

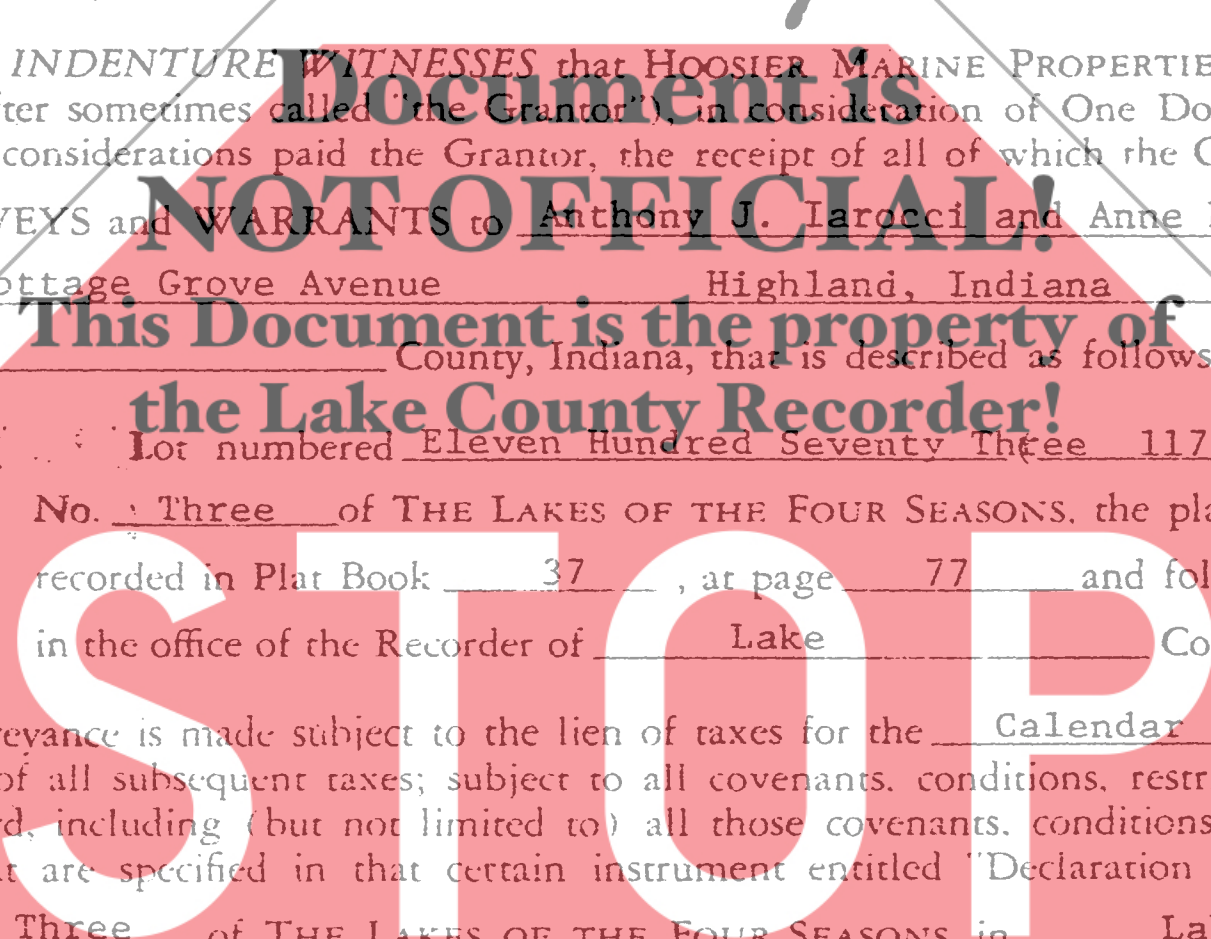
2054

Policy 265569

Warranty Deed

HOOSIER MARINE PROPERTIES

THIS INDENTURE WITNESSES that HOOSIER MARINE PROPERTIES, INC., an Indiana corporation (hereinafter sometimes called "the Grantor"), in consideration of One Dollar (\$1.00) and other good and valuable considerations paid the Grantor, the receipt of all of which the Grantor hereby acknowledges, hereby CONVEYS and WARRANTS to Anthony J. Iarocci and Anne M. Iarocci (husband-wife) 8417 Cottage Grove Avenue Highland, Indiana the real estate in Lake County, Indiana, that is described as follows:



Lot numbered Eleven Hundred Seventy Three (1173A) in Unit No. Three of THE LAKES OF THE FOUR SEASONS, the plat of which is recorded in Plat Book 37, at page 77 and following pages, in the office of the Recorder of Lake County, Indiana.

This conveyance is made subject to the lien of taxes for the Calendar year 1969 and the lien of all subsequent taxes; subject to all covenants, conditions, restrictions, easements, and servitudes of record, including (but not limited to) all those covenants, conditions, restrictions, easements, and servitudes that are specified in that certain instrument entitled "Declaration of Restrictive Covenants for Unit No. Three of THE LAKES OF THE FOUR SEASONS, in Lake County, Indiana," which instrument was recorded on the 17th day of October, 1966, in Misc. Record 953, at page 370 and following pages, in the office of the Recorder of Lake County, Indiana. This conveyance is also made subject to oil and gas leases of record and to all applicable governmental rules and regulations (including zoning regulations).

The Grantor reserves to itself all oil, gas, and mineral rights in, to, and in respect of the above described real estate.

The undersigned persons executing this deed on behalf of the Grantor represent and certify that they are the duly elected officers of said Grantor and have been fully empowered, by proper resolution of the Board of Directors of the Grantor, to execute and deliver this deed; that the Grantor has full corporate capacity to convey the real estate hereby conveyed; that the sale of the real estate hereby conveyed is not a sale, or a sale in connection with a sale, of all or substantially all the fixed assets of the Grantor for the purpose of terminating, winding up, or changing the nature of the business of the Grantor; that neither the consent of the shareholders of the Grantor nor the consent of any of them is a condition to the Grantor's effective exercise of its power to convey the above described real estate; and that all necessary action for the making of this conveyance by the Grantor has been taken. Grantors certify under oath that no Indiana Gross Income Tax is due or payable in respect to the transfer made by this deed.

IN WITNESS WHEREOF, HOOSIER MARINE PROPERTIES, INC., has executed this deed by its lawfully authorized officers on this 11th day of November, 1968.

HOOSIER MARINE PROPERTIES, INC.

By J. W. Ford
(J. W. Ford) Vice President

ATTEST:
Robert H. Walker
(Robert H. Walker) Assistant Secretary

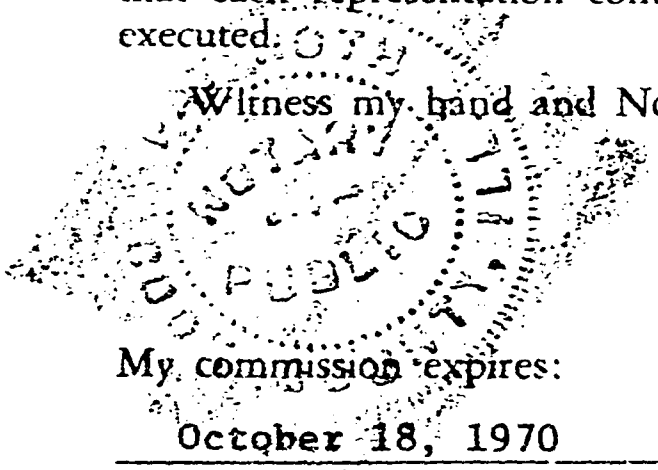
STATE OF ILLINOIS
LAKE COUNTY
FILED FOR RECORD
Jan 27 1 00 PM '69
ANDREW J. NIDENKO
RECORDER

STATE OF ~~INDIANA~~ ILLINOIS }
COUNTY OF COOK } SS:

On this 11th day of November, 1968, before the undersigned, a Notary Public in and for said County and State, personally appeared J. W. Ford and Robert H. Walker, to me known and to me known to be, respectively, the Vice President and the Assistant Secretary of HOOSIER MARINE PROPERTIES, INC., who acknowledged the execution of the foregoing deed to be the voluntary act and deed of said corporation and of themselves, as such officers; and each of such officers, being first duly sworn, on his oath said that each representation contained in the foregoing deed was true on the date on which such deed was executed.

Witness my hand and Notarial Seal.

Pat Roth
(Pat Roth) Notary Public



My commission expires:
October 18, 1970