STATE OF BELIANA

CORPORATE WARRANTY DEED

Key No: 9-396-38 9-524-85

THIS INDENTURE WITNESSETH: That Stillwater Properties, LLC., an Indiana Limited Liability Company of Carroll County, in the State of Indiana MORRIS W. CARTER

CONVEYS AND WARANTS

To Kelly Construction, Inc. an Indiana corporation, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following REAL ESTATE in Center Township, Lake County, Indiana to wit:

Lot 156 in Stillwater - Unit Three, in the City of Crown Point, as per plat thereof, recorded in Plat Book 85, Page 87, in the Office of the Recorder of Lake County, Indiana, and as amended by certificate of correction recorded January 14, 2000 as Document No. 2000 9922864 002885

Subject to easements, restrictions of record, right of ways, taxes and the Restrictive Covenants of Stillwater Subdivision.

Grantor hereby certifies under oath that no Indiana Gross Income Tax is due And payable with respect to the transfer made by this deed.

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are the duly elected officers of the Grantor and have been fully empowered by Grantor to execute and deliver this deed, that Grantor has full corporate capacity to convey the real estate hereby conveyed, and that all necessary action for the making of such conveyance had been taken and done.

IN WITNESS WHEREOF, the said Stillwater Properties, LLC, an Indiana Limited Liability Company, has caused this deed to be executed in its name, and on its behalf, by its duly authorized officers, this Help day of Lacon 1, 2000.

STILLWATER PROPERTIES, LIC

By:

Jack F. Kovich, Managing Partner

STATE OF INDIANA

) SS

COUNTY OF CARROLL

Before me personally appeared the Stillwater Properties, LLC, an Indiana Limited Liability Company, by Jack E. Kovich, Managing Partner, and acknowledged the execution of the foregoing Corporate Warranty Deed and his authority to execute the same.

Witness my hand and notarial Seal this 94 Asy of 6

Notary Public

Printed: Lana Guinn Kovich PETER BENJAMIN
Resident of Lake County, DIKE COUNTY AUDITOR

My Commission Expires: June 8, 2008

This instrument prepared by Jack E. Kovich.

01367

200 flow subject to

Please return to Kelly Construction, Inc. at the following address:

Tax bills to:

676 Davis Circle, Crown Point, Indiana 4630.

TICOR TITLE INSURANCE Crown Point, Indiana 92-415-6

TI