JULY ENTERED FOR TAXATION SUBJECTIVAL ACCEPTANCE FOR TRANSFER.

OCT 28 1997

4/58 En 02 097055454 CTJC 4933041110 MAII TAX BILLS TO:

MAIL TAX BILLS TO: Richer Holdings, Inc. 540 Lakeland Lake Bluff, IL 60044

SAM ORLICH

WARRANTY DEED

THIS INDENTURE WITNESSETH, That BURNSIDE CONSTRUCTION COMPANY, AKA BURNSIDE CONSTRUCTION COMPANY, INC., of DuPage County in the State of Illinois, a corporation created and existing under and by virtue of the laws of the State of Illinois, and duly authorized to transact business in the State of Indiana, CONVEYS AND WARRANTS to RICHER HOLDINGS, INC., an Illinois corporation, of Lake County in the State of Illinois, for and in consideration of Ten Dollars (\$10.00) 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:

PARCEL 1: Lots 38, 39, 41, 45 to 48, both inclusive, 67, 73, 79, 83, 94 and 95, and Outlots A and B, Burnside's Chapel Hill Farms, Phase 1, an addition to the Town of Merrillville, as shown in Plat Book 72, Page 23, in Lake County, Indiana.

PARCEL 2: Lots 54, 55, 56, 57, 60 and 66, Burnside's Chapel Hill Farms, Phase 2-A, an addition to the Town of Merrillville, as shown in Plat Book 79, Page 11, in Lake County, Indiana.

PARCEL 3: Lots 1 to 32, both inclusive, and Lots 96 to 113, both inclusive. Burnside's Chapel Hill Farms, Phase 2-B, an addition to the Town of Merrillville, as shown in Plat Book 81. Page 21, in Lake County, Indiana.

Dook of, Fage 21, III Lake County, Indiana.				ယ
SEE ATTACHED SH Tax Key No.:	EET FOR PARCEL	S 4, 5 AND 6,	/I ~A 00\	3 4 3
Tax Key No.:	Parcel 1:		(Lot 38)	ယ
		15-0607-0007	(Lot 39)	est estimates
		15-0607-0009	(Lot 41)	
		15-0607-0013	(Lot 45)	
		15-0607-0014	(Lot 46)	
		15-0607-0015	(Lot 47)	
		15-0607-0016	(Lot 48)	_
		15-0607-0022	(Lot 67)	STATE FILED 97 OCT
		15-0607-0028	(Lot 73)	
		15-0607-0034	(Lot 79)	CED FOR CONTROL OF CON
		15-0607-0038	(Lot 83)	2721 W285th
				Ave, Merrillyile IN
		15-0607-0049	(Lot 94)	HID:
		15-0607-0050	(Lot 95)	
		15-0607-0051	(Outlot A)	
		15-0607-0052	(Outlot B)	
Tax Key No.	Parcel 2:	15-0675-0001	(Lot 54)	00169
		15-0675-0002	(Lot 55)	
			•	

16/20

LEGAL DESCRIPTION CONTINUED

- Parcel 4: Together with the non-exclusive easement for ingress and egress as created by the Roadway Easement Agreement dated June 11, 1992 and recorded June 17, 1992, as Document No. 92039568.
- Parcel 5: Also, together with the non-exclusive easement for ingress and egress as created in the Easement Agreement dated September 12, 1991 and recorded November 14, 1991 as Document No. 91057834.
- Parcel 6: Also, together with the non-exclusive easement for ingress and egress as created in 86th Avenue Easement Agreement dated March 13, 1992 and recorded March 16, 1992, as Document No. 92015446.

15-0675-0003 (Lot 56) 15-0675-0004 (Lot 57) 15-0675-0007 (Lot 60) 15-0675-0013 (Lot 66)

Tax Key No.

Parcel 3:

15-0128-0037

(Lots 1 to 32; 96 to 113)

SUBJECT, NEVERTHELESS, TO THE FOLLOWING:

- 1. 1997 real estate taxes and taxes for subsequent years.
- 2. 1997 Independence Hill Conservancy District assessments and assessments for subsequent years.
- 3. All easements, covenants and restrictions recorded of record.
- 4. Applicable zoning regulations and ordinances of governmental authorities having jurisdiction over the property.

The Grantor certifies under oath that no Indiana gross income tax is due or payable in respect to the transfer made by this Deed.

IN WITNESS WHEREOF, the said Burnside Construction Company has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary, this 24th day of September, 1997.

BURNSIDE CONSTRUCTION COMPANY, AKA BURNSIDE CONSTRUCTION COMPANY, INC.

Rv.

George Arquilla III, President

Attest

George Arquilla, Jr., Secretary

(Corporate Seal)

STATE OF ILLINOIS)SS COUNTY OF DUPAGE)

I, the undersigned, a Notary Public in and for the County and State aforesaid. DO HEREBY CERTIFY, that George Arquilla III, personally known to me to be the President of BURNSIDE CONSTRUCTION COMPANY, an Illinois corporation, and George Arquilla, Jr., 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, they signed and delivered the said instrument as President and Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, 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 24th day of September, 1997.

OFFICIAL SEAL IRENE YACKO Notary Public, State of Illinois My Commission Expires 02/27/2001

This instrument was prepared by: Joseph R. Perozzi McGrane, Perozzi, Stelter, Gerardi, Brauer & Ross, Ltd. 165 West Tenth Street Chicago Heights, IL 60411

Mail to: Foley & Lardner Michael S. Smith I IBM PhzA Suite 3300 330 N. Wh Sash Ave Chicago, IL 60611