STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

FRIENDS OF T.C. STEELE STATE HISTORIC SITE, INC.

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such

Articles conform to law; all as prescribed by the provisions of the

Indiana Business Corporation Law,

as amended.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence will begin August 16, 1991.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of August , 1991

JOSEPH H. HOGSETT, Secretary of State

By FOR TALAM

Deputy