

C477404 LD

STATE OF INDIANA
TAXATION DEPARTMENT
RECORDS SECTION

2

MAIL TAX BILLS TO: 97036230
WHITECO INDUSTRIES, INC.
Suite 700 North
1000 East 80th Place
Merrillville, IN 46410

Tax Key No.: 37-47:13 [TAX Unit No.26]
37-47-19
37-47-20
37-47-21

Chicago Title Insurance Company

CORRECTED
CORPORATE WARRANTY DEED

This indenture witnesseth that

HAMMOND OPTIMIST PARK, INC., An Indiana non-profit corporation and
HAMMOND OPTIMIST YOUTH CENTER, INC. an Indiana non-profit corporation

of Lake County in the State of Indiana

MAY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.
AUG 27 1996
SAM ORLICH
AUDITOR LAKE COUNTY

Release, convey and warrant to

WHITECO INDUSTRIES, INC.

of Lake County in the State of Indiana

for and in consideration of Ten (\$10.00) Dollars and other good and valuable consideration the receipt whereof is hereby acknowledged, the following Real Estate in Lake County in the State of Indiana, to wit:

That part of the East Half of the Southwest Quarter of Section 16, Township 36 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, lying Southerly of the Southerly right of way line of the Indiana State Highway, Westerly of the West right of way line of Kennedy Avenue and East of the Northern Indiana Public Service Company right of way described as follows: Beginning at a point on the East line of the Northern Indiana Public Service Company right of way, 83.50 feet Southerly of the Northerly line of said Southwest Quarter; thence South 89 degrees, 43 minutes 29 seconds East along said Highway right of way line 193.04 feet; thence South 72 degrees 00 minutes 59 seconds East, 338.21 feet; thence South 0 degrees 00 minutes 00 seconds East, 34.13 feet; thence South 89 degrees 13 minutes 44 seconds East, 48.14 feet to said highway right of way line; thence South 46 degrees 49 minutes 00 seconds East, 483.74 feet; thence South 31 degrees 44 minutes 00 seconds East, 216.99 feet; thence South 0 degrees 00 minutes 00 seconds West, 744.32 feet to the top of the North bank of the Little Calumet River; thence South 16 degrees 09 minutes 31 seconds East 61.37 feet to the centerline of said Little Calumet River; thence along the centerline of said river for the next four courses; thence South 2 degrees 40 minutes 50 seconds West, 148.9 feet; thence South 48 degrees 17 minutes 55 second West, 75.0 feet; thence North 89 degrees 23 minutes 38 seconds West, 152.30 feet; thence North 83 degrees 38 minutes 58 seconds West, 318.70 feet to the intersection of said centerline with the West line of School Lot 20; thence North 0 degrees 00 minutes 00 seconds East, 41.23 feet along said West line to the North Bank of said river; thence North 79 degrees 59 minutes 00 seconds West, 522.78 feet to said Easterly right-of-way line of Northern Indiana Public Service Company; thence North 0 degrees 00 minutes 00 seconds East, 1,488.31 feet along said right-of-way line to said point of beginning.

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

JUN 4 1997

SAM ORLICH
AUDITOR LAKE COUNTY

SUBJECT TO ALL EASEMENTS AND RIGHTS OF WAY, USE RESTRICTIONS, (PUBLIC AND PRIVATE) LIENS AND ENCUMBRANCES OF RECORD, AND THE LIEN OF CURRENT REAL ESTATE TAXES.

GRANTOR CERTIFIES THAT NO GROSS INCOME TAX IS DUE ON THE TRANSFER OF THE INTEREST IN THIS REAL ESTATE BY VIRTUE OF THIS CONVEYANCE

The undersigned person executing this deed represents and certifies on behalf of the Corporation, that the undersigned are duly elected officers of the Grantor and have been fully empowered by proper resolution, or other 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

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for ct AS

convey the real estate described; and that all necessary corporate action for the making of this conveyance has been duly taken.

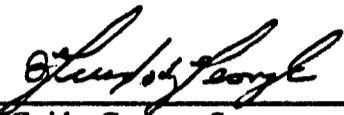
State of Indiana, Lake County, ss:
Before me, the undersigned, a Notary public in and for said County and State this 22nd day of August, 1996 personally appeared:

Dated this 22nd day of August, 1996
HAMMOND OPTIMIST PARK, INC



Seal
Stanley C. Wolucka, President
Hammond Optimist Park, Inc.,

Stanley C. Wolucka and Guido George,
President and Secretary, respectively, of
a Indiana Non-Profit Corporation

And acknowledged the execution of the foregoing deed.
In Witness Whereof, I have hereunto subscribed my name
and affixed my official seal.

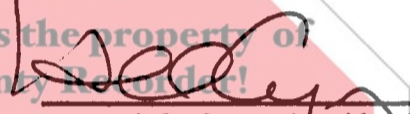

Seal
Guido George, Secretary

My Commission Expires 12-17- 1997


Notary Public Roberta S. Tate
Resident of Porter County

State of Indiana, Lake County, ss:
Before me, the undersigned, a Notary public in and for said County and State this 22nd day of August, 1996 personally appeared:

Dated this 22nd day of August, 1996
HAMMOND OPTIMIST YOUTH CENTER, INC


Seal
Howard O. Cyrus, President

Howard O. Cyrus, President
of Hammond Optimist Youth
Center, Inc., a Indiana Non-Profit Corporation

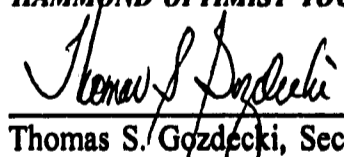
And acknowledged the execution of the foregoing deed.
In Witness Whereof, I have hereunto subscribed my name
and affixed my official seal.

My Commission Expires 12-17- 1997


Notary Public Roberta S. Tate
Resident of Porter County

State of Indiana, Lake County, ss:
Before me, the undersigned, a Notary public in and for said County and State this 21st day of August, 1996 personally appeared:

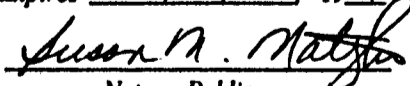
Dated this 22nd day of August, 1996
HAMMOND OPTIMIST YOUTH CENTER, INC



Seal
Thomas S. Gozdecki, Secretary

Thomas S. Gozdecki,
Secretary of Hammond Optimist Youth
Center, Inc., a Indiana Non-Profit Corporation

And acknowledged the execution of the foregoing deed
In Witness Whereof, I have hereunto subscribed my name
and affixed my official seal.

My Commission Expires 12/29 1996


Notary Public
Resident of LAKE County


SUSAN M. MATEJKO
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. DEC. 29, 1996

This instrument prepared by Kirk A. Pinkerton, Pinkerton and Friedman Professional Corporation, 9245 Calumet Avenue, Munster, Indiana 46321

Mail to: **WHITECO INDUSTRIES, INC.**, Suite 700 North, 1000 East 80th Place, Merrillville, Indiana 46410 **ATTENTION: ANN BOWMAN**