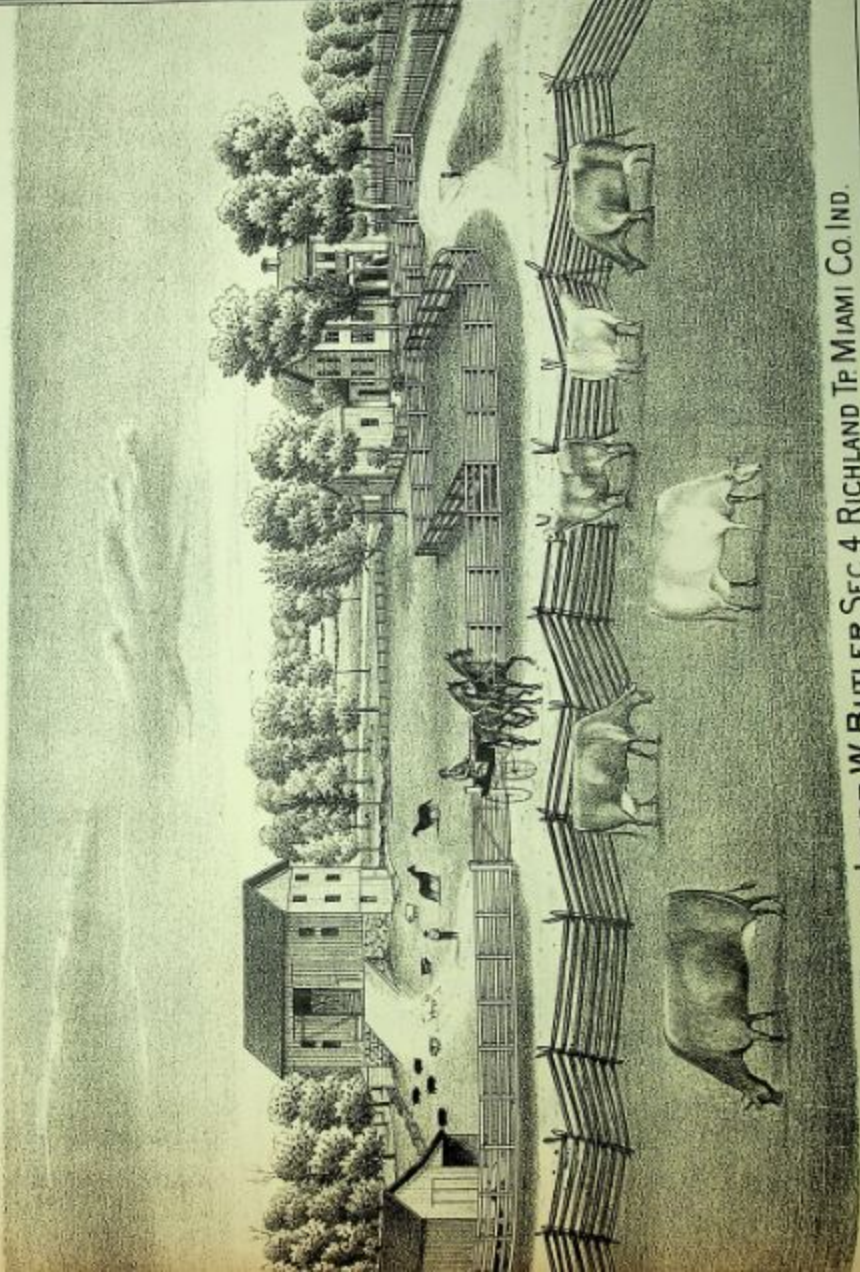


RES. OF J. J. DAVIS
SEC. 17 RICHLAND TWP. MIAMI CO. IND.



RES. OF LEWIS CONNER
SEC. 8 RICHLAND TWP. MIAMI CO. IND.



RES. OF JACOB W. BUTLER SEC. 4 RICHLAND TWP. MIAMI CO. IND.