

Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**LEXINGTON HEIGHTS, INC.**

a Michigan nonprofit corporation was validly incorporated on March 4, 1937, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

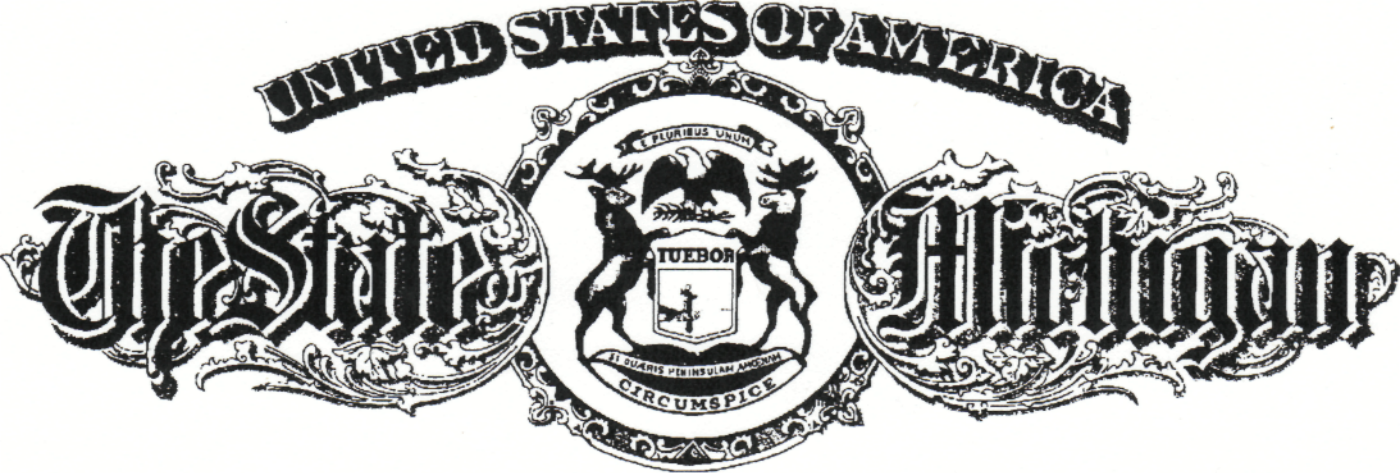


In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of June, 2008.

*Andrew L. Mitchell*, Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of June, 2008*

*Andrew L. Mitchell* , Director

Bureau of Commercial Services



STATE OF MICHIGAN  
CORPORATION AND SECURITIES COMMISSION  
LANSING, MICHIGAN

Date Received		<b>FILED</b>  DEC 23 1966  <i>Alison Green</i> STATE TREASURER MICHIGAN DEPARTMENT OF TREASURY
DEC 20 1966	<i>ADK</i>	
	Compared by	
	DEC 23 1966	
MICHIGAN DEPARTMENT OF TREASURY The powers, duties and functions relating hereto have been transferred to the De- partment of Treasury, pursuant to Act 380, P.A. 1965, as amended.	Date	

CERTIFICATE OF EXTENSION OF CORPORATE TERM

"LEXINGTON HEIGHTS CORPORATION"

Corporate Name

7271

OAK

(No.)

(Street)

WORTH TOWNSHIP, Lexington, SANILAC

Michigan, certifies

(County)

pursuant to the provisions of Section (7271) of Act 12, Public Acts 1901  
that at a meeting of the Members (shareholders or members) of the said corporation called for the purpose  
of extending its corporate term and held on the 2nd of July, 1966, it was resolved,  
by the vote of at least\*\* 2/3 of the members that the corporate  
(2/3 or 4/5)  
existence is to be extended in perpetuity years from MARCH 3, 1967

"LEXINGTON HEIGHTS CORPORATION"

(Corporate Name)

BY

*Charles R. Drummond*

(President)

*Edward D. Kreiter*

(Secretary)

(Corporate seal  
if any)



Signed on

12-17-66



MEMBERSHIP MEETING re: CORPORATE RESOL N

At a meeting held on July 2, 1966, the members were asked to vote on the following resolution:

Under the Provisions of Sec. 1, Act 12, of P. A. 1901, the corporate term of "LEXINGTON HEIGHTS" INCORPORATED, be extended in perpetuity, from March 3, 1967. Under the present provisions of law.

The above resolution was passed by a unanimous vote...

Charles R. Drummond  
President

Edward S. Krist  
Secretary

John W. Georger  
Notary

