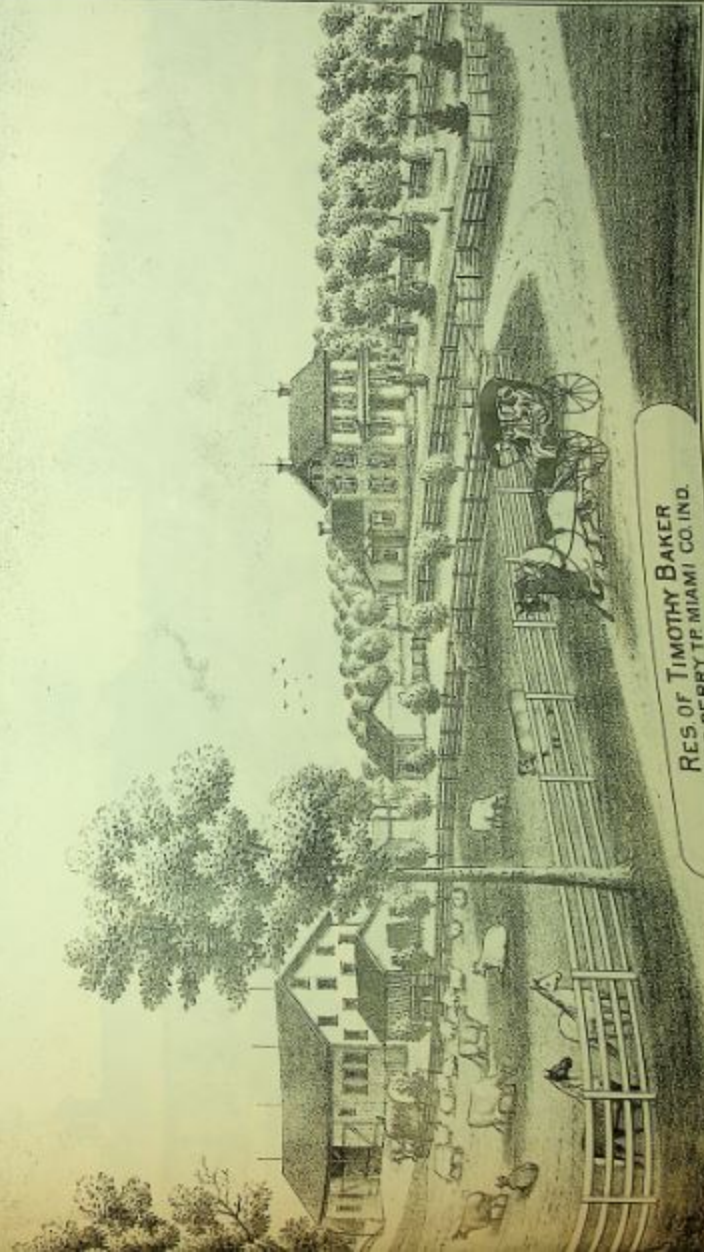


RES. OF HENRY BAKER,  
SEC. 18 PERRY TP. MIAMI CO. IND.



RES. OF TIMOTHY BAKER,  
SEC. 7 PERRY TP. MIAMI CO. IND.