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STATE OF INDIANA
LAKE COUNTY
FILED

2000 NOV -9 AM 9:10

MORRIS W. BUTLER
RECORDER

CORPORATE DEED

Mail Tax Bills To:

Burns Enterprises, Inc.
10101 Broadway
Crown Point, IN 46307

Tax Key Nos.: 17-135-34,
17-135-35,
17-135-36,
17-26-6

THIS INDENTURE WITNESSETH, that **Burns Funeral Homes, Inc.**, ("Grantor"), a corporation organized and existing under the laws of the State of Indiana, conveys and warrants to **Burns Enterprises, Inc.**, a corporation organized and existing under the laws of the State of Indiana, in consideration of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following described real estate in Lake County, in the State of Indiana, to-wit:

PARCEL I: Lots 35, 36 and 37 in Block 12 in George and William Earle's 2nd Subdivision, in the City of Hobart, as per plat thereof, recorded in Plat Book 6 page 45, in the Office of the Recorder of Lake County, Indiana.

PARCEL II: Part of the Northeast 1/4 of the Southwest 1/4 of Section 32, Township 36 North, Range 7 West of the 2nd Principal Meridian, more particularly described as follows:

Beginning at Intersection of the Easterly line of Main Street, and a line parallel to the South right of way line of Elgin, Joliet and Eastern Railroad and 194 feet therefrom, measured at right angles to said South right of way line of Elgin, Joliet and Eastern Railroad; thence Easterly and parallel to the South right of way line, 150 feet; thence Southeasterly parallel to Main Street, 80.6 feet; thence Southwesterly 150 feet to a point on the Easterly line of the Main Street, said point being 86 feet Southeasterly from the place of beginning; thence Northwesterly along the Easterly line of Main Street, 86 feet to the place of beginning, in the City of Hobart, Lake County, Indiana.

SUBJECT TO:

1. All real estate taxes and assessments due and payable on or after the date hereof;
2. All legal highways, existing taxes, covenants, conditions, restrictions, easements, rights of way, assessments and matters of record;
3. All encumbrances and liens of record, including, but not limited to, all liens and encumbrances in favor of Bank One, N.A.; and
4. All zoning and building ordinances and restrictions.

Grantor, being duly sworn, states that no Indiana Gross Income Tax is due or owing on this conveyance.

The undersigned person executing this deed represents and certifies on behalf of Grantor, that the undersigned is a duly elected officer of Grantor and has been fully empowered by proper resolution, or the by-laws of Grantor, to execute and deliver this deed; that Grantor is a corporation in good standing in the State of its origin and,

16.00
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