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CORPORATE WARRANTIX DEED: CARTER RECORDER

THIS INDENTURE WITNESSETH, that LAKE COUNTY ECONOMIC DEVELOPMENT CORPORATION (Grantor), a no-for-profit corporation duly organized and existing under the laws of the State of Indiana, conveys and warrants to CHARLES D. PARSONS., (Grantee), of Lake County, in the State of Indiana, for the sum of TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Lake County, In the State of Indiana, to-wit:

Lot 1 in Parrish Fields Phase 1, an Addition to Cedar Lake, as per plat thereof, recorded in Plat Book 83, page 89 and amended by Plat recorded January 30, 1998, as Document No. 98006687 in Plat Book 84 page 13, in the office of the Recorder of Lake County, Indiana. Tax Key No. 24-203-1 Unit No. 30

Subject to real estate taxes for 1999 due and payable in 2000, and all subsequent taxes.

Subject to all asses sments, easements and restrictions of record.

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are duly elected officers of Grantor and have 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. NO INDIANA GROSS INCOME TAX DUE his Document is the property of IN WITNESS WHEREOF, Grantor has caused this Corporate Warranty Deed to be executed this 305 _, 1999. day of JULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSPER COUNTY ECONOMIC DEVELOPMENT CORP. AUG 3 Richard J. Hucker, President ATTEST: PETER BENJAMIN AND COUNTY AUDITOR Jim B. Brown, Vice President STATE OF INDIANA, COUNTY OF LAKE ss: BEFORE ME, a Notary Public in and for said County and State, personally appeared Richard J. Hucker, President of Lake County Economic Development Corporation, 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 the representations therein are true. My commission expires: Lori L. Shelby Notary Public, State of Indiana Porter County STATE OF INDIANA, COUNTY OF LAKE ss: My Commission Expires 11/11/99

BEFORE ME, a Notary Public in and for said County and State, personally appeared Jim B. Brown, Vice President of Lake County Economic Development Corporation, 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 the representations therein are true.

My commission expires:

Lori L. Shelby Notary Public, State of Indiana **Porter County**

This instrument prepared by: Jim B. Brown, Atty. #2910-45, GOODMAN, BALL, VAN BOKKELEN, LEONARD & KLINE, 11/11/99 9013 Indianapolis Blvd., Highland, IN 46322 Tel: (219) 838-9200

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