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JULY ENTERED FOR TAXATION SUBJECT,
FINAL ACCEPTANCE FOR TRANSFER.

NOV 19 1997

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

97 NOV 19 AM 10:26

MORRIS W. CARTER
RECORDER

Chicago Title Insurance Company

C495121 P06

SAM ORLIG 07079360
AUDITOR LAKE COUNTY

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH THAT COUNTRY MEADOWS DEVELOPMENT CORP., a corporation duly organized and existing under the laws of the State of Indiana, located at 7511 East 109th Avenue, Crown Point, Lake County in the State of Indiana, Convey and warrant to METROPLEX HOMES, INC., of Lake County, in the State of Indiana, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration the receipt whereof is hereby acknowledged, the following described Real Estate in Lake County in the State of Indiana, to-wit:

Lot 29 in Country Meadow Estates, Second Addition to the Town of Winfield, as per plat thereof, recorded in Plat Book 79, page 18, in the Office of the Recorder of Lake County, Indiana.

SUBJECT TO: 1998 real estate taxes, payable in 1998
Liens, encumbrances, easements and restrictions of record
Ditches and drains, if any

THE UNDERSIGNED OFFICERS OF THE GRANTOR CORPORATION HEREIN CERTIFY THAT THIS CONVEYANCE IS NOT SUBJECT TO INDIANA GROSS INCOME TAX.

IN WITNESS WHEREOF, the said COUNTRY MEADOWS DEVELOPMENT CORP., has caused this deed to be executed by Jimmy D. Hooseline, its President and attested to by Marian S. Hooseline, its Secretary, and its corporate seal to be hereunto affixed.

this 14th day of November, 1997.

(Seal)
ATTEST:

COUNTRY MEADOWS DEVELOPMENT CORP.

BY: Marian S. Hooseline
Marian S. Hooseline, Secretary

Jimmy D. Hooseline
Jimmy D. Hooseline, President

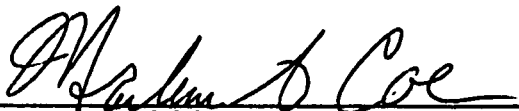
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STATE OF INDIANA, LAKE COUNTY, SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 14~~th~~ day of November, 1997, personally appeared: Jimmy D. Hooseline as President of the corporation and attested to by Marian S. Hooseline as Secretary, and acknowledged the execution of the foregoing deed.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal.



Notary Public
Resident of _____ County

My Commission Expires:

08/01/2000

Marlene A. Coe
Notary Public, State of Indiana
Porter County
My Commission Exp. 08/01/2000

This instrument prepared by: Donald R. O'Dell, Attorney at Law
P.O. Box 128, Lowell, IN 46356