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MORRIS V MAYER
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MAIL TAX BILLS TO: 3625 East 36th Avenue Lake Station, IN 46405 TAX KEY NO: 50-236-8

CORPORATE DEED

THIS INDENTURE WITNESETH, That <u>The Howling Woods Corp.</u>, ("Grantor"), a corporation organized and existing under the laws of the State of <u>Indiana</u>, CONVEYS AND WARRANTS to <u>Glen A. Morse, Jr.</u> of <u>Lake</u> County, in the State of <u>Indiana</u>, in consideration of Ten Dollars and Other Good and Valuable Consideration the receipt of which is hereby acknowledged, the following described real estate in <u>Lake</u> County, in the State of Indiana, to-wit:

The West 72.5 feet of Lot 9 in Block 6 in Resubdivision of Garden Homes, as per plat thereof, recorded in Plat Book 23, page 55 in the Office of the Recorder of Lake County, Indiana. Commonly known as: 3625 E. 36th Avenue, Lake Statfion, IN 46405

Subject to real estate taxes for 1999, due and payable in 2000, and thereafter.

Subject to all covenants, conditions, liens, restrictions and easements of record.

Gross Tax

The undersigned officer of said corporation does hereby swear and affirm that the re are no Indiana gross income due or payable at this time as a result of this conveyance.

the Lake County Recorder!

The undersigned person(s) executing this deed represent(s) and certify (Certifies) 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, 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 its origin and, where required, in the State where the subject real estate is situate; that the Grantor has full corporate capacity to convey the real estate described; and that all necessary corporate action for the making of this conveyance has been duly taken.

IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 13th day of March, 2000

Before me, a Notary Public in and for said County and State, personally appeared Clayton D. Moore, President of The Howling Woods Corp., 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.

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Ticor M.O. 920000006