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STATE OF INDIANA
LAKE COUNTY
FILED

2000 MAR 23 AM 9:11

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That ST. MARY MEDICAL CENTER, INC., an Indiana nonprofit corporation ("Grantor"), CONVEYS AND WARRANTS to INDIANA-AMERICAN WATER COMPANY, INC., an Indiana corporation ("Grantee"), for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the real estate located in Lake County, Indiana, and more particularly described in Exhibit A attached hereto and incorporated herein by this reference (the "Real Estate").

Such conveyance is made subject to any and all easements, agreements, restrictions and other matters of record; subject to the lien for real property taxes not delinquent; and subject to rights of way for roads and streets.

Grantor certifies that there is no Indiana gross income tax due and owing in connection with this transaction.

The undersigned person executing this deed on behalf of Grantor represents and certifies that he is a duly elected officer of Grantor and has been fully empowered to execute and deliver this deed on behalf of Grantor; that Grantor has full corporate capacity to convey the Real Estate; and that all necessary corporate action for the making of such conveyance has been taken and done.

IN WITNESS WHEREOF, Grantor has executed this Corporate Warranty Deed this 23RD day of March, 2000.

Grantor:

ST. MARY MEDICAL CENTER, INC.,
an Indiana nonprofit corporation

By: Milton Triana
Milton Triana, President/CEO



DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER.

MAR 27 2000

PETER BENJAMIN
LAKE COUNTY AUDITOR

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E.P.
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STATE OF INDIANA)
)
COUNTY OF LAKE)

SS: ACKNOWLEDGMENT

Before me, a Notary Public in and for said County and State, personally appeared Milton Triana, President/CEO of St. Mary Medical Center, Inc., an Indiana nonprofit corporation, who acknowledged the execution of the foregoing Corporate Warranty Deed for and on behalf of such corporation, and who, having been duly sworn, stated that any representations therein contained are true.

Witness my hand and Notarial Seal this 23rd day of March, 2000.

My Commission Expires:
TERESA L. PEDROZA
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. MAY 9, 2007

Teresa L. Pedroza
Notary Public

County of Residence:

TERESA L. PEDROZA
Printed

This instrument was prepared by Donald R. Russell, Attorney at Law, Hall, Render, Killian, Heath & Lyman, P.S.C., One American Square, Suite 2000, Box 82064, Indianapolis, IN 46282.

Send tax bills to: 401 CAMBY COURT, GREENWOOD, IN 46142-0570

After recording, return deed to Grantee at: _____

03087drr.doc
03/17/00

EXHIBIT A

DESCRIPTION OF HOBART TANK SITE

A parcel of land in the Northeast Quarter of Section 6, Township 35 North, Range 7 West of the Second Principal Meridian in the City of Hobart, Lake County, Indiana, and being a part of lands owned by St. Mary Medical Center, Inc. as described in a Corporate Warranty Deed dated 10/08/1997 and recorded 11/14/1997 as Document Number 97078326 in the Office of the Recorder of Lake County, Indiana; said parcel described as follows:

Commencing at a railroad spike located at the Southeast corner of the Northeast Quarter of said Section 6; thence N 85°50'00" W along the South line of said Northeast Quarter 1322.08 feet to a railroad spike located at the Southwest corner of the Southeast Quarter of the Northeast Quarter of said Section 6; thence N 00°10'17" W along the West line of said Quarter Quarter Section 329.49 feet to a 5/8" diameter by 30" long rered with PTGR/Bonar Group identification cap located at the intersection with the North line of the South 10 acres of said Quarter Quarter Section, said point being the POINT OF BEGINNING; thence S 85°50'00" E along said North line 230.00 feet to a 5/8" diameter by 30" long rered with PTGR/Bonar Group identification cap; thence S 00°10'17" E parallel with said West line 200.00 feet to a 5/8" diameter by 30" long rered with PTGR/Bonar Group identification cap; thence N 85°50'00" W parallel with said North line 230.00 feet to a 5/8" diameter by 30" long rered with PTGR/Bonar identification cap on said West line; thence N 00°10'17" W along said West line 200.00 feet to the point of beginning; said parcel containing 1.05 acres, more-or-less, and subject to all existing easements and rights-of-way.

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