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STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

97 NOV 13 PH 1: 24

MORRIS W. CARTER

RELEASE OF MECHANIC'S LIEN

0490857

Rieth-Riley Construction Co., Inc.'s claim against real estate owned by RFH Investment Company, a Limited Partnership, having been fully paid and satisfied, its Notice Of Intention To Hold Mechanic's Lien which was executed on the 19th day of September, 1997, and filed for record on the 19th day of September, 1997, as Instrument No. 97063352, in the office of the Recorder of Lake County, Indiana, is hereby released.

IN WITNESS WHEREOF, Rieth-Riley Construction Co., Inc., has executed this Release of Mechanic's Lien this 13 day of October, 1997.

By:

Jeffrey A. Haines for Rieth-Riley Construction Co., Inc., who acknowledged the execution of the foregoing instrument.

Witness my hand and Notarial Seal this 13 day of October, 1997

My Commission Expires:

O6/14/01

Carole D. Patai, Notary Public Residing in Lake County, IN

This instrument prepared by Francis J. Gantner, General Counsel, Rieth-Riley Construction Co., Inc., 3626 Elkhart

This instrument prepared by Francis J. Gantner, General Counsel, Rieth-Riley Construction Co., Inc., 3626 Elkhart Road, P.O. Box 477, Goshen, Indiana 46527-0477.

(IN 03/97 Ed.)

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