2000-036179

FINAL ACCEPTANCE FOR TRANSFER FILED F

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2000 MAY 24 AM 9: 07

PETER BENJAMIN LAKE COUNTY AUDITOR MORRIS VI. CARTER RECORDER

Mail Tax Bills To:

Tax Key No. 7-15-08 7-15-30

Feather Rock, LLC c/o Whiteco Industries, Inc. 7-15-48

1000 East 80th Place, Suite 700 North

7-15-122

Merrillville, Indiana 46410

**CORPORATE DEED** 

THIS INDENTURE WITNESSETH, that Whiteco Industries, Inc. as successor following merger with Henderlong Lumber Co., Inc., ("Grantor"), a corporation organized and existing under the laws of the State of Indiana, conveys and warrants to Feather Rock, LLC, an Indiana limited liability company, of Lake County, in the State of Indiana, in consideration of ten dollars (\$10.00) and other fair and valuable consideration, the receipt and adequacy of which consideration is hereby acknowledged, the following described real estate in Lake County, in the State of Indiana, to wit:

Parcel 1: Part of the Southeast quarter of Section 19, Township 34 North, Range 8 West of the 2nd P.M., described as follows:

Beginning at the Southwest corner of the East half of the Southwest quarter of the Southeast quarter of said Section 19; thence East 922.06 feet along the South line of said Southeast quarter; thence North at right angles to said South line a distance of 770.0 feet; thence West parallel to said South line a distance of 934.38 feet to the West line of the East half of the Southwest quarter of the Southeast quarter of said Section 19; thence South on said West line a distance of 770.0 feet to the point of beginning, in Lake County, Indiana.

Parcel 2: That part of the Southwest quarter of the Northeast quarter of Section 19, Township 34 North, Range 8 West of the 2nd P.M., more particularly described as commencing at the Southeast corner of the Southwest quarter of the Northwest quarter of Section 19, aforesaid thence North 1323 feet to the Northeast corner of said quarter quarter Section, thence West 421 feet to the center of the Crown Point and Cedar Lake Road; thence Southwesterly with the meanders of road to a point on the South line of said quarter quarter Section, said point being 160 feet East of the Southwest corner of same, thence East along half Section line 1163 feet to the point of beginning, in Lake County, Indiana, except therefrom the following two parcels:

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<u>Parcel A</u>: Beginning at the Northeast corner thereof, thence South 200 feet, thence West parallel to North line of said Southwest quarter of the Northeast quarter of Section 19 to the center line of Cedar Lake Road; thence Northeasterly in the center of said road to the North line of said Southwest quarter of the Northeast quarter of Section 19; thence East 421 feet, more or less to the point of beginning, also

Parcel B: Commencing at a point on the North line of the Southwest quarter of the Northeast quarter of said Section 19 and 420.70 feet West of the Northeast corner thereof, thence South 25 degrees 20 minutes West 221.24 feet to the point of beginning; thence North 89 degrees 57 minutes 30 seconds East (Parallel to the 200 feet South of the North line of the Southwest quarter of the Northeast quarter of said Section 19) a distance of 177.08 feet; thence South 25 degrees 20 minutes West a distance of 93.40 feet; thence Westerly along a curve to the right with a radius of 341.00 feet a distance of 65.40 feet to the point of curve, thence North 64 degrees 40 minutes West a distance of 95 feet; thence North 25 degrees 20 minutes East a distance of 23.76 feet to the point of beginning.

Parcel 3: Part of the Southeast quarter of Section 19, Township 34 North, Range 8 West of the 2nd P.M., described as commencing at the Northeast corner of said quarter Section, running thence West 120 rods; thence South 113 1/3 rods; thence East 120 rods to the East line of said Section; thence North with Section line 113 1/3 rods to the point of beginning, in Lake County, Indiana.

<u>Parcel 4</u>: The East 5.75 acres of the Southwest quarter of the Southwest quarter of the Southeast quarter of Section 19; Township 34 North, Range 8 West of the 2nd P.M., the West boundary of said 5.75 acre tract being the center line of an open ditch, in Lake County, Indiana.

The Real Estate is conveyed subject to real estate taxes and assessments payable in 1999 and thereafter, building and occupancy restrictions, building line and zoning regulations, public highways and easements of record, and protective restrictions, covenants, and limitations of record.

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The undersigned individual executing this deed represents and certifies on behalf of the Grantor, that the undersigned is a duly elected officer of the Grantor and has been fully

empowered by proper resolution and the bylaws of the Grantor to execute and deliver this deed; that this transaction does not constitute a sale or disposition of all or substantially all of the Grantor's property as contemplated by I.C. 23-1-41-2; that the Grantor is a Nebraska corporation presently in existence and duly authorized to conduct business in the State of Indiana; that the most recent annual report for the Grantor as required by I.C. 23-1-53-3 has been filed with the Secretary of State of the State of Indiana: that the Grantor has full corporate capacity to convey the real estate described in this deed; and that all necessary corporate action for the making of this conveyance has been duly taken.

No Indiana gross income tax is due with respect to

Dated this 29th day of March 1999. County Recorder!

WHITECO INDUSTRIES, INC.,

successor following merger with Henderlong Lumber Co., Inc. and Whiteco Properties, Inc.

By:

John M. Peterman

President and Chief Operating Officer

STATE OF INDIANA)

SS:

**COUNTY OF LAKE** 

Before me the undersigned, a Notary Public for the above county and state, came John M. Peterman, personally known to me to be the President and Chief Operating Officer of the corporation, and acknowledged the execution of the foregoing instrument this 11th day of February 2000.

otary Public

My Commission Expires:

5/11/2007

**Resident County:** Lake Printed Name: Dayna L. Gouwens

This instrument prepared by, and when recorded should be returned to Carol Ann Bowman, Attorney at Law, 1000 East 80th Place, Suite 700 North, Merrillville, Indiana 46410.

1595:506-020900