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MORRIS W. CARTER
RECORDER

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That MARCELL HOMES, INC., a corporation organized and existing under the laws of the State of Indiana, CONVEYS AND WARRANTS to CHARLES R. CORRELL and CHRISTINA M. CORRELL, husband and wife, of Porter County, in the State of Indiana, for and in consideration of Ten (\$10.00) Dollars, and other valuable consideration, the receipt whereof is hereby acknowledged, the following described Real Estate in Lake County, in the State of Indiana:

Lot 43 in Indian Ridge Addition Unit 3, Block 4, in the City of Crown Point, as per plat thereof, recorded in Plat Book 67, page 10, and amended by Plat of Correction recorded in Plat Book 68, page 56, in the Office of the Recorder of Lake County, Indiana.

SUBJECT TO: Taxes, easements, covenants and restrictions of record.

Any state of facts which an accurate survey would reveal.

The Grantor hereby certifies that there is no Indiana gross income tax due at this time as a result of this conveyance.

Mail tax bills to: Charles R. Correll and Christina M. Correll
1444 W. 99th Place
Crown Point, IN 46307
23-154-43

The undersigned person executing this deed on behalf of Grantor represents and certifies that he is the duly elected officer of Grantor and has 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 caused this deed to be executed this 31st day of January, 2002.

MARCELL HOMES, INC.

(SEAL) ATTEST:

FEB 8 2002

By: [Signature]

By: _____

Its: Darrell L. Ritchea, Jr., President Its: _____

Correll
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[Handwritten initials]

