

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That J.L.Black Associates, Inc. a corporation organized and existing under the laws of the State of Indiana, J.C. PICKENS & CATHERINE PICKENS CO-TRUSTEES OF THE PICKENS FAMILY TRUST

CONVEYS AND WARRANTS to UTA DATED OCTOBER 22, 1996
OF LAKE County, in the State of Indiana
for the sum of Ten & no/100 DOLLARS,

the receipt of which is hereby acknowledged, the following described real estate in Lake County, in the State of Indiana, to wit; Lot 14, Indian Meadows an addition to the Town Of Lowell as recorded in Plat Book 81, Page 68, in the office of the recorder of Lake County, Indiana

1-73-5

97036077

The undersigned person executing this deed on behalf of said grantor corporation represents and certifies that he is the duly elected officer of said corporation and has been fully empowered, by proper resolution of the Board of Directors of said corporation to execute and deliver this deed; that the grantor corporation has full corporate capacity to convey the real estate described herein and that all necessary corporate action for the making of such conveyance has been taken and done; that there is no gross income tax due or payable on the proceeds received from the sale of said above described real estate or interest in real estate.

SIGNED THIS 3rd DAY OF June, 1997

J.L.BLACK ASSOCIATES, INC.

BY: John L. Black, Pres.

STATE OF INDIANA, COUNTY OF LAKE, SS:

Before me, a Notary Public in and for said County and State, personally appeared John L. Black, President and Jetha M. Black, Secretary of J.L. Black Associates, Inc., a corporation organized and existing under the laws of the State of Indiana, and acknowledged the execution of the foregoing Corporate Warranty Deed for and on behalf of said corporation, and who, having been duly sworn, stated that the representations therein contained are true.

WITNESS my hand and notarial seal this 3rd day of June, 1997.

My commission expires 01/29/2001
Residing in Lake County

Caren Marshall

THIS INSTRUMENT PREPARED BY JOHN L. BLACK

Please mail tax statements to: J.C. Pickens
522 Dakota
Lowell, IN 46356

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.

JUN 5 1997

SAM ORLICH
AUDITOR LAKE COUNTY

1100
SU
000404 CS

John Black
P.O. BOX 296 Lowell 46356