

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 056862

2000 AUG 10 AM 8 57

MORRIS W. CARTER
RECORDER

CORPORATE QUIT-CLAIM DEED

THIS INDENTURE WITNESSETH, that FGS ENTERPRISES, INC., an Indiana corporation, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, conveys and quit-claims to BOX H, LLC, an Indiana limited liability company, of Lake County, in the State of Indiana, the following described real estate in Lake County, in the State of Indiana, to-wit:

The North 10 feet of the West 120 feet of the East 350 feet of the West 1/2 of the South 1/2 of the South 1/2 of the South 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 9 Township 36 North, Range 9 in Lake County, Indiana, containing 0.027 acres more or less.

The undersigned persons executing this deed on behalf of said grantor corporation represent and certify that they are duly elected officers of said corporation and have been fully empowered, by proper resolution of the Board of Directors of said corporation to execute and deliver this deed; that the grantor corporation 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, the undersigned have caused this deed to be executed this 31 day of July, 2000.



FGS ENTERPRISES, INC.

BY: Michael J. Skumala

Title: VICE PRESIDENT

ATTEST:

Just M. R. Donner

Title: SECRETARY

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

AUG 8 2000

PETER BENJAMIN
LAKE COUNTY AUDITOR

2322

16.00

mw

00658

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared MICHAEL J. SHIMALA and JANET M. DOMMER, respectively, of FGS Enterprises, Inc., a corporation organized and existing under the laws of the State of Indiana, and acknowledge the execution of the foregoing Corporate Quit-Claim Deed for and on behalf of said corporation, and who have been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 31st day of July, 2000.



GEORGE W. CARBERRY, Notary Public

My Commission Expires: 4/09/07
County of Residence: Porter

This instrument prepared by George W. Carberry, Attorney at Law, 8585 Broadway, Suite 600, Merrillville, Indiana 46410

