

Send Tax Bills To:

Gough & Gough, Inc.  
P.O. Box 1473  
1610 Pointe Drive, Suite B  
Valparaiso, Indiana 46383

96010880

STATE OF INDIANA  
LAKE COUNTY  
Key Number 485012  
FILED FOR RECORD

96 FEB 20 PM 1:15

MARGARET H. WILSON  
RECORDER

4

Chicago Title Insurance Company

# CORPORATE WARRANTY DEED

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

**DOUGLAS POINTE III ASSOCIATES 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:

Lot G-2, Douglas Pointe II (a Planned Unit Development), as  
shown in Plat Book 77, Page 75, in Lake County, Indiana.

33-28-2

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

DULY ENTERED FOR TAXATION SUBJECT TO  
TAX ACCEPTANCE FOR TRANSFER.

1. Taxes for 1995, payable in 1996, and for all subsequent  
years; and FEB 20 1996

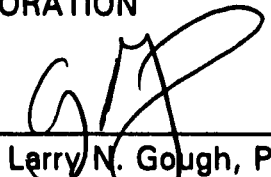
2. Covenants, easements, conditions, and restrictions of  
record. SAM ORLICH  
AUDITOR LAKE COUNTY

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


000988

PS 1200 ct

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 , Notary Public

My Commission Expires: 7/24/98

County of Residence: Lake

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*This instrument was prepared by:*

*Demetri J. Retson  
Burke, Murphy, Costanza & Cuppy  
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