

CORPORATE WARRANTY DEED

Key No: 24-1-91-15

THIS INDENTURE WITNESSETH: That Southshore Properties, Ltd., an Indiana corporation, of Tippecanoe County, in the State of Indiana

CONVEYS AND WARRANTS

to Tri-County Development Co., Inc., an Indiana corporation, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following REAL ESTATE in Hanover Township, Lake County, Indiana to wit:

Lot numbered Ninety-eight (98) in Havenwood Subdivision, Unit One, in the Town of Cedar Lake, as per plat thereof, recorded in Plat Book 78, Page 27, and corrected in Certificate of Correction recorded May 30, 1995 as Document No. 95030324, in the office of the Recorder of Lake County, Indiana.

Subject to easements, restrictions of record, right of ways, taxes and the Restrictive Covenants of Havenwood Subdivision.

Grantor hereby certifies under oath that no Indiana Gross Income Tax is due and payable with respect to the transfer made by this deed.

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are the duly elected officers of the Grantor and have been fully empowered by Grantor to execute and deliver this deed, that Grantor has full corporate capacity to convey the real estate hereby conveyed, and that all necessary action for the making of such conveyance had been taken and done.

IN WITNESS WHEREOF, the said Southshore Properties, Ltd., an Indiana corporation, has caused this deed to be executed in its name, and on its behalf, by its duly authorized officers, this 1st day of June, 1995.

SOUTHSHORE PROPERTIES, LTD.

By: [Signature]
Jack E. Kovich, President

STATE OF INDIANA)
COUNTY OF TIPPECANOE)

SS:



Before me personally appeared the Southshore Properties, Ltd., an Indiana corporation, by Jack E. Kovich, President, and acknowledged the execution of the foregoing Corporate Warranty Deed and his authority to execute the same.

Witness my hand and notarial Seal this 1st day of June, 1995.

[Signature]
Notary Public
Printed: Lana Carol Guinn
Resident of Tippecanoe County, IN

My Commission Expires:
June 8, 1998

This instrument prepared by Jack E. Kovich.

Please return to Tri-County Development Co., Inc., P.O. Box 100, St. John, IN 46373.

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.

JUN 01 1995

SAM ORLICH
AUDITOR LAKE COUNTY

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95030999

MARK W. CLEVELAND
RECORDER

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD