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Act # 6726

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

CORRECTION TO GRANT OF CONSERVATION EASEMENT

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THIS AGREEMENT made and entered into on this ~~10th~~ ^{18th} day of April, 1997, by and between SCHEMA DEVELOPMENT PARTNERSHIP, an Illinois general partnership, SCHEMA DEVELOPMENT COMPANY, INC., an Illinois corporation, SCHEMA DEVELOPMENT PARTNERSHIP, an Indiana partnership, SCHEMA DEVELOPMENT COMPANY, LLC, an Indiana Limited Liability Company and THE SHIRLEY HEINZE ENVIRONMENTAL FUND, an Indiana non-profit Trust.

W I T N E S S E T H:

WHEREAS, On December 28, 1995, SCHEMA DEVELOPMENT COMPANY, INC., an Illinois corporation granted and conveyed a Grant of Conservation Easement in and to certain real property located in Hobart, Lake County, Indiana, as described in Exhibit "A", attached hereto and incorporated herein, to and for the benefit of THE SHIRLEY HEINZE ENVIRONMENT FUND, which document was filed and recorded in the office of the Lake County Recorder as Document No. 95079960; and

WHEREAS, said Grant of Conservation Easement was amended to delete all references to SCHEMA DEVELOPMENT COMPANY, INC., an Illinois corporation and DEEP RIVER DEVELOPMENT CORPORATION in favor of SCHEMA DEVELOPMENT PARTNERSHIP, an Illinois general partnership by virtue of an amendment to Grant of Conservation Easement which was executed on April 24, 1996 and recorded on July 16, 1996 as Document No. 96047031 in the office of the Recorder of Lake County, Indiana; and

WHEREAS, said Grant of Conservation Easement and Amendment thereto was further corrected to insert SCHEMA DEVELOPMENT PARTNERSHIP, an Indiana partnership as the original Grantor by virtue of a Correction to Grant of Conservation dated and recorded on August 13, 1996 as Document No. 96054258 in the office of the Recorder of Lake County, Indiana; and

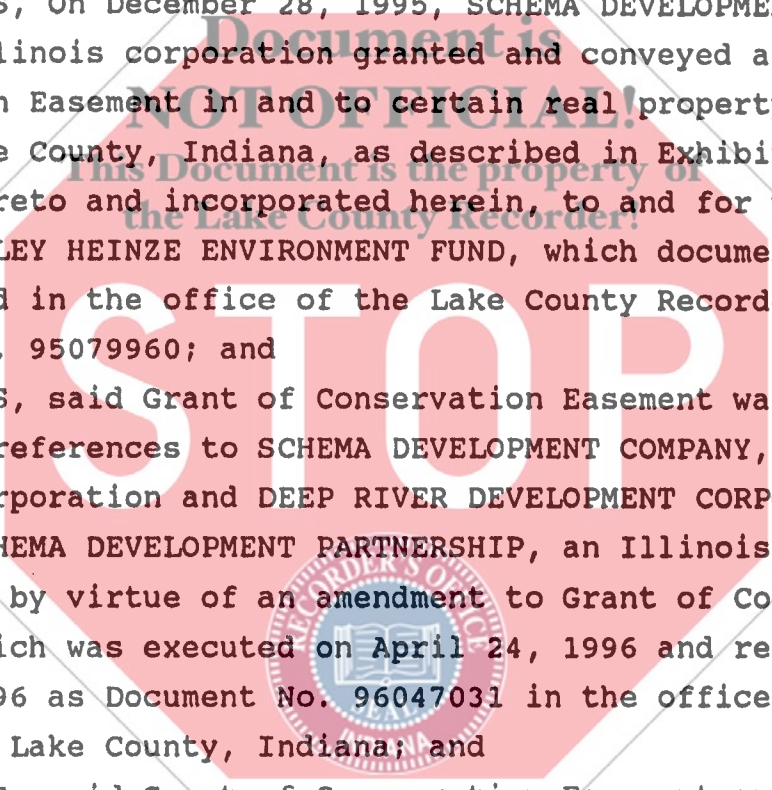
WHEREAS, said documents were inaccurate in that the original Grantor for the Grant of Conservation Easement should have been SCHEMA DEVELOPMENT COMPANY, an Indiana Limited Liability Company.

APR 24 1997

001420

SAM ORLICH
AUDITOR LAKE COUNTY

Chicago Tide Insurance Company



Handwritten initials/signature

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration and of the covenants contained in the original Grant of Conservation Easement, it is agreed:

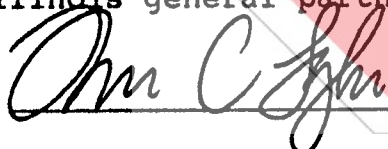
1. Insofar as SCHEMA DEVELOPMENT COMPANY, INC., an Illinois corporation, DEEP RIVER POINTE DEVELOPMENT CORPORATION, DEEP RIVER DEVELOPMENT CORPORATION, SCHEMA DEVELOPMENT PARTNERSHIP, an Illinois general partnership or SCHEMA DEVELOPMENT PARTNERSHIP, an Indiana partnership were or are listed as Grantor, the Grant of Conservation Easement is hereby corrected to show SCHEMA DEVELOPMENT COMPANY, LLC, an Indiana Limited Liability Company as the Grantor.

2. That all other terms and conditions, rights, privileges, obligations and liabilities, including those contained in the Natural Area Restoration and Management Plan dated December 27, 1995 and recorded December 28, 1995 as Document Nos. 95079961 and 95079962 in the office of the Recorder of Lake County, Indiana are hereby ratified and affirmed as the acts of SCHEMA DEVELOPMENT COMPANY, LLC, an Indiana Limited Liability Company.

IN WITNESS WHEREOF, the parties have here unto set their hands and seals the date and year first above written.

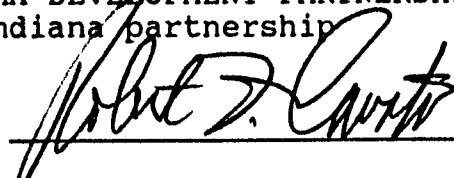
SCHEMA DEVELOPMENT PARTNERSHIP,
an Illinois general partnership

BY:



SCHEMA DEVELOPMENT PARTNERSHIP,
an Indiana partnership

BY:



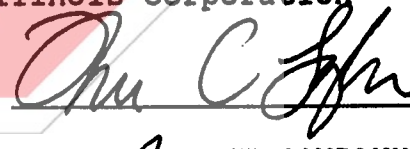
THE SHIRLEY HEINZE ENVIRONMENTAL FUND,
an Indiana non-profit Trust

BY:



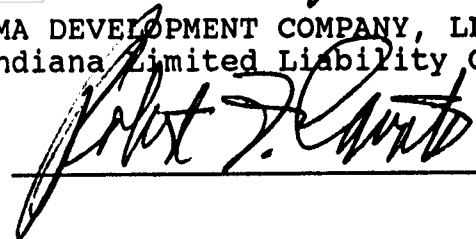
SCHEMA DEVELOPMENT COMPANY, INC.
an Illinois corporation

BY:

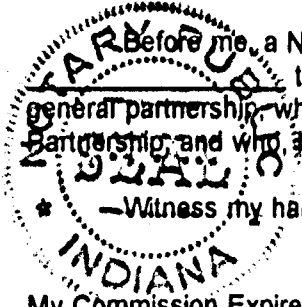


SCHEMA DEVELOPMENT COMPANY, LLC,
an Indiana Limited Liability Co.

BY:



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)



Before me, a Notary Public in and for said County and State, personally appeared THOMAS C. LONGI the General Partner of SCHEMA DEVELOPMENT PARTNERSHIP, an Illinois general partnership, who acknowledged execution of the foregoing document for and on behalf of said Partnership, and who, having been duly sworn, stated that the representations there contained are true.

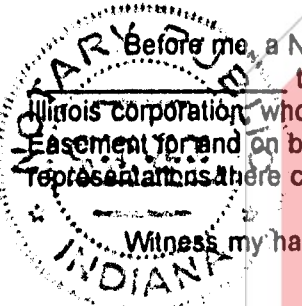
Witness my hand and Notary Seal this 18th day of April, 1997.

My Commission Expires: 10/4/99
My County of Residence: Jasper

Wendy Hensley
WENDY HENSLEY, Notary Public

Document is NOT OFFICIAL!

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)



Before me, a Notary Public in and for said County and State, personally appeared THOMAS C. LONGI the President of SCHEMA DEVELOPMENT COMPANY, INC., an Illinois corporation, who acknowledged execution of the foregoing Correction to Grant of Conservation Easement for and on behalf of said Corporation, and who, having been duly sworn, stated that the representations there contained are true.

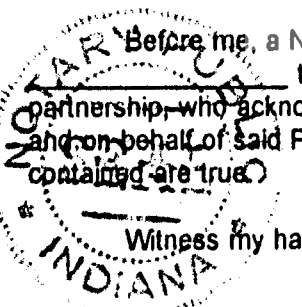
Witness my hand and Notary Seal this 18th day of April, 1997.

My Commission Expires: 10/4/99
My County of Residence: Jasper

Wendy Hensley
WENDY HENSLEY, Notary Public



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)



Before me, a Notary Public in and for said County and State, personally appeared ROBERT F. CAVOTO the General Partner of SCHEMA DEVELOPMENT PARTNERSHIP, an Indiana partnership, who acknowledged execution of the foregoing Correction to Grant of Conservation Easement for and on behalf of said Partnership, and who, having been duly sworn, stated that the representations there contained are true.

Witness my hand and Notary Seal this 18th day of April, 1997.

My Commission Expires: 10/4/99
My County of Residence: Jasper

Wendy Hensley
WENDY HENSLEY, Notary Public

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)



Before me, a Notary Public in and for said County and State, personally appeared ROBERT F. CAVOTO the Manager of SCHEMA DEVELOPMENT COMPANY, LLC, an Indiana Limited Liability Company, who acknowledged execution of the foregoing Consent to Plat of Subdivision for and on behalf of said Corporation, and who, having been duly sworn, stated that the representations there contained are true.

Witness my hand and Notary Seal this 18th day of April, 1997.

My Commission Expires:
10/4/99
My County of Residence:
Jasper

Wendy Hensley
WENDY HENSLEY, Notary Public

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

STATE OF INDIANA)
) SS:
COUNTY OF PORTER)

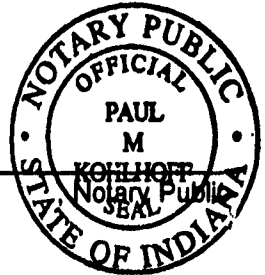
Before me, a Notary Public in and for said County and State, personally appeared Murray J. Newitz the President of THE SHIRLEY HEINZE ENVIRONMENTAL FUND, an Indiana non-profit trust who acknowledged execution of the foregoing Correction to Grant of Conservation Easement for and on behalf of said Corporation, and who, having been duly sworn, stated that the representations there contained are true.

Witness my hand and Notary Seal this 18th day of April, 1997.

My Commission Expires:
10-19-1999
My County of Residence:
Porter



Paul M. Kohlhoff



PAUL M KOHLHOFF
NOTARY PUBLIC STATE OF INDIANA
PORTER COUNTY
MY COMMISSION EXP OCT 19,1999

This instrument prepared by:

David K. Ranich, Attorney No. 5878-45, 720 W. Chicago Avenue, East Chicago, Indiana 46312

Lots 1 to 70, both inclusive, Lot 72 and Lots 74 to 113, both inclusive, Deep River Pointe, Phase One, as shown in Plat Book 80, Page 96 in the office of the Recorder of Lake County, Indiana.

Commonly known as Deep River Pointe Subdivision, Randolph Road & Norris Drive, Hobart, Indiana.



EXHIBIT "A"