

CORPORATE WARRANTY DEED

Key No: (30) 23-233-27

THIS INDENTURE WITNESSETH: That Southshore Properties, Ltd., an Indiana corporation, of Tippecanoe County, In the State of Indiana

CONVEYS & WARRANTS

Development, LLC To Olthof Homes, Inc., an Indiana corporation, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged the following REAL ESTATE in Hanover Township, Lake County, Indiana to wit:

Lot Two hundred fifty-three (253), in Havenwood Phase 2, Unit 5, an Addition to the Town of Cedar Lake, as per plat thereof, recorded in Plat Book 94, page 01, in the Office of the Recorder of Lake County, Indiana.

Subject to easements, restrictions of record, right of ways, taxes and the Restrictive Covenants of Havenwood Subdivision.

Grantor hereby certifies under oath that no Indiana Gross Income Tax is due and payable with respect to the transfer made by this deed.

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are the duly elected officers of the Grantor and have been fully empowered by Grantor to execute and deliver this deed, that Grantor has full corporate capacity to convey the real estate hereby conveyed, and that all necessary action for the making of such conveyance had been taken and done.

IN WITNESS WHEREOF, the said Southshore Properties, Ltd., an Indiana corporation, has caused this deed to be executed in its name, and on its behalf, by its duly authorized officers, this 18th day of May 2004.

SOUTHSHORE PROPERTIES, LTD. By: [Signature] Jack E. Kovich, President

STATE OF INDIANA ) ) SS: COUNTY OF TIPPECANOE )

Before me personally appeared the Southshore Properties, Ltd., an Indiana corporation, by Jack E. Kovich, President, and acknowledged the execution of the foregoing Corporate Warranty Deed and his authority to execute the same.

Witness my hand notarial Seal this 18th day of May, 2004.

[Signature] Notary Public Printed: Tracy L. Ponziano County of Residence: Lake

FILED FOR RECORDING JUN 2 2004 STEPHEN R. STIGLICH LAKE COUNTY AUDITOR

My Commission Expires: 11/13/2010

This instrument prepared by Jack E. Kovich.

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Mail tax bills to: 1945 Harder Ct., Schererville IN 46375

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