CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That J.L. Black COUNTY and corporation organized and existing under the laws of the State of Indiana, 99082562 990CT-7 AM 9:23

CONVEYS AND WARRANTS to:

Hall Brothers Construction Constitution Cons

The undersigned person executing this deed on behalf of said grantor corporation represents and certifies that he is the duly elected officer of said corporation and has been fully empowered, by proper resolution of the Board of Directors of said corporation to execute and deliver this deed; that the grantor corporation 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; that there is no gross income tax due or payable on the proceeds received form the sale of said above described real eatate or interest in real estate.

SIGNED THIS 23rd DAY OF September , 19 99

J.L. BLACK ASSOCIATES, INC.

BY John & Black

STATE OF INDIANA, COUNTY OF LAKE, SS:

Before me, a Notary Public in and for said County and State, personally appeared John L. Black, President of J.L. Black Associates, Inc., a corporation organized and existiong under the laws of the State of Indiana, and acknowledged the execution of the foregoing Corporate Warranty Deed for and on behalf of said corporation and who, having been duly sworn, stated that the representations therein contained are true.

WITNESS my hand and notarial seal this 23rd day of September ,199

Caren Marshall

My commission expires 01/29/2001
Residing in Lake County

THIS INSTRUMENT PREPARED BY JOHN L. BLACK

Please mail tax statements to: 712 Seminole Drive, Lowell, IN 46356

Unit #29, Key No. 4-193-28

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DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.

OCT 06 1999

PETER BENJAMIN LAKE COUNTY AUDITOR

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TICOR TITLE INSURANCE
Crown Point, Indiana
1120/355

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