

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2004 040303

2004 JUN -9 AM 9:03

MORRIS W. CLARKE
RECORDER

Mail Tax Bills To:
Wagner Custom Homes, LLC
P.O. Box 1457
Valparaiso, Indiana 46384

Tax Key No. 9-15-13

CORPORATE DEED

THIS INDENTURE WITNESSETH, that Whiteco Industries, Inc. ("Grantor"), a corporation organized and existing under the laws of the State of Nebraska conveys and warrants to Wagner Custom Homes, LLC, an Indiana limited liability company, 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 13 in Morningside, a Planned Unit Development in the City of Crown Point, as per plat thereof, recorded in Plat Book 83 page 60, in the Office of the Recorder of Lake County, Indiana.

The Real Estate is conveyed subject to real estate taxes and assessments payable in 2004 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.

No Indiana gross income tax is due with respect to this transaction.

TICOR CP 920043673

TICOR TITLE INSURANCE

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

JUN 8 2004

STEPHEN R STIGLICH
LAKE COUNTY RECORDER

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HDC

