

TICOR Sch 99203778-1

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99071510

STATE OF INDIANA
LAKE COUNTY
FILED 1999

99 AUG 30 AM 9:09

Tax Key No. 15-55-1, 25, 26 & 27; 18-346-6

Mail Tax Bills to:
13663 Jupiter Road
Suite 410
DALLAS, TX 75081

WARRANTY DEED
(CORPORATE)

This indenture witnesseth that **WHOPP SHOP DEVELOPMENT, INC.**, an Indiana corporation, of Lake County, State of Indiana, conveys and warrants to **TIMELESS MANAGEMENT, INC.**, a Texas corporation, of Dallas County, State of Texas, for and in consideration of Ten Dollars and all other good and valuable consideration, the receipt of which is hereby acknowledged, the following Real Estate in Lake County in the State of Indiana, to-wit:

PARCEL 1: LOTS 1, 2, 3, 4, 5, AND THE NORTH HALF OF LOT 6, AND LOTS 25, 26 AND 27 IN BLOCK 4 IN GROSS PARK ADDITION TO GARY, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 20 PAGE 59, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

Commonly known as 5815 Broadway, Merrillville, Indiana 46410.

PARCEL II: THE EAST 243.63 FEET OF LOT 3 IN NORTH RIDGE CENTER, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 65 PAGE 13, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

Commonly known as 7770 Ridge Road, Hobart, Indiana 46342.

Subject to all unpaid real estate taxes and assessments for 1998 due and payable in 1999 and for all real estate taxes and assessments for all subsequent years.

Subject To: all easements, conditions, restrictions, covenants, limitations and building setback lines contained in prior instruments of record, and for all building and zoning ordinances.

Grantor expressly limits said warranty only against the acts of the Grantor and all persons claiming by, through or under the Grantor.

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

The undersigned person executing this deed on behalf of Grantor represents and certifies that he is a duly elected officer of Grantor and has 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 requirements for the making of such conveyance have been satisfied.

Dated this 23rd day of August, 1999.

WHOPP SHOP DEVELOPMENT, INC., an Indiana corporation

By: J.W. Hawk
J.W. HAWK, President

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

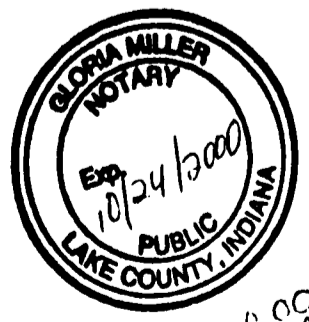
Before me, the undersigned, a Notary Public in and for said County and State, this 23rd day of August, 1999, personally appeared **J.W. HAWK** who is the President of Whopp Shop Development, Inc., swearing to the truth of the statements made therein pertaining to the Gross Income Tax, and acknowledged the execution of the foregoing Deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Gloria Miller
Gloria Miller, Notary Public

My Commission Expires: 10/24/2000
County of Residence: Lake

This instrument prepared by: Rhett L. Tauber, Esq. #807-45/Anderson & Tauber, P.C.
9211 Broadway, Merrillville, IN 46410/Phone: 219/769-1892



DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

AUG 27 1999

PETER BENJAMIN
LAKE COUNTY AUDITOR

001847

25 x 17