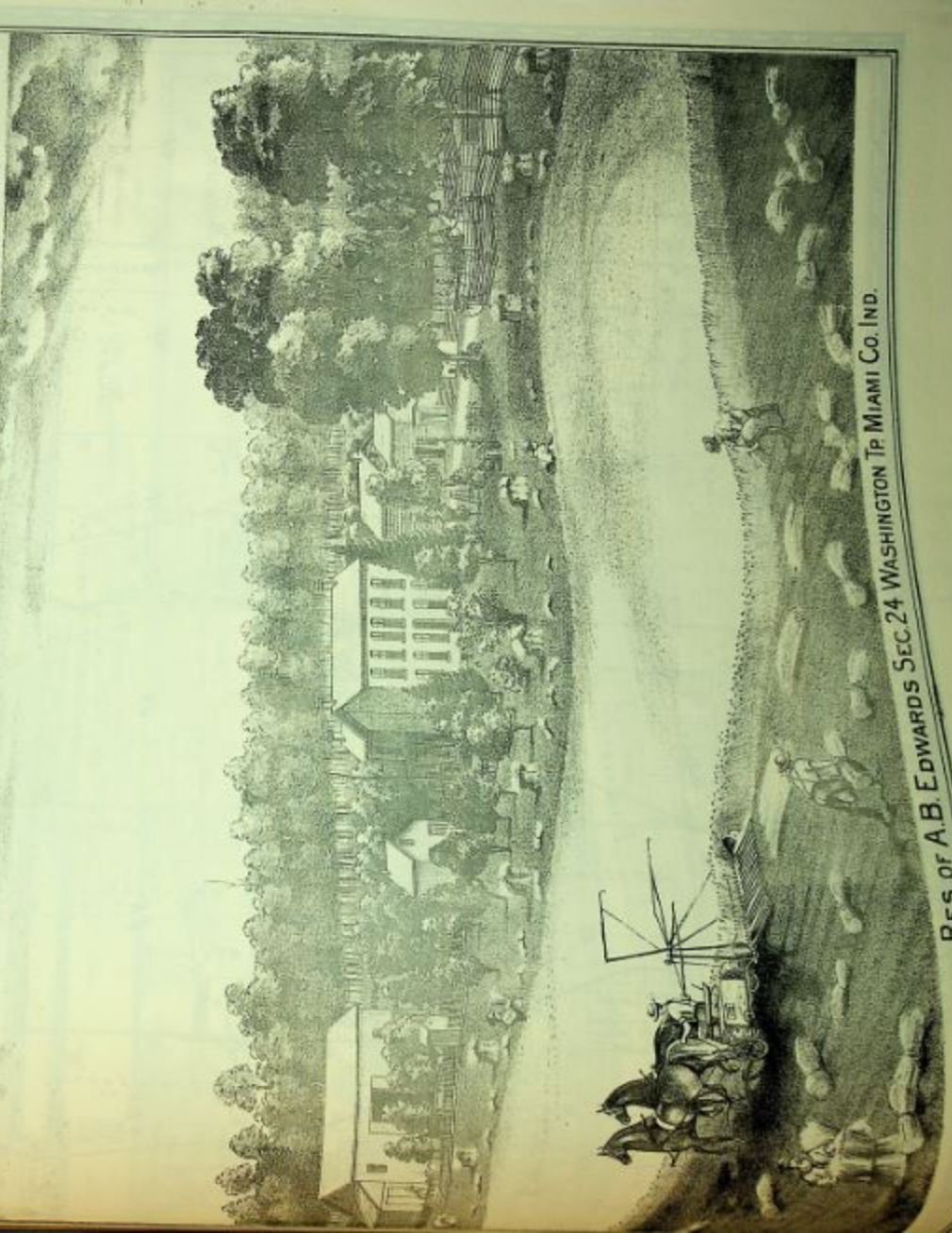


RES. OF JAMES M. FLAGG
SEC. 21 WASHINGTON TP. MIAMI CO. INDIANA

RES. OF JOHN T. MILLER
SEC. 33 WASHINGTON TP. MIAMI CO. INDIANA



RES. OF A. B. EDWARDS SEC. 24 WASHINGTON TP. MIAMI CO. IND.