

Bank of Indiana, NA
1000 E 80th Pl; Merrillville
414340 LD 0-4003

CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

LIMITED WARRANTY DEED

3 823127

THIS IS A DEED dated September 4, 1985, by STAFAC INDIANA INC., an Indiana corporation with offices at 1209 Orange Street, Wilmington, Delaware (herein called "Grantor"), to SHELL OIL COMPANY, a Delaware corporation with offices at One Shell Plaza, Houston, Texas (herein called "Grantee"):

GRANTOR, for good and valuable consideration received, hereby grants and conveys to Grantee the following described premises situated at the intersection of Michigan Avenue and Ridge in Hobart, County of Lake, State of Indiana:

Lots 16 to 22, both inclusive, Block 10, Third Addition to New Chicago, as shown in Plat Book 6, page 11, in Lake County, Indiana; also that portion of the alley beginning at the South-easterly corner of Lot 19 and extending in a Northerly direction in a straight line to the Northeast corner of Lot 16, thence Easterly on a line that makes an interior angle of 90 degrees until said line reaches the Westerly line of Lot 20, thence South on said Westerly line of Lot 20, to the Southwest corner of said Lot 20 and thence Westerly to the point of origin:

21-31-16 thru 22

TO HAVE AND TO HOLD the same unto Grantee and Grantee's successors and assigns forever.

SUBJECT to the liens of all taxes and assessments for the year 1985 and subsequent years, Grantor covenants with Grantee that Grantor will warrant and defend the title to the premises against the lawful claims of all persons (except Grantee) claiming by, through or under Grantor.

EXECUTED by Grantor by its President (hereunto duly authorized) as of the date first herein specified.

WITNESSES:

Kim E. Luthans
KIM E. LUTHANS

Diane L. Derr
DIANE L. DERR

STAFAC INDIANA INC.

By J. Bankura
President

ATTEST:

G. H. Atwell
Assistant Secretary

DULY ENTERED
FOR TAXATION

OCT 3 1985

Lyle O. ...
AUDITOR LAKE COUNTY

REORDER
RUD...
OCT 12 1985
STAFAC INDIANA INC.
MERRILLVILLE IN

163 CT
800

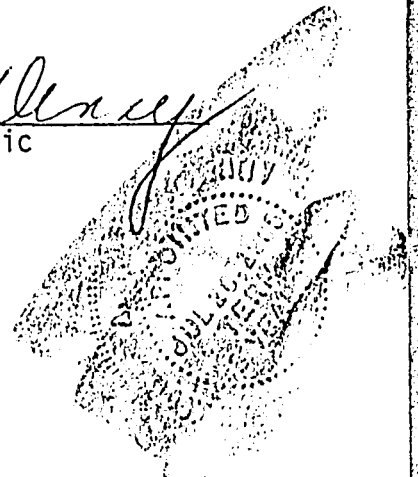
STATE OF DELAWARE)
) :SS
COUNTY OF NEW CASTLE)

On this 4th day of September, 1985, before me
CAMILIA M. DENNY, Notary Public in and for said County in said State,
personally came J. A. BARBERA and A. D. ATWELL, each to me
personally known and known to me to be the individuals described in and who
executed the foregoing instrument and to be, respectively, the President and
Secretary of STAFAC INDIANA INC., and the said J. A. BARBERA
and A. D. ATWELL each acknowledged to me that he
executed the said instrument in behalf of and as the free, true and lawful act
and deed of said corporation for the uses and purposes therein mentioned, and
each of them acknowledged the same to be his true and lawful act.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
the day and year last above written.

My Commission Expires: July 26, 1987.

Camilia M. Denny
Notary Public



PRESIDENT AND VICE PRESIDENTS

CERTIFICATE OF AUTHORITY

A. D. ATWELL certifies that he is Assistant Secretary of STAFAC INDIANA INC., an Indiana corporation; that the following is a complete and correct copy of a resolution duly adopted by the Company's Board of Directors on May 8, 1974, and now in full effect:

RESOLVED, That the President and each of the Vice Presidents of the Company, now or hereafter appointed, is hereby authorized, in the Company's name and behalf, to execute, deliver, accept, assign, amend, extend, terminate or release:

(a) contracts and other instruments for sale or conveyance of real property or any interest therein, including (without limitation) deeds, easements and rights-of-way agreements:

and that J. A. BARBERA - PRESIDENT executed the attached document.
(Name and Title of Person)

IN WITNESS WHEREOF, this Certificate is signed and sealed with the Company's corporate seal on September 4, 1985.



A. D. ATWELL
Assistant Secretary

(CORPORATE SEAL)

