Tax Key No. 27 0017 0028

QUIT - CLAIM DEED

THIS INDENTURE WITNESSETH THAT:

THOMAS L. MATHIS and LUCILLE A. MATHIS

of Lake County in the State of INDIANA

RELEASES AND QUIT CLAIMS TO: THOMAS L. MATHIS and LUCILLE A. MATHIS, as joint tenants with right of survivorship; 16-2/3 percent undivided and indivisible interest to MICHAEL S. MATHIS

of Lake County in the State of Indiana

for good and valuable consideration, the receipt of which is hereby acknowledged, the following Real Estate in take County in the State of Indiana, to wit:

The north 50 feet of the following described parcel: Part of the Northeast Quarter of Section 27, Township 36 North, Range 9 West of the Second Principal Meridian, described as: Commencing at a point on the West line of said 40 leve trace which is 661.0 feet south of the northwest corner. of said 40 acre tract, running thence north on the west line of the northeast quarter of the northeast quarter of said Section, 265 feet to a point which is 24 rods south of the northwest corner of said 40 acre tract, running thence east parallel to the north line of said 40 acre tract 20 rods, more or less, to the east line of the west one-fourth of said 40 acre tract, running thence south 261.92 feet; thence west 20 rods, more or less, to the place of beginning, In Lake County, Indiana

Commonly Known As:

8939 Kleinman Road, Highland, Indiana

Dated this 28th

October 1996 DULY ENTERED FOR TAXATION SUBJECT TO

FINAL ACCEPTANCE FOR TRANSPER

MATHIS

STATE OF INDIANA

COUNTY OF LAKE

SAM OFFICH AUDITOR LAKE COUNTY

Before me, the undersigned, a Notary Public in and for said County and State, this 28th day of October, 1996 personally appeared: THOMAS L. MATHIS and LUCILLE A. MATHIS and acknowledged the execution of foregoing the Quit Claim Deed.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal.

My Commission Expires:

February 6, 1999

County of Residence : Lake

THIS INSTRUMENT PREPARED BY: KENNETH M. WILK, Attorney at Law

3235 - 45th Street, Highland, Indiana 46322

219/924-2640