

830295

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That CHART HOUSE INC., (Successor by merger to Munster Building Corp.) ("Grantor"), a corporation organized and exist-

ing under the laws of the State of Louisiana CONVEYS AND WARRANTS to

BK-CH, INC. a Delaware Corporation, with offices c/o The Pillsbury Company, Pillsbury Center, Minneapolis, Minnesota 55402 of County, in the State of

for the sum of Ten Dollars (\$ 10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following described

real estate in Lake County, in the State of Indiana:

See Exhibit A attached hereto and by this reference made a part hereof.

Subject To and Together With: all easements, covenants and restrictions of record affecting the property.

GRANTOR HEREBY CERTIFIES UNDER OATH THAT NO INDIAN INCOME TAX IS DUE ON THIS TRANSACTION.

DULY ENTERED FOR TAXATION

NOV 25 1985

Jessie O. Brinkley AUDITOR LAKE COUNTY

NOV 25 1985

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are duly elected officers of Grantor and have been fully empowered, by proper resolution of the Board of Directors of Grantor, to execute and deliver this deed; that Grantor has full corporate capacity to convey the real estate described herein; and that all necessary corporate action for the making of such conveyance has been taken and done.

IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 29th

day of October, 1985 CHART HOUSE INC.

(Name of Corporation)

(SEAL) ATTEST By Michael D. Ellwein Secretary

By Jerry W. Levin President

Printed Name, and Office STATE OF MINNESOTA COUNTY OF HENNEPIN

SS:

Before me, a Notary Public in and for said County and State, personally appeared Jerry W. Levin

and Michael D. Ellwein, the President and Secretary, respectively of

CHART HOUSE INC., a Louisiana Corporation, who acknowledged

execution of the foregoing Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 29th day of October, 1985

M. R. HOLCOMBE My Notarial Seal PUBLIC - MINNESOTA HENNEPIN COUNTY MY COMM. EXP. JAN. 11, 1990

Signature M R Holcombe Printed M R Holcombe Notary Public

Store # 540

Residing in Hennepin County,

This instrument was prepared by Herbert A. Kessel, Rudnick & Wolfe 30 N. LaSalle Street, Chicago, IL 60602 attorney at law.

Handwritten initials and numbers: JH 6/5, 1250

EXHIBIT A

*Key # 27-24-23*

A tract of land in the South one-half of the Northeast Quarter of Section 29, Township 36 North, Range 9 West of the 2nd P.M., described as follows: Commencing at the Southeast corner of said Northeast quarter; thence running North along said East line of said Section 29 a distance of 262.36 feet; thence West a distance of 450 feet; thence South a distance of 262.36 feet; thence East a distance of 450 feet to the point of beginning, in the Town of Highland, Lake County, Indiana.

AND

A tract of land in the South one-half of the Northeast Quarter of Section 29, Township 36 North, Range 9 West of the 2nd P.M. described as follows: Commencing 262.36 feet North of the Southeast corner of said Northeast 1/4, thence running North along said East line of said section 29 a distance of .30 feet; thence West a distance of 450 feet; thence South a distance of .30 feet; thence East a distance of 450 feet to the point of beginning, in the Town of Highland, Lake County, Indiana.