

Chicago Tide Insurance Company

LAKE COUNTY
FILED FOR RECORD

2002 000590

2002 JAN -3 11:10:05

62-12957

NORRIS L. CARTER
RECORDER

Mail Tax Bills To:

Tax Key No. 15-686-1

Merrillville Corporate Lakes, LLC
c/o Whiteco Industries, Inc., Manager
1000 East 80th Place, Suite 700 North
Merrillville, Indiana 46410

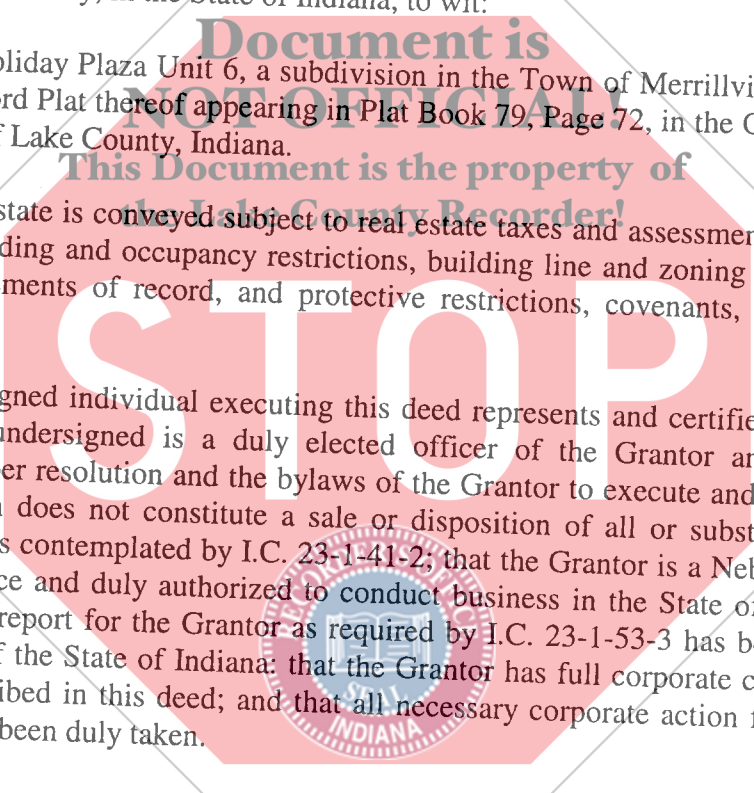
CORPORATE DEED

THIS INDENTURE WITNESSETH, that Whiteco Industries, Inc., a Nebraska corporation, ("Grantor"), a corporation organized and existing under the laws of the State of Indiana, conveys and warrants to Merrillville Corporate Lakes, LLC, of Lake County, in the State of Indiana, in consideration of ten dollars (\$10.00) and other fair and valuable consideration, the receipt and adequacy of which consideration is hereby acknowledged, the following described real estate in Lake County, in the State of Indiana, to wit:

Lot 1 in Holiday Plaza Unit 6, a subdivision in the Town of Merrillville, Indiana, as per Record Plat thereof appearing in Plat Book 79, Page 72, in the Office of the Recorder of Lake County, Indiana.

The Real Estate is conveyed subject to real estate taxes and assessments payable in 2001 and thereafter, building and occupancy restrictions, building line and zoning regulations, public highways and easements of record, and protective restrictions, covenants, and limitations of record.

The undersigned individual executing this deed represents and certifies on behalf of the Grantor, that the undersigned is a duly elected officer of the Grantor and has been fully empowered by proper resolution and the bylaws of the Grantor to execute and deliver this deed; that this transaction does not constitute a sale or disposition of all or substantially all of the Grantor's property as contemplated by I.C. 23-1-41-2; that the Grantor is a Nebraska corporation presently in existence and duly authorized to conduct business in the State of Indiana; that the most recent annual report for the Grantor as required by I.C. 23-1-53-3 has been filed with the Secretary of State of the State of Indiana; that the Grantor has full corporate capacity to convey the real estate described in this deed; and that all necessary corporate action for the making of this conveyance has been duly taken.



DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

000036

JAN 2 2002

PETER BENJAMIN
LAKE COUNTY AUDITOR

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