STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

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CORPORATE WARRANTY DEED

Key No: 24-200*-*

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

CONVEYS AND WARRANTS

to James K. & Geraldine A. Collins, 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-seven (47) 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.

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.

DULY ENTERED FOR TAXATION SUBJECT TO SOUTHSHORD PROPERTIES FINAL ACCEPTANCE FOR TRANSFER. By:

JUN 0 1 1998

E. Koyich President

SAM ORLICH STATE OF INDIANA AUDITOR LAKE COUNTY

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

Notary Public

My Commission Expires: June 8, 1998

Printed: Lana Guinn Kovich Resident of Carroll County, IN

This instrument prepared by Jack E. Kovich.

Please return to James K. & Geraldine A. Collins at the following address:

3620 N. KinBALL AVE, CHICAGO. IL

TAX STATEMENT TU!