

STATE OF INDIANA
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Parcel No. 17-369-9

CORPORATE WARRANTY DEED

Order No. 920004373

THIS INDENTURE WITNESSETH, That HIDDEN LAKE DEVELOPMENT, L.L.C., AN ILLINOIS LIMITED LIABILITY COMPANY (Grantor)

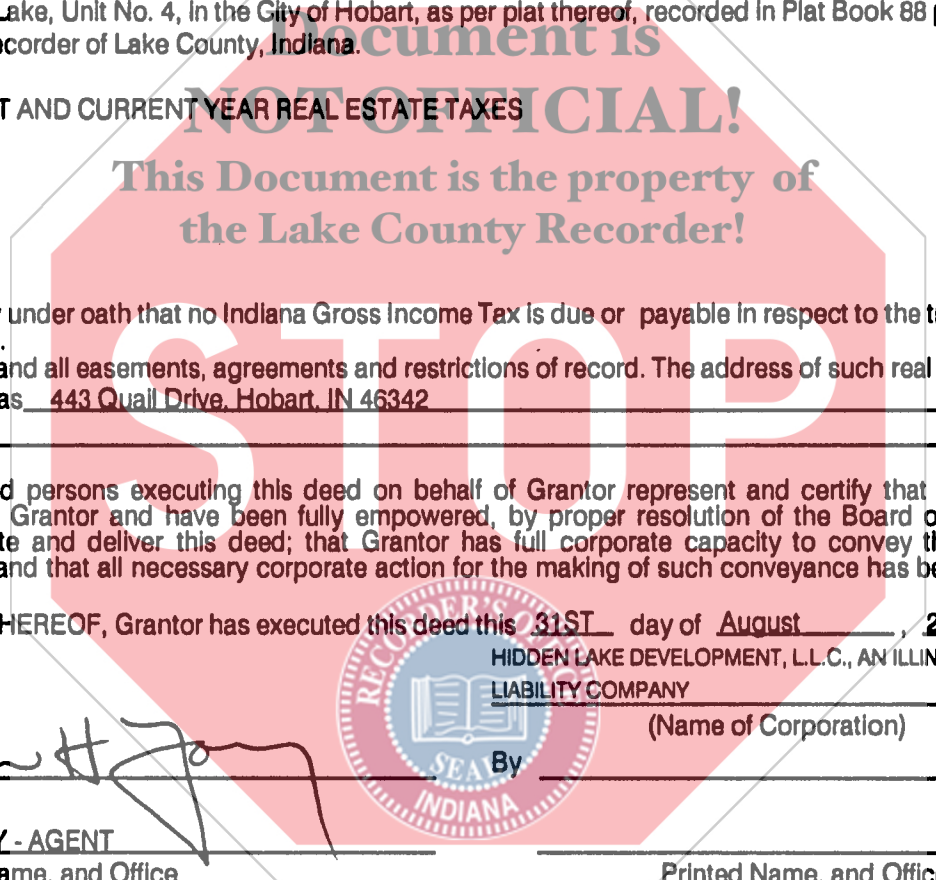
a corporation organized and existing under the laws of the State of INDIANA CONVEYS AND WARRANTS to BOARDWALK OF HIDDEN LAKE, LLC (Grantee)

of Lake County, in the State of INDIANA, for the sum of TEN AND 00/100 Dollars \$10.00

and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following described real estate in Lake County, State of Indiana:

Lot 128 in Hidden Lake, Unit No. 4, in the City of Hobart, as per plat thereof, recorded in Plat Book 88 page 81, in the Office of the Recorder of Lake County, Indiana.

SUBJECT TO PAST AND CURRENT YEAR REAL ESTATE TAXES



Grantors certify under oath that no Indiana Gross Income Tax is due or payable in respect to the transfer made by this Deed.

Subject to any and all easements, agreements and restrictions of record. The address of such real estate is commonly known as 443 Quail Drive, Hobart, IN 46342

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are duly elected officers of Grantor and have been fully empowered, by proper resolution of the Board of Directors of Grantor, to execute and deliver this deed; that Grantor 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, Grantor has executed this deed this 31ST day of August, 2000.
HIDDEN LAKE DEVELOPMENT, L.L.C., AN ILLINOIS LIMITED LIABILITY COMPANY

(SEAL) ATTEST:
By [Signature] (Name of Corporation)

EDWARD LOWERY - AGENT Printed Name, and Office

STATE OF INDIANA
COUNTY OF Lake SS:

Before me, a Notary Public in and for said County and State, personally appeared EDWARD LOWERY and [Name] the AGENT and [Name], respectively of

Hidden Lake Development, LLC., an Illinois Limited Liability Company, who acknowledged execution of the foregoing Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 31ST day of August, 2000.

My commission expires: DECEMBER 8, 2007
Signature [Signature]
Printed JACALYN L. SMITH, Notary Public
Resident of LAKE County, Indiana.

This instrument prepared by ATTY. THOMAS K. HOFFMAN #7731-45
Return Document to: TICOR HOBART
Send Tax Bill To: 9700 W. 197TH. MOKENA, IL 60448

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

SEP 5 2000

PETER BENJAMIN
LAKE COUNTY AUDITOR

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