

Send Tax Bills To:  
Gough & Gough, Inc.  
P.O. Box 1473  
1610 Pointe Drive, Suite B  
Valparaiso, Indiana 46383

STATE OF INDIANA  
LAKE COUNTY 482298  
FILED FOR RECORDS 327-6

96 FEB 20 PM 1:14

MARGARETTE CLEVELAND  
RECORDER

Chicago Title Insurance Company

# CORPORATE WARRANTY DEED

**DOUGLAS POINTE DEVELOPMENT CORPORATION**, an Indiana corporation  
("Grantor"), CONVEYS AND WARRANTS to:

**DOUGLAS POINTE VILLAS L.L.C.**,  
an Indiana limited liability company,

in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged:

The following described real estate in Lake County, in the State of Indiana:

Parcel "D", Replat of Douglas Pointe, a subdivision in Lake County, as shown in Plat Book 74, Page 19, in Lake County, Indiana and as amended by corrective Plat of the Replat of Douglas Pointe as shown in Plat Book 76, Page 49, in Lake County, Indiana.

REGISTERED FOR TAXATION SUBJECT TO  
FINAL ACCEPTANCE FOR TRANSFER.

**SUBJECT, NEVERTHELESS, TO THE FOLLOWING:**

FEB 20 1996

1. Taxes for 1995, payable in 1996, and for all subsequent years; and
2. Covenants, easements, conditions, and restrictions of record.

SAM ORLICH  
AUDITOR LAKE COUNTY

The undersigned person executing this deed represents and certifies on behalf of the Grantor, that the undersigned is a duly elected officer of the Grantor and has been fully empowered by proper resolution, or the By-Laws of the Grantor, to execute and deliver this deed; that the Grantor is a corporation in good standing in the State of Indiana, that the Grantor has full corporate capacity to convey the real estate described; and that all necessary corporate action for the making of this conveyance has been duly taken.

The undersigned person executing this deed further certifies under oath on behalf of the Grantor that no Indiana Gross Income Tax is due or payable in respect of the transfer made by this deed.

**IN WITNESS WHEREOF**, Grantor has caused this deed to be executed on February 8, 1996.

DOUGLAS POINTE DEVELOPMENT CORPORATION

By:   
Larry N. Gough, President

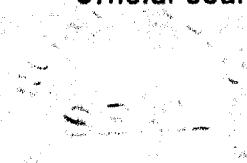
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STATE OF INDIANA     )  
                                  )     SS:  
COUNTY OF LAKE     )

BEFORE ME, the undersigned, a Notary Public, on February 8, 1996, personally appeared Larry N. Gough, personally known to me to be the same person whose name is subscribed to the foregoing instrument as President of Douglas Pointe Development Corporation, and being first duly sworn by me upon oath, acknowledged that said person has read and understands the foregoing and that said person has affixed said person's name as said person's own free and voluntary acts and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

  
*Barbara L. Smolinski*  
Barbara L. Smolinski , Notary Public

My Commission Expires: 7/24/98

County of Residence: Lake

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*This instrument was prepared by:*

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