CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That MATOLS, INC., a corporation duly organized and existing under the laws of the State of Indiana located in Lake County, in the State of Indiana Conveys and Warrants to:

> GILLESPIE FORD, INC., an Indiana Corporation, 3333 Grant Street, Gary, Indiana 46410

Lake County, State of Indiana, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described Real Estate, together with improvements thereon; in Lake County, in the State of Indiana, towit:

> Part of the Northwest 1/4 of the Southwest 1/4 of Section 21, Township 36 North, Range 8 West of the 2nd P.M. in the City of Gary, Lake County, Indiana, described as follows:

Beginning at a point which is 190.22' South of the North line of the NW 1/4, SW 1/4 of said Section 21 and 54' East of the West line of the NW 1/4 of the SW 24 of said Section 21; thence East parallel to said North line of the NW 1/4 of the SW 1/4 of Section 21 73.23; thence South Parallel with the West line of the NW 1249 2 of the SW 1/4 of said Section 21 110.60; thence West parallel to the North line of the NW 1/4 of the SW of Section 21 73.23' to the East line of Grant Street; in thence North along the East line of Grant Street; in 110.60' to the point of beginning.

The Grantor executes this conveyance and the Grantee herein accepts this conveyance subject to following:

- 1. Lien for Real Estate taxes not yet due and payable.
- 2. Easements of record, zoning ordinances, laws and amendments thereto and revisions thereof.
- 3. Restrictions and limitations, if any, contained in original plat and prior deeds.
- The Grantee acknowledges that Grantee has inspected the above described real estate, and that Grantee accepts said property in its present condition and acknowledges that the Grantor has made no representation concerning the condition of the said real estate and/or improvements thereon.
- 5. The Grantor hereby certifies under oath that no gross income tax is due by virtue of this deed.

Tax bills to: Gillespie Ford, Inc., 3333 Grant St., Gary, IN. 46410

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Clara N. antons AUDITOR LAKE COUNTY

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 28th day of Recember, 1988.

MATOLS, INC., an Indiana Corporation

By: Tom P. Gillespie, Jr.

President

Attest: Darry Thomas Gillespie - Assistant Secretary

STATE OF INDIANA SS: COUNTY OF LAKE

Before me, a Notary Public in and for said County and State, personally appeared Tom P. Gillespie, Jr. and Darryl Thomas Gillespie, the President and Assistant Secretary, respectively of Matols, Inc., an Indiana 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 and that no gross income tax is due by virtue of this deed.

Witness my hand and Notarial Seal this 28th day of December, 1988.

Charles E. Daugherty, Notary Public Resident, Lake County, Indiana

My commission expires:

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This Instrument was prepared by Charles E. Daugherty, Attorney at Law, Six East 67th Avenue, Merrillville, Indiana 46410.