

THIS FORM HAS BEEN APPROVED BY THE INDIANA STATE BAR ASSOCIATION FOR USE BY LAWYERS ONLY. THE SELECTION OF A FORM OF INSTRUMENT, FILLING IN BLANK SPACES, STRIKING OUT PROVISIONS AND INSERTION OF SPECIAL CLAUSES, CONSTITUTES THE PRACTICE OF LAW AND MAY ONLY BE DONE BY A LAWYER.

MAIL TAX BILLS TO:  
1272 Capitol Drive  
Hobart, IN 46342

TAX KEY NO: 17-301-63

# CORPORATE DEED

THIS INDENTURE WITNESSETH, That Southlake Development, Inc.

\_\_\_\_\_ ("Grantor"), a corporation organized and existing under the laws of the State of Indiana, CONVEYS AND WARRANTS — RELEASES AND QUIT CLAIMS (strike one) to Richard B. Headley and Martha A. Headley, husband and wife of Lake County, in the State of Indiana, in consideration of Ten Dollars (\$10.00) 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, to-wit:

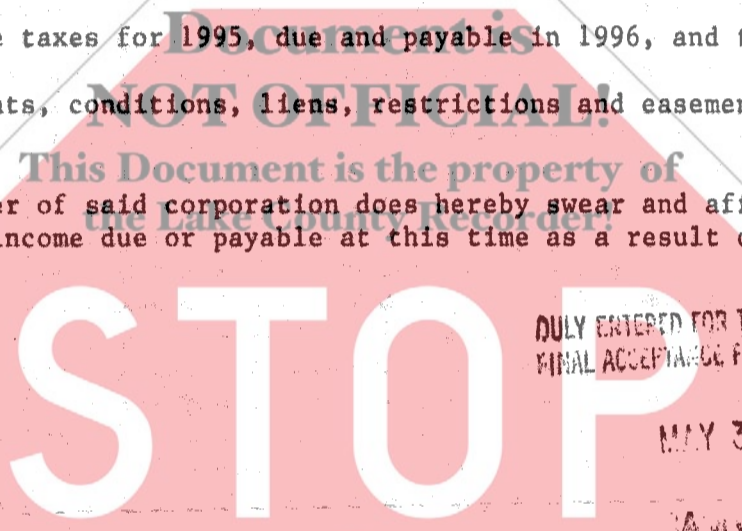
Lot 63 in Unit 6 of Barrington Ridge, a Planned Unit Development in the City of Hobart, Lake County, Indiana, as per plat thereof, recorded in Plat Book 76 page 24, in the Office of the Recorder of Lake County, Indiana.

Subject to real estate taxes for 1995, due and payable in 1996, and thereafter.

Subject to all covenants, conditions, liens, restrictions and easements of record.

**Gross Tax**

The undersigned officer of said corporation does hereby swear and affirm that there are no Indiana gross income due or payable at this time as a result of this conveyance.



96029666

The undersigned person(s) executing this deed represent(s) and certify (certifies) on behalf of the Grantor, that (each of) 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 its origin and, where required, in the State where the subject real estate is situated; 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.

IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 30th

day of April, 19 96 Southlake Development, Inc.  
(Name of Corporation)

By Dale Thorn By \_\_\_\_\_  
Dale Thorn, Secretary-Treasurer \_\_\_\_\_  
(Printed Name and Office) (Printed Name and Office)

STATE OF INDIANA } SS:  
COUNTY OF Lake  
Before me, a Notary Public in and for said County and State, personally appeared Dale Thorn  
\_\_\_\_\_ and \_\_\_\_\_ the Secretary-Treasurer

and \_\_\_\_\_, respectively of Southlake Development, Inc., who acknowledged execution of the foregoing Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 30th day of April 19 96

My Commission Expires: 1-26-99 Signature Linda J. McBride

Resident of Lake County Printed Linda J. McBride, Notary Public

This instrument prepared by Mark Lucas, Lucas, Holcomb & Medrea, 300 E. 90th Drive, Easton Court, Merrillville, IN 46410, Attorney at Law

Mail to:

Handwritten initials and numbers: 1000, 000188, and a signature.