STATE OF INDIA LAKE COUNTY FILED FOR PERCENT

9908669 SPECIAL WARRANTY DEED

C199003771LD That BANK ONE CORPORATION, a Delaware THIS INDENTURE WITNESSETH, corporation, succesor to First Chicago NBD Corporation, successor to NBD, Indiana, Inc. County, in the State of Indiana, CONVEY(S) ("Grantor"), of LAKE CNB BANCSHARES, INC. AND WARRANT(8) TO ("Grantee"), of LAKE County, in the State of Indiana, for and in consideration of One and 00/100 Dollars (\$1.00) and other valuable consideration, the receipt whereof is hereby acknowledged, the following described Real Estate in LAKE County in the State of Indiana, to-wit: That part of Section 17, Township 36 North, Range 7 West of the 2nd Principal Meridian, described as all that part lying Easterly of the East line of the property conveyed by deed in trust dated November 17, 1964 and recorded November 23, 1964 as Document 594919, from Leo C. Meister, et al, to Lake County Trust Company under Trust No. 1130, Westerly of the parcel conveyed by deed dated July 16, 1968, and recorded July 24, 1968, as Document 758781, from Leo C. Heister, et al, to J. Perry Meek and Sons, Inc. and lying Southerly of a straight line 220 feet Northerly measured at right angles from the North line of Central Avenue, in East Gary, Lake County, Indiana, more commonly known as: 3400 Central Avenue, Lake Station, IN 46405.
Subject to easements, restrictions, agreements and rights of way of record; and real estate taxes for 1998 due and payable in 1999 and for all subsequent years not yet a lien. Post Office Address of Grantee: 20% EVALUATION 19-9-48 Grantor's certify under oath that no Indiana Gross Income Tax is due or payable in respect to the transfer made by this Deed. THE GRANTOR HEREIN WARRANTS TITLE AGAINST ITS ACTS OR OMISSIONS ONLY AND NONE OTHER. The undersigned persons executing this Deed on behalf of Grantor represent and certify that they are duly elected officers of Grantor and have 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 action for the making of such conveyance has been taken and done. IN WITNESS WHEREOF, Grantor has caused this Deed to be executed this 28 day of September Dated this 28 day of September Bank One Corporation (Signature) (Printed) (Printed) STATE OF Illinois OFFICIAL SEAL KIMBERLY D. CALLAHAN) 89: NOTARY PUBLIC, STATE OF ILLINOIS COUNTY OF MY COMMISSION EXPIRES 4-9-2000 Before me, the undersigned, a Notary Public in and for said County and State, this 2 day of September, 99, personally appeared: and acknowledged the execution of the foregoing Deed. In witness whereof I have My Comm. Exp.: Signatus Resident of County Printed

This instrument prepared by ATTY. JOS. S. IRAK, 9219 Broadway, Metrillville, IN 46410 (219) 769-4552

MAIL TO: