AUTHENTICATION OF RECORD BOOK (2/11/05)

The undersigned being the President of **SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.**, a Corporation duly organized and existing under and by virtue of the laws of the State of Indiana by virtue of the Certificate of Incorporation issued by the Secretary of State of Indiana under the great seal of the State of Indiana, this 11th day of February, 2005, hereby make and constitute this book as and for the record book of this Corporation, in which shall be kept an accurate and complete record of all proceedings, including those relating to the election of its Officers, proceedings of Directors and Shareholders meetings, the record of all Shareholders from its organization showing the place of residence, amount of stock held, time of acquiring stock and time of transfer of stock and the records so kept shall be and constitute the sole and exclusive evidence of such proceedings and who, as the owners of stock, have the right to receive dividends and to vote as such owners and who are liable for calls and assessments, if applicable.

And for the purpose of identifying this record book, we have caused the corporate seal of this Corporation to be affixed hereto.

Dated this 11th day of February, 2005.

DOUGLAS R. VANDERNOORD
President and Director

(Corporate Seal)

SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.

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MINUTES OF A PRELIMINARY MEETING OF SUBSCRIBERS (1/31/05)

A preliminary meeting of the Subscribers to the Capital Stock of **SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.**, was held at 40 East Joliet Street, Suite A in Schererville, Indiana, on January 31, 2005, pursuant to the following waiver of notice and consent to the holding of said meeting, signed by all the Subscribers to the Capital Stock of this Corporation on the record of said meeting:

> We, the undersigned, being all of the Subscribers to the Capital Stock of **SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.**, a Corporation to be organized under the Indiana General Corporation Acts of 1929 and Acts Amendatory, do hereby severally waive notice of the time, place and purpose of the preliminary meeting of Subscribers to the Capital Stock of said company, and do hereby call said meeting and consent to the holding hereof at 40 East Joliet Street, Suite A, Schererville, Indiana on January 31, 2005, at 1:00 p.m. of said day for the purpose of designating the Incorporators and electing the first Board of Directors to be named in the Articles of Incorporation and determining upon and executing the Articles of Incorporation for said proposed Company.
>
> Dated: January 31, 2005.

DOUGLAS R. VANDERNOORD

The following Subscribers having the voting power proportionate to the number of shares subscribed for as set out after their respective names were present in person or by proxy:

IN PERSON	SHARES
Douglas R. Vandernoord	1,000

The meeting was called to order by DOUGLAS R. VANDERNOORD, one of the Subscribers to Capital Stock of said Corporation, who acted as Chairman of the meeting. RICK MOSSELL was appointed to act as Secretary of the meeting.

Thereupon, on motion duly made, seconded and unanimously carried, the following were designated as Incorporators to execute and file Articles of Incorporation for said Corporation:

DOUGLAS R. VANDERNOORD
RICK MOSSELL

Thereupon, on motion duly made, seconded and unanimously carried, the following were elected as the first Board of Directors and the Incorporators were instructed to name such Board in the Articles of Incorporation:

DOUGLAS R. VANDERNOORD
RICK MOSSELL

The Chairman then submitted to the meeting the proposed Articles of Incorporation.

Thereupon, on motion duly made, seconded and unanimously carried, these Articles were adopted as the Articles of Incorporation of this company and Incorporators were directed to execute and file the same as provided by law; and to insert a copy in this minute book to follow the minutes of this meeting.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting adjourned sine die.

A true record,

ATTEST:

DOUGLAS R. VANDERNOORD
Chairman of Said Meeting

RICK MOSSELL
Secretary of Said Meeting

Section 2. To engage in any and all activities as provided by the Indiana Not-For-Profit Corporation Act.

Section 3 - Capacity to Act. To have the capacity to act possessed by natural persons.

Section 4 - To Deal in Personal Property. To acquire (by purchase, exchange, lease, hire or otherwise) hold, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, commodities and other personal property of every kind, character and description whatsoever and wheresoever situated, and any interest therein.

Section 5 - To Deal in Real Property. To acquire (by purchase, exchange, lease, hire or otherwise) hold, own, improve, manage, operate, lease as lessee, let as lessor, sell, convey or mortgage, either alone or in conjunction with others, real estate of every kind, character and description whatsoever and wheresoever situated, and any interest therein.

Section 6 - To Act as Agent. To act in any state in which the corporation is qualified to do business, as agent or representative for any individual, association, corporation or legal entity, respecting business which the Corporation is authorized to transact.

Section 7 - To Make Contracts. To enter into, make perform and carry out, or cancel and rescind, contracts for any lawful purposes pertaining to its business.

Section 8 - To Deal in Patent Rights. To acquire, (by purchase, exchange, lease, hire or otherwise) hold, use, sell, assign, lease and grant licenses or sublicenses in respect of, pledge or otherwise dispose of, letters patent of the United States, or any foreign country, patent rights, licenses, privileges, inventions, improvements, processes, copyrights, trademarks and trade names.

Section 9 - To Deal in Good Will. To acquire (by purchase, exchange, lease, hire or otherwise) all, or any part of the goodwill, rights, property and business of any person, entity, partnership, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has power to conduct; to pay for the same in cash or in stocks, bonds or other obligations of the corporation or otherwise; to hold, utilize and in any manner dispose of the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of any such property so acquired, and to assume in connection therewith any liabilities of any such person, entity, partnership, associations or corporations, and conduct in any lawful manner the whole or any part of the business thus acquired.

Section 10 - To Execute Guarantees. To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations.

Section 11 - To Enter into Partnerships or Joint Venture. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any corporation, association, partnership, individual or other legal entity, for the carrying out of any business which the corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of the corporation.

Section 12 - To Raise Funds. To borrow or raise moneys for any of the purposes of the corporation and from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment thereof, and the interest thereon, by mortgage on, pledge, conveyance, or assignment in trust of, the whole or any part of the assets of the corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

Section 13 - Rights, Privileges and Powers. Subject to any limitations or Restrictions imposed by law or by these Articles of Incorporation, to have and exercise all of the general rights, privileges and powers specified in Section 3 of the Act.

Section 14 - General Clause. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, which is not forbidden by the laws of the State of Indiana, or by the provisions of these Articles of Incorporation, enlarge, change or modify in any way the Articles of Incorporation and/or the bylaws of the corporation; to sell, lease, exchange, mortgage, pledge or otherwise dispose of all or substantially all of the assets of the corporation; to merge or consolidate the corporation with any other corporation; to dissolve the corporation; to pay any salary, wage or other compensation to any person without the express consent of named shareholders or of a prescribed percentage of the issued shares of the corporation; and/or to do any other thing upon which the Board of Directors in the initial adoption of such bylaws may feel that restriction or limitation is advisable.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting adjourned sine die.

A true record,

ATTEST:

DOUGLAS R. VANDERNOORD
Chairman of Said Meeting

RICK MOSSELL
Secretary of Said Meeting

the meeting as the same appears upon the preceding pages of this record. Upon motion duly made, seconded and unanimously carried, the same was approved and ordered made a part of the record of this Corporation and the subscriptions so made were accepted on behalf of this Corporation.

Thereupon, on motion duly made, seconded and unanimously carried, the powers of attorney from the Shareholders of this Corporation not present in person were ordered filed with the Secretary.

Thereupon, after an examination of the said powers of attorney, the same were upon motion duly made, seconded and unanimously carried, approved.

Thereupon, the Incorporators reported that they had caused to be prepared and filed in the office of the Secretary of State the Articles of Incorporation of this Corporation, of which a true and correct copy appears on the preceding pages of this record and that they had paid the required filing fee to the Secretary of State, and had received from said Secretary of State the Certificate of Incorporation of which a true and correct copy appears on the following page of this record. After a full examination of said Articles and Certificates of Incorporation, upon motion duly made and seconded, the following resolution was unanimously adopted and ordered spread at length upon the records of this meeting.

"BE IT RESOLVED: That the Articles of Incorporation of this Corporation and the Certificate of Incorporation be, and the same are hereby, approved and ordered made a part of the records of this Corporation and that all action taken by said Incorporators in connection therewith be, and the same is hereby ratified, approved and confirmed, and

BE IT FURTHER RESOLVED: That this Corporation shall pay any and all legal and other expenses incurred in connection with its incorporation and its organization."

Thereupon, the By-Laws of the corporation were presented to the meeting as the same appears upon the following pages of this record. After a full examination of said By-Laws, upon motion duly made and seconded, the following resolution was unanimously adopted and ordered spread at length upon the records of this meeting.

"BE IT RESOLVED: That the By-Laws of this Corporation be, and the same are hereby, approved and ordered made a part of the records of this Corporation and that all action taken by said Incorporators in connection therewith be, and the same is hereby ratified, approved and confirmed.

said Secretary is hereby directed to impress said seal upon the page of the record where this resolution appears."

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting adjourned sine die.

DOUGLAS R. VANDERNOORD Temporary Chairman	DOUGLAS R. VANDERNOORD Permanent Chairman
RICK MOSSELL Temporary Secretary	RICK MOSSELL Permanent Secretary

SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.
CODE OF BYLAWS (2/11/05)

ARTICLE I IDENTIFICATION

Section 1 - Name. The name of the Corporation is **SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.** (hereinafter referred to as "the Corporation".

Section 2 - Principal Office and Resident Agent. The post office address of the principal office of the Corporation is 40 East Joliet Street, Suite A, Schererville, Indiana and the name and post office address of its Resident Agent in charge of such office is Douglas R. Vandernoord.

Section 3 - Seal. The seal of the Corporation shall be circular in form and mounted upon a metal die suitable for impressing the same upon paper. About the upper periphery of the seal shall appear the words **"SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC."** and about the lower periphery thereof the word "INDIANA". In the center of the seal shall appear the words "CORPORATE SEAL". The seal may be altered by the Board of Directors at its pleasure and may be used by causing it or a facsimile thereof to be impressed, affixed, printed or otherwise reproduced.

Section 4 - Fiscal Year. The fiscal year of the Corporation shall begin at the beginning of the first day of January and end at the close of the last day of December next succeeding.

ARTICLE II SHAREHOLDERS

Section 1 - Place of Meeting. Meetings of Shareholders of the Corporation shall be held at such place, within or without the State of Indiana, as may be determined by the President or Board of Directors and specified in the notices or waivers of notice thereof or proxies to represent Shareholder at such meetings.

Section 2 - Annual Meetings. The annual meetings of Shareholders shall be held on the on the second Monday in January of each year, if such day is not a legal holiday, or if a legal holiday, then on the next succeeding business day which is not a legal holiday.

Section 3 - Special Meetings. Special meetings of Shareholders may be called by the President, the Board of Directors, or the holders of not less than one-fourth of all the shares outstanding and entitled to vote at the meeting. At any special meeting of the Shareholders, no business other than that for which the meeting is called shall be transacted.

Section 4 - Notice of Meetings. Written or printed notice stating the place, day and hour of a meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called shall be delivered or mailed by the Secretary to each Shareholder of record of the Corporation entitled to vote at the meeting, at such address as appears upon the records of the Corporation, at least ten (10) days before the date of the meeting. Notice of any Shareholders' meeting may be waived in writing by any Shareholder if the waiver sets forth in reasonable detail the purpose or purposes for which the meeting is called and the time and place thereof. Attendance at any meeting in person or by proxy shall constitute a waiver of notice of such meeting.

Section 5 - Voting at Meetings. (a) Voting Rights. Every Shareholder of the Corporation shall have the right at all meetings of the Shareholders of the Corporation to one (1) vote for each share standing in his or her name on the books of the Corporation. If any share shall have been transferred on the books of the Corporation within ten (10) days (or a different period not exceeding fifty (50) days if fixed by the Board of Directors) next preceding any meeting at which such share is entitled to vote, the Shareholder of record as of the record date shall not be entitled to vote any such share so transferred; however, any person acquiring title to a share after the record date shall, upon written request to the Shareholder of record, be entitled to receive from the Shareholder of record a proxy, with power of substitution, to vote that share.

(b) Proxies. A Shareholder is entitled to vote either in person or by proxy, executed in writing by such Shareholder or by his or her duly authorized attorney-in-fact and delivered to the Secretary of the meeting. No proxy shall be valid after eleven (11) months from the date of its execution unless a longer time is expressly provided therein.

approved by the Board. They shall exhibit the holder's name and number of shares, shall bear the corporate seal or a facsimile thereof and shall be signed by the President or the Treasurer.

Section 2 - Transfer of Shares. Except as otherwise provided by law, transfers of shares of the Corporation, whether part paid or full paid, shall be made only on the books of the Corporation by the owner thereof in person or by duly authorized attorney, on payment of all taxes thereon and surrender for cancellation of the certificate or certificates for such shares (except as hereinafter provided in the case of loss, destruction or mutilation of certificates) properly endorsed by the holder thereof or accompanied by the proper evidence of succession, assignment or authority to transfer, and delivered to the President. All such transfers shall be made in accordance with the relevant provisions of Indiana Business Corporations Law.

Section 3 - Lost, Destroyed and Mutilated Certificates. The holder of any of the shares of the Corporation shall immediately notify the Corporation of any loss, destruction or mutilation of the certificate therefor, and the Board may, in its discretion, cause to be issued to him a new certificate or certificates of shares, upon the surrender of the mutilated certificate, or, in case of loss or destruction, upon satisfactory proof of such loss or destruction. The Board may, in its discretion, require the owner of the lost or destroyed certificate or his legal representative to give the Corporation a bond in such sum and in such form, and with such surety or sureties as it may direct, to indemnify the Corporation, its transfer agents and registrars, if any, against any claim that may be made against them or any of them with respect to the certificate or certificates alleged to have been lost or destroyed, but the Board may, in its discretion, refuse to issue a new certificate or new certificates, save upon the order of a court having jurisdiction in such matter.

ARTICLE VI CORPORATE BOOKS

Section 1 - Place of Keeping, in General. Except as otherwise provided by the laws of the State of Indiana, by the Articles of Incorporation of the Corporation or by these Bylaws, the books and records of the Corporation may be kept at such place or places, within or without the State of Indiana, as the Board of Directors may from time to time determine by resolution.

Section 2 - Share Register or Transfer Book. The original or duplicate share register or transfer book, or in case a share register or transfer agent shall be employed by the Corporation either within or without the State of Indiana, a complete and accurate Shareholder's list, alphabetically arranged, giving the names and addresses of all Shareholders, and the number and classes of shares held by each, shall be kept at the principal office of the Corporation in the State of Indiana.

ARTICLE VII EXECUTION OF INSTRUMENTS

Section 1 - Checks, Drafts, Etc. All checks, drafts, bills of exchange or other orders for the payment of money, obligations, notes or other evidences of indebtedness of the Corporation shall be signed or endorsed by such Officer or Officers, employee or employees of the Corporation as shall from time to time be designated by the Board.

Section 2 - Contracts. All contracts, agreements, deeds, conveyances, mortgages and similar instruments authorized by the Board of Directors shall be signed, unless otherwise directed by the Board or required by law, by the President and attested by the Secretary or the Treasurer.

ARTICLE VIII AMENDMENT

These Bylaws may be altered, amended or repealed from time to time by a two-thirds (2/3) vote of the whole Board at any regular or special meeting if the notice or waiver of notice of said meeting states that the Bylaws are to be amended, altered or repealed or if all Directors at the time are present at said meeting.

ARTICLE IX THE INDIANA GENERAL CORPORATION ACT

The provisions of the Indiana General Corporation Act of 1929, as amended, applicable to any of the matters not herein specifically covered by these Bylaws, are hereby incorporated by reference in and made a part of these Bylaws.

SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.,

MINUTES OF ANNUAL ACTIONS TAKEN BY SHAREHOLDERS AND BOARD OF DIRECTORS IN LIEU OF ANNUAL MEETING (1/9/06)

These Minutes describe certain annual actions taken by the Shareholders and the Board of Directors of SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC., a Indiana business corporation, at an annual meeting thereof and pursuant to the laws of the State of Indiana and the Bylaws of the Corporation.

The Shareholders and Directors acknowledge that it is necessary or desirable to take various annual actions in connection with the corporation in accordance with the laws of the State of Indiana relating to corporations. Therefore, the undersigned, Shareholders and Directors, being all of the Shareholders entitled to vote on these matters and all of the members of the Board of Directors of the corporation, do hereby waive (i) notice of the time, place and purpose of, (ii) call of, and (iii) the necessity of annual Shareholders' and Board of Directors' meetings thereof and unanimously and severally and collectively adopt, by consent and without the necessity and formality of convening, and in lieu of such meeting thereof, the following Acts and Resolutions as being the joint actions of the Shareholders and Board of Directors, as if in a meeting duly assembled:

WRITTEN CONSENT TO ACTION WITHOUT A MEETING

The undersigned, being all Shareholders and all members of the Board Directors, hereby give written consent prior to taking any the actions approved herein, that such actions may be taken without a meeting and that this written consent be filed with the minutes of the proceedings of the Board.

SHAREHOLDER:

DOUGLAS R. VANDERNOORD

DIRECTORS:

DOUGLAS R. VANDERNOORD Director	RICK MOSSELL Director

CORPORATE ACTION

Election of Directors:

RESOLVED, that each of the following persons are hereby elected to serve as a member of the Board of Directors of the Corporation, and to hold said position until the next annual meeting of the Board of Directors or until the earlier of their resignation or removal, or until their respective successors shall be duly elected and qualified:

DOUGLAS R. VANDERNOORD
RICK MOSSELL

Approval of Actions by Directors:

RESOLVED, that the actions of Board of Directors taken in the preceding year on behalf of the corporation be and they are hereby accepted, ratified and approved.

Election of Officers:

RESOLVED, that each of the following persons are hereby elected to serve as an officer of the Corporation, to hold the office or offices set forth opposite their respective names until the first annual meeting of the Board of Directors, until their earlier resignation or removal, or until their successors are duly elected and qualified:

Office	Name
President	Douglas R. Vandernoord
Secretary/Treasurer	Rick Mossell

Payment of Expenses:

RESOLVED, that the payment of corporate expenses by the Treasurer of the Corporation is hereby approved, ratified and accepted.

Filing of Consent:

RESOLVED, that the Secretary of the Corporation is hereby directed to make the original of this consent part of the official minutes of the Corporation to be filed in the minute book of the Corporation.

THE UNDERSIGNED SHAREHOLDERS AND DIRECTORS, BEING ALL THE SHAREHOLDERS ENTITLED TO VOTE ON THE MATTERS DESCRIBED ABOVE, AND ALL THE ENTIRE MEMBERSHIP OF THE BOARD OF DIRECTORS OF SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC. DO HEREBY EXPRESSLY CONSENT TO THE FOREGOING RESOLUTIONS AS BEING THE JOINT ACTIONS OF THE SHAREHOLDERS AND, TO BE EFFECTIVE AS OF JANUARY 8, 2007.

SHAREHOLDER:

DOUGLAS R. VANDERNOORD

DIRECTORS:

DOUGLAS R. VANDERNOORD
Director

RICK MOSSELL
Director

ATTEST:

RICK MOSSELL, Secretary

SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.,

MINUTES OF ANNUAL ACTIONS TAKEN BY SHAREHOLDERS AND BOARD OF DIRECTORS IN LIEU OF ANNUAL MEETING (1/14/08)

These Minutes describe certain annual actions taken by the Shareholders and the Board of Directors of SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC., a Indiana business corporation, at an annual meeting thereof and pursuant to the laws of the State of Indiana and the Bylaws of the Corporation.

The Shareholders and Directors acknowledge that it is necessary or desirable to take various annual actions in connection with the corporation in accordance with the laws of the State of Indiana relating to corporations. Therefore, the undersigned, Shareholders and Directors, being all of the Shareholders entitled to vote on these matters and all of the members of the Board of Directors of the corporation, do hereby waive (i) notice of the time, place and purpose of, (ii) call of, and (iii) the necessity of annual Shareholders' and Board of Directors' meetings thereof and unanimously and severally and collectively adopt, by consent and without the necessity and formality of convening, and in lieu of such meeting thereof, the following Acts and Resolutions as being the joint actions of the Shareholders and Board of Directors, as if in a meeting duly assembled:

WRITTEN CONSENT TO ACTION WITHOUT A MEETING

The undersigned, being all Shareholders and all members of the Board Directors, hereby give written consent prior to taking any the actions approved herein, that such actions may be taken without a meeting and that this written consent be filed with the minutes of the proceedings of the Board.

SHAREHOLDER:

____
DOUGLAS R. VANDERNOORD

DIRECTORS:

DOUGLAS R. VANDERNOORD Director	RICK MOSSELL Director

CORPORATE ACTION

<u>Election of Directors:</u>
RESOLVED, that each of the following persons are hereby elected to serve as a member of the Board of Directors of the Corporation, and to hold said position until the next annual meeting of the Board of Directors or until the earlier of their resignation or removal, or until their respective successors shall be duly elected and qualified:

DOUGLAS R. VANDERNOORD
RICK MOSSELL

<u>Approval of Actions by Directors:</u>
RESOLVED, that the actions of Board of Directors taken in the preceding year on behalf of the corporation be and they are hereby accepted, ratified and approved.

Election of Officers:

RESOLVED, that each of the following persons are hereby elected to serve as an officer of the Corporation, to hold the office or offices set forth opposite their respective names until the first annual meeting of the Board of Directors, until their earlier resignation or removal, or until their successors are duly elected and qualified:

Office	Name
President	Douglas R. Vandernoord
Secretary/Treasurer	Rick Mossell

Payment of Expenses:

RESOLVED, that the payment of corporate expenses by the Treasurer of the Corporation is hereby approved, ratified and accepted.

Filing of Consent:

RESOLVED, that the Secretary of the Corporation is hereby directed to make the original of this consent part of the official minutes of the Corporation to be filed in the minute book of the Corporation.

THE UNDERSIGNED SHAREHOLDERS AND DIRECTORS, BEING ALL THE SHAREHOLDERS ENTITLED TO VOTE ON THE MATTERS DESCRIBED ABOVE, AND ALL THE ENTIRE MEMBERSHIP OF THE BOARD OF DIRECTORS OF SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC. DO HEREBY EXPRESSLY CONSENT TO THE FOREGOING RESOLUTIONS AS BEING THE JOINT ACTIONS OF THE SHAREHOLDERS AND, TO BE EFFECTIVE AS OF JANUARY 12, 2009.

SHAREHOLDER:

____
DOUGLAS R. VANDERNOORD

DIRECTORS:

____
DOUGLAS R. VANDERNOORD
Director

____
RICK MOSSELL
Director

ATTEST:

____
RICK MOSSELL, Secretary

SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC.,

NOTICE OF SPECIAL MEETING (4/17/09)

Pursuant to vote of the board of directors a special meeting of the stockholders of SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC. is hereby called to be held on April 30, 2009 at 6:00 o'clock p.m. at Bethel Church, 10202 Broadway, Crown Point, Indiana for the following purposes:

1. To arrange for the transfer and turnover of SCHMIDT FARMS PROPERTY OWNERS ASSOCIATION, INC. to the various lot owners within the subdivision and provide for the transfer of the books and records of the Corporation, its accounts, provide for the election of directors and officers of the corporation, to schedule additional meetings, and to otherwise arrange for the continuance of the Corporation's affairs.

2. To transact any other business which may properly come before the meeting.

The transfer books of the corporation will be closed at the close of business on April 30, 2009 and will reopen at 10 a.m. on May 1, 2009.

By order of the board of directors:

Dated: April 17, 2009 Rick Mossell, Secretary