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Mail Tax Bills to:
The East Chicago Property Development Corporation
4525 Indianapolis Boulevard
East Chicago, Indiana 46312-3227

Tax Key No.: 30-0115-0018; 30-0115-0017;
30-0115-0012; 30-0115-0019

Chicago Title Insurance Company

CORPORATE DEED

THIS INDENTURE WITNESSETH, That PEPSI-COLA GENERAL BOTTLERS, INC. ("Grantor"), a corporation created and existing under and by virtue of the laws of the State of Delaware and duly authorized to transact business in the State of Indiana, for the consideration of TEN AND NO/100 DOLLARS \$10.00 in hand paid, and pursuant to the authority given by the Board of Directors of said corporation, RELEASES and QUIT CLAIMS to THE EAST CHICAGO PROPERTY IMPROVEMENT CORPORATION, of 4525 Indianapolis Boulevard, East Chicago, Indiana 46312-3227, all interest in the following described Real Estate situated in the County of Lake, State of Indiana, to wit:

Lots 9 to 15, both inclusive, Block 1, Resubdivision of Blocks 13, 14 and 15, Lots 12 to 30, Block 16, and Blocks 17, 26, 27 and 28 in that Part of East Chicago lying in the Southwest Quarter of Section 29, Township 37 North, Range 9 West of the 2nd P.M., as shown in Plat Book 5, Page 27, in Lake County, Indiana.

****This is an Exempt Transaction. No gross taxes are due by reason of this conveyance and no transfer tax disclosure forms are required.****

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.

JULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.
OCT 11 1996

Dated this 9th day of August, 1996.

PEPSI-COLA GENERAL BOTTLERS, INC.

By: Oran F. Shipton

Attested: Robert E. Callan

SAM ORLICH
NOTARY PUBLIC
LAKE COUNTY, INDIANA



State of Illinois)
County of C O O K)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Oran F. Shipton, personally known to me to be the Vice President of PEPSI-COLA GENERAL BOTTLERS, INC., and Robert E. Callan personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary of said corporation, they signed, sealed and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed hereto pursuant to authority, given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 9th day of August, 1996.

My Commission expires 5-3, 1999.

This instrument was prepared by: Barbara Condit Canning, Esq., One South Wacker Drive, #2500, Chicago, Illinois 60606.

OFFICIAL SEAL
BARBARA STOGA
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 05/03/99

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96 OCT 15 AM 10:10

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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