

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

98048390

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MORRIS V. GILBERT
RECORDER

THIS FORM HAS BEEN PREPARED FOR USE IN THE STATE OF INDIANA. THE SELECTION OF A FORM OF INSTRUMENT, FILLING IN BLANK SPACES, STRIKING OUT PROVISIONS, AND INSERTION OF SPECIAL CLAUSES, MAY CONSTITUTE THE PRACTICE OF LAW WHICH SHOULD ONLY BE DONE BY A LAWYER.

Mail Tax Bills To: North Merrillville Holdings LLC
c/o Mid-Northern Equities, Ltd
3100 Dundee Road
Suite 304
Northbrook Illinois 60062

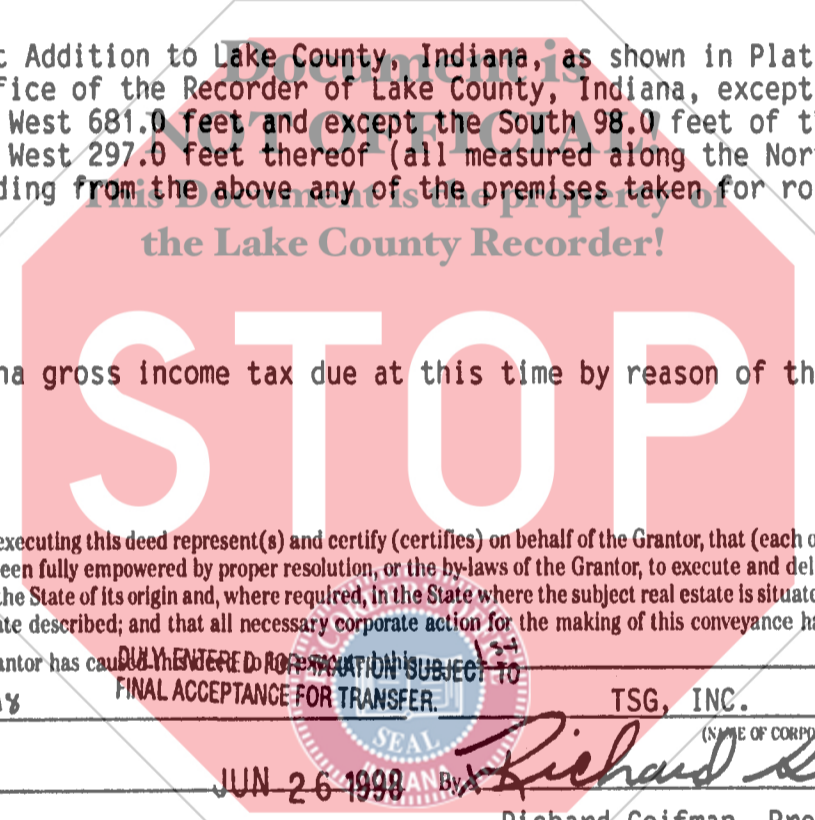
Tax Key No. 08-15-0428-0143

CORPORATE DEED

THIS INDENTURE WITNESSETH, That TSG, INC.

_____ ("Grantor"), a corporation organized and existing under the laws of the State of Iowa, CONVEYS AND WARRANTS — RELEASES AND QUIT CLAIMS (strike one) to LAKE COUNTY TRUST COMPANY, not personally but as Trustee Under Trust Agreement dated May 6, 1998 and known as Trust No. 4979 of Lake County, in the State of Indiana, in consideration of Ten Dollars (\$10.00) the receipt of which is hereby acknowledged, the following described real estate in Lake County, in the State of Indiana, to-wit:

Lot 2, Old Airport Addition to Lake County, Indiana, as shown in Plat Book 38, page 99 in the Office of the Recorder of Lake County, Indiana, except the North 235.0 feet of the West 681.0 feet and except the South 98.0 feet of the North 333.0 feet of the West 297.0 feet thereof (all measured along the North and West lines) excluding from the above any of the premises taken for road purposes.



No State of Indiana gross income tax due at this time by reason of this transaction.

The undersigned person(s) executing this deed represent(s) and certify (certifies) on behalf of the Grantor, that (each of) the undersigned is a duly elected officer of the Grantor and has been fully empowered by proper resolution, or the by-laws of the Grantor, to execute and deliver this deed; that the Grantor is a corporation in good standing in the State of its origin and, where required, in the State where the subject real estate is situate; that the Grantor has full corporate capacity to convey the real estate described; and that all necessary corporate action for the making of this conveyance has been duly taken.

IN WITNESS WHEREOF, Grantor has caused this deed to be signed by its duly authorized officer and its seal hereunto to be hereunto affixed on this 1st day of June, 1998 at TSG, INC. FINAL ACCEPTANCE FOR TRANSFER.

By Richard Geifman (NAME OF CORPORATION) Richard Geifman, President (PRINTED NAME AND OFFICE)
By SAM ORLICH (PRINTED NAME AND OFFICE) AUDITOR LAKE COUNTY (PRINTED NAME AND OFFICE)

STATE OF INDIANA, COUNTY OF Cook
Before me, a Notary Public in and for said County and State, personally appeared Richard Geifman and _____ the President

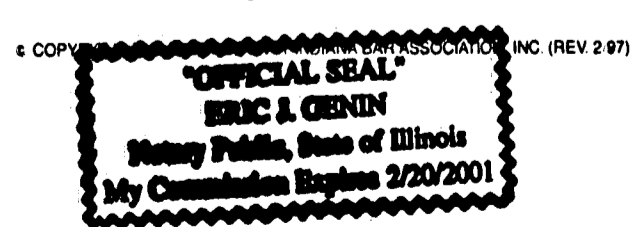
and _____, respectively of TSG, Inc. who acknowledged execution of the foregoing Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 1st day of June, 1998

My Commission Expires: 2/20/2001 Signature Eric J. Genin
Resident of Cook County Printed Eric J. Genin, Notary Public

This instrument prepared by: Robert E. Stochel Attorney at Law, Attorney No. 1686-45

MAIL TO: Schwartz Couper Greenberger & Krauss
190 N. LaSalle
Suite 2700
Chicago, ILLINOIS
Attention: Ronald Genin



HOLD FOR FIRST AMERICAN TITLE
FC 23833

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