CORPORATE	WARRANTY DEED Key No:	2/	244	118
	Kev No:	24	-000-	40

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THIS INDENTURE WITNESSETH: That Southshore Properties, Ltd., an Indiana corporation, of Tippecanoe County, in the State of Indiana

CONVEYS AND WARRANTS

To Tri-County Development Co, Inc., an Indiana corporation, for the sum of Tan-Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following REAL ESTATE in Hanover Township, Lake County Indiana to wit:

Lot numbered Seventy-five (75) in Havenwood Subdivision, Unit Three B, an Addition to the Town of Cedar Lake, as per plat thereof, recorded in Plat Book 81 page 66, in the office of the Recorder of Lake County, Indiana, and Amended by a certain "Certificate Of Correction" recorded February 6, 1997 as Document No. 97007593.

Subject to easements, restrictions of record, right of ways, taxes and the Sestrictive Covenants of Havenwood 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 Southshore Properties, Ltd., an Indiana corporation, has caused this deed to be executed in its name, and on its behalf, by its duly authorized officers, this the day of Colors, 1999.

By:

Jack E. Kovich, President

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) SS:

COUNTY OF TIPPECANOE

STATE OF INDIANA

Before me personally appeared the Southshore Properties, Ltd., an Indiana corporation, by Jack E. Kovich, President, and acknowledged the execution of the foregoing Corporate Warranty Deed and his authority to execute the same.

Witness my hand and notarial Seal this 74 day of Cotober, 1998

Notary Public

Printed: Lana Guinn Kovich Resident of Lake County, IN

My Commission Expires: June 8, 2008

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.

This instrument prepared by Jack E. Kovich. FINAL ACCEPTANCE FOR TRANSFER.

OCT 14 1939

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PETER BENJAMIN LAKE COUNTY AUDITOR