STATE OF INDIANE LAKE COUNTY CORPORATE WARRANTY DEED 9-50 4-5

99 OCT -4 MP 9: 08

THIS INDENTURE WITNESSETH: That Stillwater Properties, LLC., an Indiana Limited Liability Company of Carroll County, in the State of Indiana

CONVEYS AND WARANTS

To McCarthy Homes, Inc., an Indiana corporation, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following REAL ESTATE in Center Township, Lake County, Indiana to wit:

Lot 100 in Stillwater Unit One, in the City of Crown Point, as per plat thereof, recorded in Plat Book 85 page 36, in the Office of the Recorder of Lake County, Indiana to wit:

Subject to easements, restrictions of record, right of ways, taxes and the Restrictive Covenants of Stillwater 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 Stillwater Properties, LLC, an Indiana Limited Liability Company, has caused this deed to be executed in its name, and on its behalf, by its duly authorized officers, this 20 day of

ENTERED FOR TAXATION SUBJECT 1. AL ACCEPTANCE FOR TRANSFER.

lack H. Kovich, Managing Partner

STATE OF INDIANA

SS:

COUNTY OF CARROLL

PETER BENJAMIN

Before me personally appeared the Stillwater Properties, LLC, an Indiana Limited Liability Company, by Jack E. Kovich, Managing Partner, and acknowledged the execution of the foregoing Corporate Warranty Deed and his authority to execute the same.

Witness my hand and notarial Seal this 20th day of ____

Notary Public

Printed: Lana Guinn Kovich Resident of Lake County, IN

000011

My Commission Expires: June 8, 2008

This instrument prepared by Jack E. Kovich.

Please return to McCarthy Home, Inc. at the following address:

1215 Driftwood Trail

(10wn Rint IN 46307)

(b. **)

Ch. +014058 E.P.

Return: DetNote State Bond P.O. BN 346 Lowell, Sn 46356