STATE OF INDIANA )
COUNTY OF LAKE )

Before me, the undersigned, a Notary Public, in and for said County, and State this 21st day of February, 1975, came CAROLYN INVESTMENTS, INC., an Indiana Corporation, by ELI ROOTH, its President and LICNEL COHEN, its Secretary and acknowledged the execution of the within foregoing Warranty Deed, and said ELI ROOTH and LIONEL COHEN, being by me duly sworn, did severally depose and say that he, the said ELI ROOTH is the duly elected and qualified President, and that he, the said LIONEL COHEN is the duly elected and qualified Secretary of the said Company, and they are authorized as such officers to execute and deliver the annexed Warranty Deed.

ELI ROOTH its President and LIONEL COHEN its Secretary swear to the Truth of the Statement regarding Gross Income Tax.

Witness my hand and notarial seal of Office.

My Commission Expired August 25 1976

Betty Scan Dannehl

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WARRANTY DEED

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