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2001 OCT 12 10 05
LAKE COUNTY INDIANA

TICOR HBT

Parcel No. 27-17-369-2

CORPORATE WARRANTY DEED

Order No. 920015620

THIS INDENTURE WITNESSETH, That HIDDEN LAKE DEVELOPMENT, LLC

(Grantor)

a corporation organized and existing under the laws of the State of INDIANA CONVEYS AND WARRANTS to Boardwalk of Hidden Lake, LLC and BY: MICHAEL R. GLENN JR PRES/MGR/

(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 121 in Hidden Lake Unit No. 4, in the City of Hobart, as per plat thereof, recorded in Plat Book 88 page 81, and amended by Certificate of Amendment recorded September 21, 2000 as Document No. 2000 069209, in the Office of the Recorder of Lake County, Indiana.

SUBJECT TO PAST AND CURRENT YEAR REAL ESTATE TAXES

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

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 653 Quail Drive, LOT 121U4, Hobart, Indiana 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 12TH day of October, 2001
HIDDEN LAKE DEVELOPMENT, LLC

(SEAL) ATTEST:

By

MICHAEL R. GLENN, JR., MEMBER
Printed Name, and Office



By

(Name of Corporation)

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

MICHAEL R. GLENN, JR. and _____
the MEMBER and _____, respectively of HIDDEN LAKE DEVELOPMENT, LLC, 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 12TH day of October, 2001.

My commission expires:

OCTOBER 12, 2001

Signature Jacalyn L. Smith

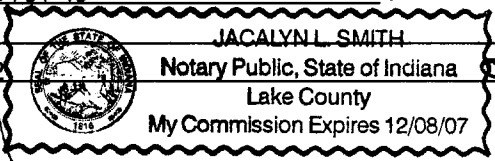
Printed JACALYN L. SMITH, Notary Public

Resident of LAKE County, Indiana.

This instrument prepared by ATTY. THOMAS K. HOFFMAN #7731-45

Return Document to: TICOR.HOBART

Send Tax Bill To: 427 PHEASANT RUN DR., HOBART, IN 46342



*****THIS DOCUMENT IS BEING RE-RECORDED TO CORRECT AN ERROR IN THE GRANTEE SECTION*****

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2002 016075

Handwritten notes: 14.00, 71, and other illegible marks.