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Mail Tax Statements To: Charles A. Alliss and Judy K. Alliss
10410 JENNINGS PL C.P. 46307

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That North Indiana United Methodist Foundation, Inc. (Grantor"), a corporation organized and existing under the laws of the State of Indiana, CONVEYS AND WARRANTS to Charles A. Alliss and Judy K. Alliss, husband and wife ("Grantee"), of Lake County, in the State of Indiana, 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:

Part of Lot 38 in Willowdale Manor, as per plat thereof, recorded in Plat Book 31, Page 14, in the Office of the Recorder of Lake County, Indiana, described as follows: Commencing at the Northwest corner of said Lot 38; thence South, along the West line thereof, 216.6 feet to the POINT OF BEGINNING; thence East, parallel with the North line of said Lot 38, 300 feet to the centerline of Jennings Place (as shown in Plat Book 34 page 98); thence South, along said centerline 100 feet; thence West, parallel with the said North line (and along the North line of Lot 2, Block 1, Addition to Willowdale Manor, as shown in Plat Book 34 page 98), 300 feet to the WEST line of said Lot 38 (and the Northwest corner of said Lot 2); thence North, along said West line 100 feet to the point of beginning; EXCEPT THEREFROM, the East 30 feet, dedicated as Jennings Place, as shown in Plat Book 34 page 98.

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.

94-081481
STATE OF INDIANA
DEPARTMENT OF REVENUE
FILED FOR RECORDS
AUDITOR, LAKE COUNTY
RECORDED
OCT 10 1994
9:08 AM

Subject to any and all easements, agreements and restrictions of record.

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 14th day of October, 1994.

(SEAL) ATTEST:

North Indiana United Methodist Foundation, Inc.

By Richard L. Gongwer
Richard L. Gongwer
Its Executive Director

By H. Brent Williams
H. Brent Williams
Its Treasurer

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STATE OF INDIANA,

COUNTY OF GRANT, SS:

Before me, a Notary Public in and for said County and State, personally appeared Richard L. Gongwer and H. Brent Williams, Executive Director and Treasurer respectively of the North Indiana United Methodist Foundation, Inc., 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 Notarial Seal this 14th day of October, 1994.

My Commission Expires:

2/26/95

Blindora W. Russell
NOTARY PUBLIC

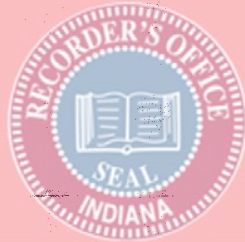
County of Residence:

Grant

GLADYS DORIS EVERSOLE
(Printed Name)

This Document is the property of
the Lake County Recorder!

STOP



This instrument was prepared by James A. McKown, Jr., Attorney at Law, 402 S. Washington, Suite 701, P.O. Box 99, Marion, IN 46952.