

CORPORATE WARRANTY DEED

2004 042964

THIS INDENTURE WITNESSETH, That J W HAWK DEV CORP (Grantor), corporation duly organized and existing under the laws of the State of INDIANA, located in LAKE COUNTY, in the State of INDIANA, Convey(s) and Warrant(s) to:

WHITE HAWK COUNTRY CLUB CORP

of LAKE COUNTY, in the State of INDIANA, for and in consideration of the sum of **TEN DOLLARS (\$10.00)** and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described REAL ESTATE in LAKE COUNTY, in the State of INDIANA, to wit:

A strip of land 100 feet wide being the former right of way of the Chicago and Great Eastern Railroad lying in the South 1/2 of Section 31, Township 35 North, Range 8 West of the 2nd Principal Meridian, in Lake County, Indiana.

THIS DEED TAKEN SUBJECT TO:

1. The terms, covenants, conditions, restrictions, and limitations of any instrument of record affecting the use or occupancy of said real estate;
2. Roads and highways, streets and alleys;
3. Limitation by fences and/or other established boundary lines;
4. Easements, if any, for established ditches and/or drains;
5. Special assessments, if any, and real estate taxes for the year 2004 payable in 2005 and thereafter;
6. Zoning, building, and subdivision control ordinances and amendments thereto;

The address of such real estate is commonly known as: _____ Tax bills should be sent to Grantee at such address unless otherwise indicated below.

Grantor being duly sworn states that this is a subchapter "S" corporation and there is no Indiana Gross Income Tax due or owing on the conveyance.

IN WITNESS WHEREOF, The said HAWK DEVELOPMENT CORP. has caused this Deed to be executed by J. W. HAWK, its President, and attested by J. W. HAWK, its Secretary, and its corporate seal to be hereunto affixed

(SEAL) this 5th day of May, 2004

ATTEST: **HAWK DEVELOPMENT CORP.**

J.W. Hawk (Grantor) Secretary

J.W. Hawk (Grantor) President

STATE OF INDIANA, Lake County, ss: Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named J. W. HAWK, President and J. W. HAWK, Secretary to me known to be such President and Secretary of said Corporation and acknowledged the execution of the foregoing Deed for and on behalf of said Corporation and by its authority.

WITNESS, my hand and Notarial seal this 5th day of May, 2004

My commission expires: 3-5-2009

Terry J. Pingel - Notary Public

COUNTY OF RESIDENCE: LAKE

Return deed to: HDC, 1313 WHITE HAWK DRIVE, CROWN POINT, IN 46307

Send tax bills to: SAME

This instrument prepared by: J.W. Hawk

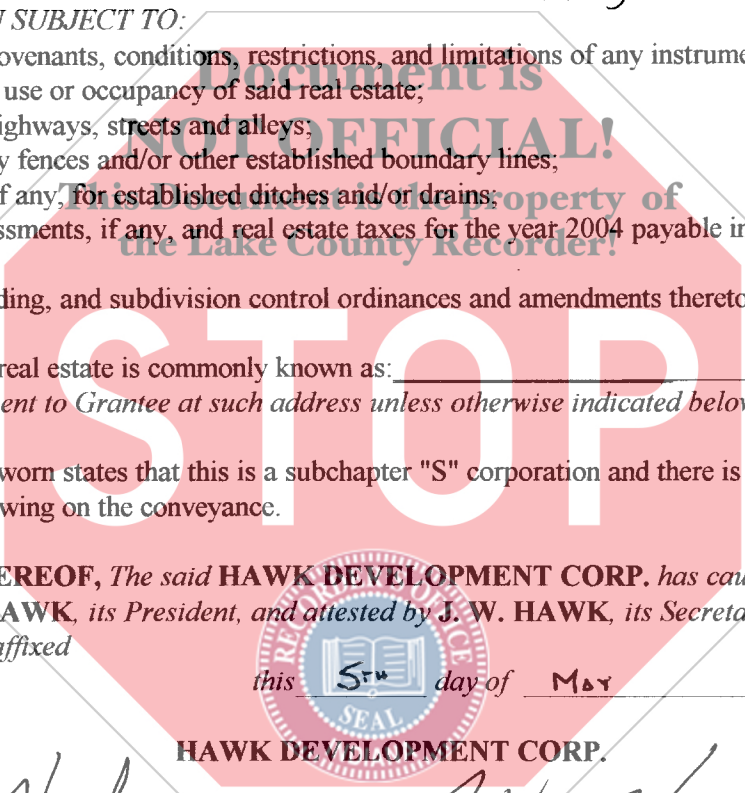
DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR REVENUE

MAY 24 2004
STEPHEN K. STIGLICH
LAKE COUNTY AUDITOR

TERRY J. PINGEL
Notary Public - Seal
State Of Indiana
My Commission Expires Mar 5, 2009

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NOTARY PUBLIC
LAKE COUNTY
FILED FOR RECORD