

Mail Tax Bills To:
517 Countryshire Court
Griffith, IN 46319

Tax Key No.: 26-473-81
517 Countryshire Ct.
Griffith, IN 46319

CORPORATE WARRANTY DEED

This indenture witnesseth that Countryshire Estates Development Corporation ("Grantor"),
a corporation organized and existing under the laws

of the State of Indiana

Convey and warrant to R. Morin Construction Inc

of Lake County in the 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 Real Estate in Lake County
in the State of Indiana, to wit:

Lot 8, in Countryshire Estates Phase V to the Town of
Griffith, as per plat thereof, recorded in Plat Book 74,
Page 49, in the Office of the Recorder of Lake County,
Indiana.

Commonly known as: 517 Countryshire Ct, Griffith, IN 46319

Subject to all taxes and special assessments now due and payable and those due and payable after this date,
zoning and building laws and ordinances and amendments thereto, and easements, restrictions, conditions,
reservations and covenants appearing in any deed, document or any other instrument of record.

By acceptance of this deed grantee(s) agree that if grantee(s), his/their heirs, and/or assigns shall violate
any of the restrictive covenants then grantee(s), his/their heirs, and/or assigns shall be responsible for all
legal expense, court costs and any and all other costs and damages involved if necessary to bring legal
action to enforce any and all of the restrictive covenants.

SEE ATTACHED EXHIBITS "A" AND "B"

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER.

APR 26 1994

The undersigned hereby certify that no Indiana Gross Income Tax is due at this time, as a corporation
under the laws of the Internal Revenue Service and the Indiana Department of Revenue.

The undersigned persons executing this deed on behalf of the 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 therein; and that all
necessary corporate action for the making of such conveyance has been taken and done.

State of Indiana, Lake County, ss:

Dated this 21 day of April 1994

Before me, a Notary Public in and for said County
and State, this 21 day of April 1994
personally appeared:

Joseph F. Kroslack and Lora Lee Kroslack,
President and Secretary, respectively of
Countryshire Estates Development Corporation

Joseph F. Kroslack
Joseph F. Kroslack, President

Lora Lee Kroslack
Lora Lee Kroslack, Secretary

Who acknowledged the execution of the foregoing
Warranty Deed for and on behalf of said Grantor,
and who, having been duly sworn, stated that any
representation therein are true.

My commission expires 9-17-97 19

Andrea A. Widlowski Resident of Lake County
Notary Public Andrea A Widlowski

This instrument prepared by Joseph F. Kroslack

31545

RETURN TO:
FIRST AMERICAN TITLE INSURANCE CO.
CROWN POINT, IN 46007

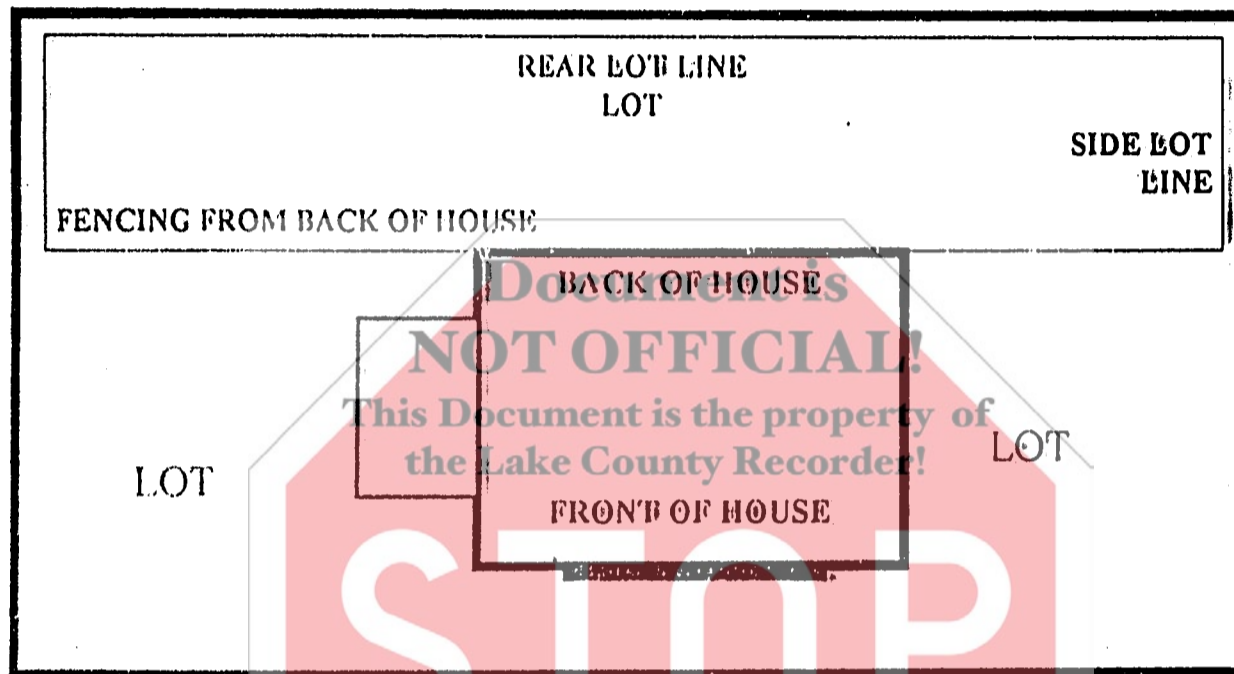


EXHIBIT "A"

It is hereby further covenanted and agreed by and between the parties hereto, and it is part of the consideration of this deed, that the grantee or his assigns shall complete construction of the dwelling to be placed on the premises, and must sod or seed the lot to produce a stand of grass, within one year from date of this deed. If grantee or his assigns fails to sod or seed the lot or fails to complete the construction of said dwelling within said period, the grantee or his assigns, will on written demand from grantor and legal tender to the grantee or his assigns of the purchase price and reasonable value of any improvements placed on the premises by the grantee or his assigns, reconvey the premises to grantor free and clear of all liens and encumbrances. The reasonable value of improvements shall be determined solely by the Architectural Control Committee. If grantee or his assigns fails to reconvey within 30 days from the receipt of said demand, then and in that event, the real estate together with the partially completed improvements thereon shall revert to the grantor and its successors, or assigns, shall have the right of re-entry to take immediate, full, complete possession thereof. Any time lost by strike, war, civil commotion, act of God, shall be added to the above specified time of completion.

If grantee, his heirs, and/or assigns shall violate any of the Restrictive Covenants of Countryshire Estates, Phase V then grantee, his heirs, and/or assigns shall be responsible for all of grantor's legal expenses, court costs, and any and all other costs and damages involved if grantor shall be forced to bring legal action to enforce any or all of the Restrictive Covenants for Countryshire Estates Subdivision.

EXHIBIT "B" REAR ELEVATION FENCING



**REAR FENCING SHALL MEAN FENCING FROM BACK OF THE HOUSE TO SIDE LOT LINES FROM THE SIDE LOT LINE BACK TO THE REAR LOT LINE, THEN ALONG REAR LOT LINE.
NO FENCING ALLOWED ON SIDES OF HOUSE OR FRONT OF HOUSE.**