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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
DULY ENTERED FOR TAXATION SUBJECT TO  
FINAL ACCEPTANCE FOR TRANSFER.

99086104  
**CORPORATE WARRANTY DEED**  
99 OCT 20 AM 8:59  
MORRIS W. CARTER  
RECORDER  
OCT 19 1999

PETER BENJAMIN  
LAKE COUNTY EXASITOR

THIS INDENTURE WITNESSETH that ST. CATHERINE HOSPITAL, INC. ("Grantor") HAS GRANTED  
WARRANTS to JAMES R. DYE in consideration of TEN (\$10.00) DOLLARS and other good consideration, the  
receipt of which is hereby acknowledged, the following described real estate in Lake County, in the State of  
Indiana, to-wit:

Document is

Part of the East 1/2 of the West 2/3 of the West 1/2 of the Southeast 1/4 of Section 23,  
Township 36 North, Range 9 West of the 2nd Principal Meridian, Lake County, Indiana,  
being more particular described as follows: Commencing at a point 220.72 feet West of  
the Southeast corner of said East 1/2 of the West 2/3 of the West 1/2 of the Southeast 1/4 of  
Section 23, thence North a distance of 560.9 feet; thence West, a distance of 43.0 feet;  
thence North a distance of 298 feet; thence East, a distance of 43.0 feet; thence North a  
distance of 430.0 feet, more or less, to the South right-of-way line of 35th Avenue, said point  
also being the Point of Beginning; thence continuing North along the last described line a  
distance of 778.03 feet, more or less; thence East, a distance of 220.72 feet to a point on  
the West line of Happy Homes Addition to the Town of Griffith, as recorded in Plat Book 24,  
page 82, in the Office of the Recorder of Lake County, Indiana; said West line also being  
the East line of the East 1/2 of the West 2/3 of the West 1/2 of said Section 23; thence North  
along the West line of said Happy Homes Addition, a distance of 589.0 feet to the North line  
of the Southeast 1/4 of said Section 23; thence West along the North line of the Southeast 1/4  
of said Section 23; thence West along the North line of the Southeast 1/4 of said Section 23,  
a distance of 442.2 feet to the Northeast corner of Westfield Estates Unit 2, to the Town of  
Griffith, as recorded in Plat Book 86, page 31, in the Office of the Recorder of Lake County,  
Indiana; thence South along the East line of said Westfield Estates Unit 2, and also the  
East line of Westfield Estates Unit 1, to the Town of Griffith, as recorded in Plat Book 80,  
page 74, in the Office of the Recorder of Lake County, Indiana, said East line also being  
the West line of the East 1/2 of the West 2/3 of the West 1/2 of said Section 23, a distance of  
1369.75 feet, more or less, to a point on the South right-of-way line of said 35th Avenue;  
thence East, along said South right-of-way line, a distance of 220.72 feet, more or less, to  
the point of beginning, all in the Town of Griffith, Lake County, Indiana.

Subject to all roadways, easements, liens, encumbrances and restrictions of records and taxes.

Key #26-005-0077

Ticor 99 204919

MAIL BOX STATEMENTS TO: 900 RIDGE ROAD  
MANASSA, IN 46321

Page 1 of 2

RETURN TO: Graham, Gaskin & Geaney  
ATTN: Pat Gaskin  
5231 Hoffman Ave.  
Hammond, IN 46320-1741

12.00  
E.C.P.  
T.C.P.  
001185

The undersigned person(s) executing this deed represent and certify on behalf of the Grantor, that each of the undersigned is a duly elected officer of the Grantor and has been fully empowered by proper resolution of the Grantor's Board of Directors, or the by-laws of the Grantor, to execute and deliver this deed; that the Grantor is a corporation in good standing in the State of Indiana; that the Grantor has full corporate capacity to convey the real estate herein described; and the all necessary corporate action for the making of this conveyance has been duly taken and done. Grantor certifies under oath that no Indiana Gross Income Tax is due or payable in respect to the transfer made by this Deed. IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 21<sup>st</sup> day of September, 1999.

**ST. CATHERINE HOSPITAL, INC., Grantor**  
TIN #351738708

By: *JoAnn Birdzell*  
JoAnn Birdzell, Chief Executive Officer

STATE OF INDIANA )  
                                  ) SS:  
COUNTY OF LAKE )

Before me, a Notary Public in and for said County and State, personally appeared JOANN BIRDZELL on behalf of St. Catherine Hospital, Inc. who acknowledged execution of the foregoing Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 21 day of September, 1999.

*Kelly A. Smith*  
Notary Public  
Commission Expires: 3/29/2007  
Resident: Lake County, IN

This Instrument Prepared by: Law Offices of James E. Daugherty, 8550 Broadway, Merrillville, Indiana 46410