STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

2000 061647

2000 AUG 25 AM 8 34

MORRIS W. CARTER

TRUSTEE'S DEED

under the provisions of a Trust Agreement dated August 1, 1974 and known as Trust Number 3245 herein called Grantor of Lake County, State of Indiana CONVEYS and WARRANTS to The Lake Heritage Parks Foundation Inc., an Indiana Not-For-Profit Corporation, as to an undivided one-half (½) interest as tenants in common, and to The State of Indiana, Department of Natural Resources of Marion County, in the State of Indiana, as to an undivided one-half (½) interest as tenants in common, for and in consideration of Nine Hundred Fifty-Five Thousand Dollars and no/100 (\$955,000.00), the receipt of which is hereby acknowledged, the following described real estate in Lake County in the State of Indiana, to-wit:

This Document is the property of See Attached Exhibit "A" the Lake County Recorder!

SUBJECT TO THE FOLLOWING: All real estate taxes for 1999, payable 2000, 2000 taxes payable in 2001 and all subsequent years; public utility easements crossing or affecting the above described real estate; restrictions and covenants of record; zoning and building ordinances affecting the above described real estate; standard exceptions from title coverage, including but not limited to those matters of survey or environmental hazards; and, all matters created or suffered as a result of the Grantee's acts or occupancy of the above described real estate, or otherwise existing of public record as of the date of delivery of this Deed.

This Deed is executed pursuant to, and in the exercise of, the power and authority granted to and vested in the said Trustee by the terms of the instruments which created the aforesaid Trust, and subject to all unpaid taxes and all encumbrances of record.

IN THE EVENT THAT EITHER OR BOTH OF THE GRANTEE'S CEASE TO EXIST THEN THAT GRANTEE'S INTEREST IN THIS PROPERTY SHALL REVERT TO THE UNITED STATES OF AMERICA UNDER THE AUSPICES OF THE SECRETARY OF THE INTERIOR, TO BE MANAGED BY THE U.S. FISH AND WILDLIFE SERVICE.

The undersigned persons hereby represent that the above described real estate is not "property" as defined in Indiana Code 13-11-2-174 and is not, and has not been used as a landfill or dump and contains no underground storage tanks or toxic or hazardous waste or materials and no disclosure statement pursuant to Indiana Code 13-25-3-1 et Seq. (The Indiana Responsible Transfer Law) is required for this transaction. The representations contained in this paragraph are based upon information from the Beneficiaries.

GRANTOR HEREBY CERTIFIES UNDER OATH THAT NO GROSS INCOME TAX IS DUE BY VIRTUE OF THIS DEED

> DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

> > AUG 2 4 2000

PETER BENJAMIN LAKE COUNTY AUDITOR TRANSACTION EXEMPT FROM SALES DISCLOSURE REQUIREMENTS UNDER ICO-111-5.5

20.00

01933

E.P. 6714 MERCANTILE NATIONAL BANK OF INDIANA as Trustee

By:

Assistant Vice President and Trust Officer

ATTEST:

T.

Title: Assistant Vice President and Trust Officer

STATE OF INDIANA

Before me, a Notary Public in and for said County, in the State aforesaid, personally appeared, Jacquelyn M. Kohl, Assistant Vice President and Trust Officer, and Kathana Q. Dickason, Assistant Vice President and Trust Officer, of MERCANTILE NATIONAL BANK OF INDIANA, a national banking association, who acknowledged the execution of the foregoing instrument as the free and voluntary act of said national banking association, and as their free and voluntary act, on behalf of said national banking association, as Trustee.

Given under my hand and notarial seal this 57h day of June

My Commission Expires:

County of Residence:

JANNETT L. GIBSON

My Commission Expires: April 29, 2008

County of Residence: LAKE

APPROVED AS TO FORM & LEGALITY

KAREN M. FREEMAN-WILSON ATTORNEY GENERAL OF INDIANA

Date: June 7, 2000

ANSACTION EXEMPT FROM SALES

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STATE LAND OFFICE:

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THIS DOCUMENT PREPARED BY:

LOUIS M. CASALE, Attorney, Lucas, Holcomb & Medrea, 300 East 90th Drive, Merrillville, IN 46410

RETURN RECORDED INSTRUMENT TO:

Department of Natural Resources
Land Acquisition
402 West Washington Street, Room W255A

Indianapolis, IN 46204

Department of Natural Resources Fish & Wildlife

402 West Washington Street, Room W273 Indianapolis, IN 46204

MAIL TAX AND DRAINAGE ASSESSMENTS TO:

<u>Auditor Key Nos.</u>: 07-28-0011, 07-28-0015, 07-28-0016, 07-28-0017, 07-28-0019,

07-28-0006, 07-28-0007, 07-28-0008, 07-28-0009, 07-28-0010, 07-28-0018

EXHIBIT "A"

Legal Description for

Mercantile National Bank of Indiana, as Trustee under Trust Agreement dated August 1, 1974 and known as Trust Number 3245

The following described real estate in Center Township, Lake County, Indiana, to wit:

LEGAL DESCRIPTION:

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PARCEL 1: PART OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 34 NORTH, RANGE 9 WEST OF THE 2ND P.M., DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION AND RUNNING THENCE NORTH ON THE WEST LINE THEREOF 663.45 FEET, THENCE NORTH 43 DEGREES EAST 2717.80 FEET TO A POINT ON THE NORTH LINE OF SAID SOUTHWEST QUARTER, THENCE EAST 783.0 FEET TO THE NORTHEAST CORNER THEREOF, THENCE SOUTH 2655.20 FEET TO THE SOUTHEAST CORNER THEREOF, THENCE WEST 2654.30 FEET TO THE PLACE OF BEGINNING, IN LAKE COUNTY, INDIANA, EXCEPTING THEREFROM THE FOLLOWING TRACT OF LAND DESCRIBED AS FOLLOWS:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 34 NORTH, RANGE 9 WST OF THE 2ND P.M., IN CENTER TOWNSHIP, LAKE COUNTY, INDIANA, DESCRIBED AS BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SECTION 1, WHICH IS MARKED BY A RAILROAD SPIKE AND IS 600 FEET EAST OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 1; THENCE EAST ON THE SOUTH LINE OF SAID SECTION 1 FOR A DISTANCE OF 100 FEET; THENCE WEST AT RIGHT ANGLES TO AFORESAID 285 FEET FOR A DISTANCE OF 100 FEET; THENCE SOUTH AT RIGHT ANGLES TO AFORESAID 100 FEET LINE FOR A DISTANCE OF 285 FEET TO THE POINT OF BEGINNING.

PARCEL 2: PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 34 NORTH, RANGE 9, WEST OF THE 2ND P.M., DESCRIBED AS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THENCE WEST ON THE SOUTH LINE THEREOF 783.0 FEET, THENCE SOUTH 43 DEGREES WEST 90.0 FEET, THENCE NORTHWESTERLY 67.50 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, 863.0 FEET WEST OF THE PLACE OF BEGINNING, THENCE IN A NORTHERLY COURSE FOLLOWING THE EAST SPOIL BANK OF THE BEAVER DAM DITCH, 1488.0 FEET TO THE NORTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THENCE EAST ON THE NORTH LINE THEREOF, 285.0 FEET, TO THE NORTHEAST CORNER THEREOF, THENCE SOUTH 1325.40 FEET TO THE PLACE OF BEGINNING, IN LAKE COUNTY, INDIANA.

PARCEL 3: PART OF THE WEST HALF OF SECTION 1, TOWNSHIP 34 NORTH, RANGE 9 WEST OF THE 2ND P.M., DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE WEST LINE THEREOF, 663.45 FEET NORTH OF THE SOUTHWEST CORNER THEREOF, THENCE NORTH 43 DEGREES EAST 2627 FEET TO A POINT ON THE EAST SPOIL BANK OF BEAVER DAM DITCH, SAID POINT BEING 80 FEET SOUTH OF THE EAST AND WEST CENTER LINE OF SAID SECTION ONE, THENCE NORTHERLY ALONG THE EASTERLY SPOIL BANK OF SAID DITCH 1568 FEET, MORE OR LESS, TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION ONE, SAID POINT BEING 285 FEET WEST OF

THE NORTHEAST CORNER OF SAID QUARTER QUARTER SECTION, THENCE WEST 2369 FEET TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION ONE, THENCE SOUTH ON THE WEST LINE OF SAID SECTION ONE 3322.35 FEET, MORE OR LESS, TO THE PLACE OF BEGINNING, ALL IN LAKE COUNTY, INDIANA.

DISCLOSON. ACQUIREMENTS UNDER

FOR THE STATE OF THE STATE