

91022466

CORPORATE SPECIAL WARRANTY DEED

THIS INDENTURE WITNESSETH, That CARTERET SAVINGS BANK, FSB ("Grantor"), a corporation duly organized and existing under the laws of the State of Florida, CONVEYS AND WARRANTS, to the Secretary of Housing and Urban Development of Washington, D.C. c/o Indianapolis Office, 151 North Delaware Street, Indianapolis, Indiana 46204, and his successors in such office as such, as his or their assigns, for the sum of Ten (\$10.00) Dollars, and other valuable consideration, the receipt of which is hereby acknowledged, the following-described real estate in Lake County, in the State of Indiana:

Key # 27-330-13

LOT 13 IN BLOCK 12 IN ELLENDALE 4TH ADDITION TO TOWN OF HIGHLAND AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 34 PAGE 95, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

Grantor states under oath that no Indiana gross income tax is due or payable with respect to the transfer of the above-described real estate.

Grantor warrants the title to said property against the lawful claims of any and all persons claiming or to claim the same or any part thereof by, through or under Grantor.

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 the 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 20th day of April, 1991.

CARTERET SAVINGS BANK, FSB

By: *[Signature]*
Eve Wilt, V. President

ATTEST:
(SEAL)

[Signature]
D. Scott Reznicek, Asst. Secretary

STATE OF FLORIDA

COUNTY OF _____

SS:

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.

APR 30 1991

Anna N. Antone
AUDITOR LAKE COUNTY

Before me, a Notary Public in and for said County and State, personally appeared Eve Wilt and D. Scott Reznicek, and acknowledged the execution of the foregoing Deed and Tax Affidavit 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 20th day of April, 1991.

My Commission Expires:

[Signature]
Mary M. Gressle Notary Public
County of Residence: PINELAS

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 31, 1993
BONDED THRU GENERAL INS. UND.

THIS INSTRUMENT PREPARED BY: THEODORE F. SMITH, JR. #394-48
SMITH & FARRELL, A Professional Corporation
215 West Eighth Street, Anderson, IN 46016, (317) 644-8410

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[Handwritten marks]