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Mail tax bills to: 9991 Hunters Run, St. John, Indiana 46373

WARRANTY DEED

THIS INDENTURE WITNESSETH THAT HARRY A. BUTTERWORTH, a widower and not remarried, of Lake County in the State of Indiana, Conveys and warrants to HARRY A. BUTTERWORTH, Trustee under written Trust Agreement Dated July 20, 2000, Harry A. Butterworth, Grantor of Lake County in the State of Indiana for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration the receipt whereof is hereby acknowledged, the following Real Estate in Lake County in the State of Indiana, to wit:

The Northerly 46.00 feet of Lot 20 (by parallel lines and measured at right angles to the Northerly line thereof) in Hunters Run, Phase Two, a Planned Unit Development in the Town of St. John, Lake County, Indiana as shown in Plat Book 74, page 13, in the Office of the Recorder of Lake County, Indiana.

This conveyance is subject to a life estate in Harry A. Butterworth.

The Grantee herein shall have the power to deal in every way without limitation or restriction with the real estate herein devised, including but not limited to, the power to retain, sell and purchase, mortgage, lease or pledge. The foregoing powers shall be continuing and shall not be exhausted by the exercise or repeated exercise thereof. The interest of each and every beneficiary of the trust shall be only in the income, avails and proceeds of the sale of real estate and said interest is hereby declared to be personal property. No party dealing with the Trustee shall be required to ascertain whether or not any of the requirements relating to the sale, purchase, mortgage, lease, or pledge of any real property have been complied with; nor shall any such party be required to look to the application of the proceeds of any such transaction; and such parties may deal with the Trustee as having full and complete, independent power and authority to consummate any purchase or sale hereunder.

Dated this 20th day of July, 2000.

Harry A. Butterworth

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STATE OF INDIANA, LAKE COUNTY, SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 20th day of July, 2000, personally appeared: HARRY A. BUTTERWORTH, a widower and not remarried, and acknowledged the execution of the foregoing deed. In Witness Whereof, I have hereunto subscribed my name and affixed my official seal.

Donald R. O'Dell, Notary Public Residingein Lake County Perty of

the Lake County Recorder!

My Commission Expires: 12-28-2000

This instrument prepared by: Donald R. O'Dell, Attorney at Law, P.O. Box 128, Lowell, IN 46356

