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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

97 NOV 14 PM 3:31

MORRIS W. CARTER
RECORDER

CORPORATE WARRANTY DEED

Parcels No. 44-78-007 and 44-78-008

Unit 25

THIS INDENTURE WITNESSETH, That St. Catherine Hospital, Inc., an Indiana nonprofit corporation, formerly known as Lakeshore Health System Incorporated ("Grantor"), CONVEYS AND WARRANTS to St. Mary Medical Center, Inc., an Indiana nonprofit corporation ("Grantee"), for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following described real estate located in Lake County, State of Indiana:

LOTS NINE (9), TEN (10) AND ELEVEN (11) IN BLOCK SEVENTY-EIGHT (78), IN GARY LAND COMPANY'S FIRST SUBDIVISION TO GARY, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 6, PAGE 15, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

Subject to any and all easements, agreements, restrictions and other matters of record; subject to the lien for real property taxes not delinquent; and subject to rights of way for roads and such matters as would be disclosed by an accurate survey and inspection of the real estate.

GRANTOR REPRESENTS AND WARRANTS THAT THIS CONVEYANCE IS NOT SUBJECT TO THE INDIANA GROSS INCOME TAX.

The undersigned person executing this deed on behalf of Grantor represents and certifies that he/she is a duly elected officer of Grantor and has been fully empowered, by proper resolution of the Board of Directors of Grantor, to execute and deliver this deed; that Grantor 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.

The undersigned person also represents and certifies that the legal name of Grantor is now St. Catherine Hospital, Inc., pursuant to Articles of Amendment to the Articles of Incorporation Grantor filed with the Indiana Secretary of State on August 20, 1997, and an Affidavit of Name Change recorded September 8, 1997 as Instrument No. 97-000551 in the Office of the Recorder of Lake County.

FL 20833

JULY ENTERED FOR TAXATION SUBJECT
FINAL ACCEPTANCE FOR TRANSFER.

NOV 14 1997

SAM ORLICH
AUDITOR LAKE COUNTY

000961

Hold for First American Title

1342
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IN WITNESS WHEREOF, Grantor has executed this deed this 8th day of October, 1997.

Grantor: **ST. CATHERINE HOSPITAL, INC.**

By: JoAnn Birdzell
Printed: President / CEO
Title: JOANN Birdzell

STATE OF INDIANA)
) SS: ACKNOWLEDGMENT
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared JoAnn Birdzell, on behalf of St. Catherine Hospital, Inc., who acknowledged the execution of the foregoing Corporate Warranty Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that any representations therein contained are true.

Witness my hand and Notarial Seal this 8th day of October, 1997.

DONNA TAMPAUSKAS
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY

My Commission Expires: MY COMMISSION EXP. FEB. 12, 2000

Donna Tampauskas
Notary Public
Printed Name

Resident of _____ County

This instrument was prepared by Robert A. Hicks, Attorney at Law, Hall, Render, Killian, Heath & Lyman, P.C., One American Square, Suite 2000, Box 82064, Indianapolis, Indiana 46282.

St. Mary Medical Center, Inc. -- Att: Luis Molina, Chief Financial Officer
Send tax bills to: 1500 South Lake Park Avenue, Hobart, IN 46342

After recording, return deed to: same as above