JLY ENTERED FOR TAXATION SUBJEC.
INAL ACCEPTANCE FOR TRANSFER.

DEC 17 1997

SAM ORLICH
AUDITOR LAKE COUN

CORPORATE WARRANTY DEED

Key No: 24-200-11

97086949

THIS INDENTURE WITNESSETH: That Southshore Properties, Ltd., an Indiana corporation, of Tippecanoe County, in the State of Indiana

CONVEYS AND WARRANTS

to Terrence A. Prisby and Marilyn F. Prisby, husband and wife, for the sum of Ten Dollars ($10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following REAL ESTATE in Hanover Township, Lake County, Indiana to wit:

> Lot numbered Forty-four (44) in Havenwood Subdivision, Unit Three-B, an Addition to the Town of Cedar Lake, as per plat thereof, recorded in Plat Book 81 page 66, in the office of the Recorder of Lake County, Indiana, and amended by a certain "Certificate Of Correction" recorded February 6, 1997 as Document No. 97007593.

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

97 DEC 18 AM 10:01

MORRISON, CARTER
RECORDER

Subject to easements, restrictions of record, right of ways, taxes and the Restrictive Covenants of Havenwood Subdivision.

Grantor hereby certifies under oath that no Indiana Gross Income Tax is due and payable with respect to the transfer made by this deed.

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are the duly elected officers of the Grantor and have been fully empowered by Grantor to execute and deliver this deed, that Grantor has full corporate capacity to convey the real estate hereby conveyed, and that all necessary action for the making of such conveyance had been taken and done.

IN WITNESS WHEREOF, the said Southshore Properties, Ltd., an Indiana corporation, has caused this deed to be executed in its name, and on its behalf, by its duly authorized officers, this 25th day of November, 1997.

SOUTHSHORE PROPERTIES, LTD.

By: _____

Jack E. Kovich, President

STATE OF INDIANA)
) SS:
COUNTY OF TIPPECANOE)

Before me personally appeared the Southshore Properties, Ltd., an Indiana corporation, by Jack E. Kovich, President, and acknowledged the execution of the foregoing Corporate Warranty Deed and his authority to execute the same.

Witness my hand and notarial Seal this 25th day of November, 1997.

Lana Guinn Kovich

Notary Public
Printed: Lana Guinn Kovich
Resident of Carroll County, IN

My Commission Expires:
June 8, 1998

This instrument prepared by Jack E. Kovich.

Please return to Terrence & Marilyn Prisby at the address listed:
DeMotte State Bank P.O. Box 346, Lowell, IN 46356

TICOR TITLE INSURANCE
Crown Point, Indiana

001031

10.00