

JAN 12 1995

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

SAM ORLICH
AUDITOR LAKE COUNTY

AFFIDAVIT FOR TRANSFER OF REAL ESTATE

Comes now William E. Burdan as President and a shareholder of Burdan, Inc., who now alleges and states as follows:

1. That Burdan Inc. was incorporated on December 4, 1978, in the State of Indiana.

2. That this affiant, Robert L. Burdan and Richard A. Burdan were the officers and sole shareholders of Burdan, Inc. at the inception of said corporation.

3. That subsequent to the formation of Burdan Inc. the abovementioned shareholders by warranty deed dated January 1, 1979, conveyed the following legally described real estate into the name of Burdan, Inc.:

Part of the Northwest quarter of the Southwest quarter of Section 21, Township 34 North, Range 9 West of the 2nd P.M., described as follows: Commencing at a point on the South line of the public highway which point is 20 feet due South and 1063.3 feet due West of the Northeast corner of the Northwest quarter of the Southwest quarter of said Section and running thence due South 202.04 feet to a point which is 76.3 feet North of the North line of the 3 acre tract conveyed to Peter L. Neiner by deed recorded in Deed Record 213, page 96, in the Recorder's Office of Lake County, Indiana; thence West on a line 76.3 feet North of the North line of said three-acre tract a distance of 215.6 feet more or less, to the East line of U.S. Highway No. 41; thence due North along the East line of U.S. Highway No. 41 a distance of 181.04 feet; thence Northerly and Easterly a distance of 29 feet to a point on the South line of the public highway which is 195.6 feet West of the place of beginning; thence East 195.6 feet to the place of beginning, in Lake County, Indiana.



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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

AMASA G. COLBY
CLERK
HIGHWAY RECORDER

KEY 24-5-34

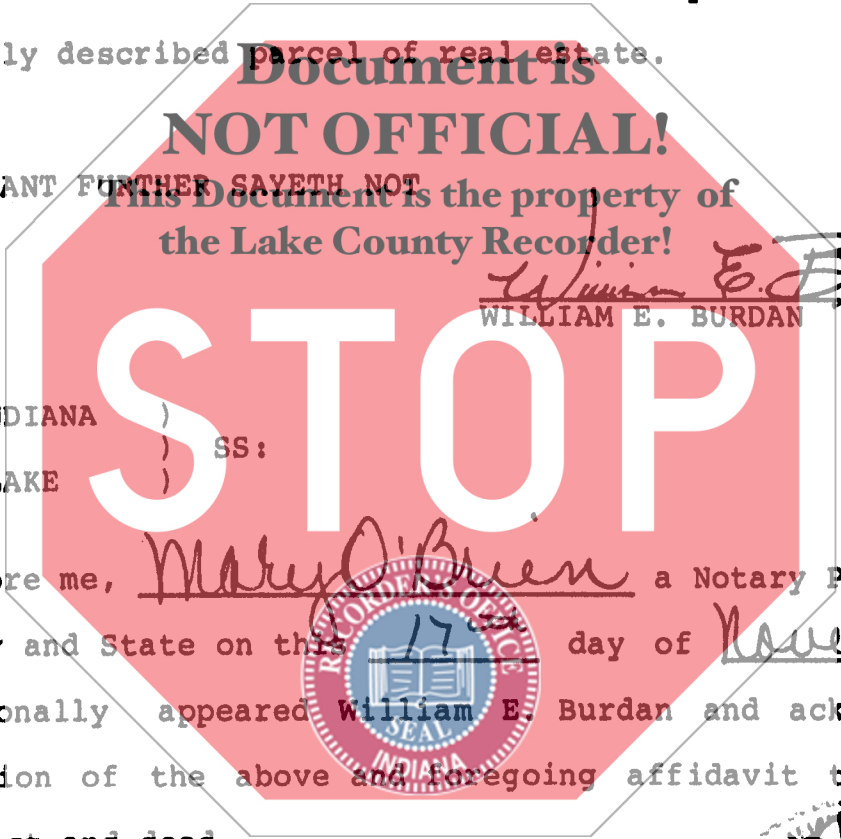
4. That on April 30, 1990, Burdan Inc., an Indiana

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1300

Corporation was administratively dissolved for failure to file annual reports. A copy of the State of Indiana Administrative Dissolution is attached hereto and marked as "Exhibit A".

5. That the affiant herein makes the foregoing statements for the purposes of inducing the Auditor of Lake County to remove the name of Burdan, Inc. from the real estate transfer record and reflect William E. Burdan, Robert L. Burdan and Richard A. Burdan as the fee simple owners of the above legally described parcel of real estate.



AFFIANT FURTHER SAYETH NOT
This Document is the property of
the Lake County Recorder!

William E. Burdan
WILLIAM E. BURDAN

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, Mary O'Brien a Notary Public for said County and State on this 17 day of November 1994, personally appeared William E. Burdan and acknowledged the execution of the above and foregoing affidavit to be his voluntary act and deed.

WITNESS my hand and Notarial Seal.



Mary O'Brien
NOTARY PUBLIC
PRINTED: MARY O'BRIEN
RESIDENT OF Lafayette COUNTY

MY COMMISSION EXPIRES: June 30, 1997
THIS INSTRUMENT PREPARED BY: FRANK J. KOPRCINA, ATTORNEY AT LAW
105 E. 61ST AVENUE, MERRILLVILLE, IN 46410, (219) 985-9999.



"EXHIBIT A"

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

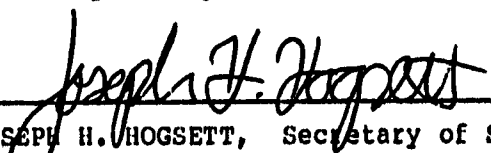
I, Joseph H. Hogsett, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to issue this certificate.

I further certify that the records of this office disclose that

an Indiana corporation, was incorporated on December 4, 1978 and was administratively dissolved on April 30, 1990 for failure to file annual reports.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 29th. day of September, 1994



JOSEPH H. HOGSETT, Secretary of State

By  _____
Deputy

