

830297

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That CHART HOUSE INC.

(Grantor), a corporation organized and existing 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 DEPT. OF REVENUE 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 Signature Michael D. Ellwein

By Jerry W. Levin Signature Jerry W. Levin

Secretary

President

Printed Name, and Office

Printed Name, and Office

STATE OF MINNESOTA

SS:

COUNTY OF HENNEPIN

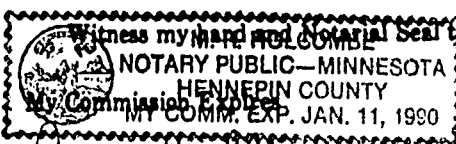
Before me, a Notary Public in and for said County and State, personally appeared Jerry W. Levin

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 official Seal this 29th day of October, 1985

Signature M R Holcombe

Printed M R Holcombe Notary Public

Residing in Hennepin County,

Store #3695

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

Handwritten initials and number 506

Handwritten number 1298

EXHIBIT "A"

Lots 1, 2, 3 and 4, in Block 5, in the Subdivision of part of the Southeast Quarter of Section 29, Township 37 North, Range 9 West of the Second Principal Meridian, and Lots 10, 11 and 12, in Block 4, in the subdivision of part of the Southeast Quarter of Section 29, Township 37 North, Range 9 West of the Second Principal Meridian, all in Lake County, Indiana, together with that portion of vacated Olcott Avenue described as follows: Beginning at the Northwest corner of Lot 12, in Block 4, in the subdivision of part of the Southeast Quarter of Section 29, Township 37 North, Range 9 West of the Second Principal Meridian; thence West 80 feet along the Southerly right of way of W. Chicago Avenue to the Northeast corner of Lot 1, in Block 5, in the subdivision of part of the Southeast Quarter of Section 29, Township 37 North, Range 9 West of the Second Principal Meridian; thence South 150 feet along the East line of said Lot 1 to the Southeast corner of said Lot 1; thence East 80 feet along the Northerly right of way of a 16 foot alley to the Southwest corner of said Lot 12, in Block 4; thence North 150 feet along the West line of said Lot 12 to the point of beginning, all in the subdivision of part of the Southeast Quarter of Section 29, Township 37 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, as shown in Plat Book 2, page 11, in Lake County, Indiana.

#30-85-1