

830296

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 INDIANA GROSS INCOME TAX IS DUE ON THIS TRANSACTION.

DULY ENTERED FOR TAXATION

NOV 25 1985

Auditor Lake County

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD NOV 25 9 30 AM '85 RUDOLPH CLAY RECORDER

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 Signature Michael D. Ellwein By Jerry W. Levin President Signature Jerry W. Levin

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.

Notary Seal: M. R. HOLCOMBE, NOTARY PUBLIC - MINNESOTA, HENNEPIN COUNTY, MY COMM. EXP. JAN. 11, 1990, Store #1660

Witness my hand and Notary Seal this 29th day of October, 1985. Signature M R Holcombe, Printed M R Holcombe, Notary Public, Residing in Hennepin County.

Handwritten initials and date: JH 11/30/85

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

EXHIBIT "A"

The South 18.75 feet of Lot 4 and all of Lots 5 to 15, both inclusive, Block 2, Turner's First Addition to the City of Hammond, as shown in Plat Book 7, page 31, in Lake County, Indiana.

36-272-4