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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2004 094123

2004 NOV -4 AM 10:49

MORRIS W. CARTER
RECORDER

034502674

CORPORATE DEED

Mail Tax Bills To:
337 East 60th Drive
Merrillville, IN 46410

Tax Key No.: 15-512-55;
Tax Unit No.: 8

THIS INDENTURE WITNESSETH, That CITIZENS FINANCIAL SERVICES, FSB,
("Grantor"), CONVEYS AND WARRANTS to

New Hegewisch, Inc., an Illinois Corporation,

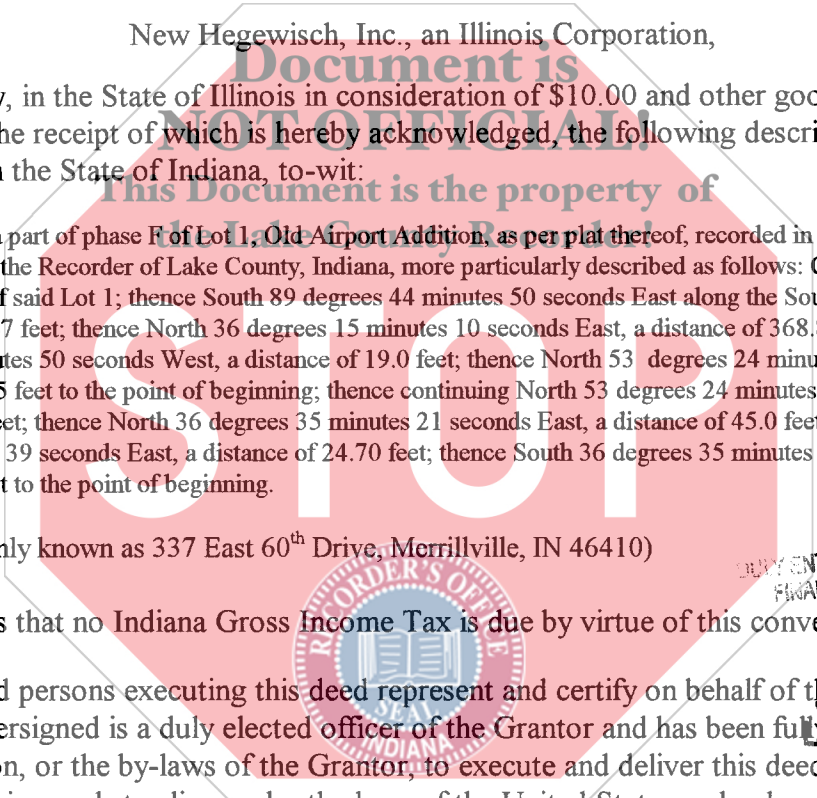
of Cook County, in the State of Illinois in consideration of \$10.00 and other good and valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Lake County, in the State of Indiana, to-wit:

Parcel 14-7 being a part of phase F of Lot 1, Old Airport Addition, as per plat thereof, recorded in Plat Book 38, page 99, in the Office of the Recorder of Lake County, Indiana, more particularly described as follows: Commencing at the Southwest corner of said Lot 1; thence South 89 degrees 44 minutes 50 seconds East along the South line of said Lot 1, a distance of 134.67 feet; thence North 36 degrees 15 minutes 10 seconds East, a distance of 368.85 feet; thence North 53 degrees 44 minutes 50 seconds West, a distance of 19.0 feet; thence North 53 degrees 24 minutes 39 seconds West, a distance of 160.35 feet to the point of beginning; thence continuing North 53 degrees 24 minutes 39 seconds West, a distance of 24.70 feet; thence North 36 degrees 35 minutes 21 seconds East, a distance of 45.0 feet; thence South 53 degrees 24 minutes 39 seconds East, a distance of 24.70 feet; thence South 36 degrees 35 minutes 21 seconds West, a distance of 45.0 feet to the point of beginning.

(Commonly known as 337 East 60th Drive, Merrillville, IN 46410)

Grantor certifies that no Indiana Gross Income Tax is due by virtue of this conveyance.

The undersigned persons executing this deed represent and certify on behalf of the Grantor, that each of the undersigned is a duly elected officer of the Grantor and has been fully authorized by proper resolution, or the by-laws of the Grantor, to execute and deliver this deed; that the Grantor is a corporation in good standing under the laws of the United States and, where required, in the State where the subject real estate is situate; that the Grantor has full corporate capacity to convey the real estate described; and that all necessary corporate action for the making of this conveyance has been duly taken.



DUTY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

NOV 4 2004

STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR

Stewart Title Services
of Northwest Indiana
The Pointe
5521 W. Lincoln Hwy.
Crown Point, IN 46307



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cc
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IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 29th day of October 2004.

CITIZENS FINANCIAL SERVICES, FSB

Attest: Monica F. Sullivan
Monica F. Sullivan
Vice President - Corporate Secretary

By: Brian L. Goins
Brian L. Goins
Vice President - Corporate Counsel

STATE OF INDIANA)
COUNTY OF LAKE) SS:

Before me, a Notary Public in and for said County and State, personally appeared Brian L. Goins and Monica F. Sullivan, the Vice President - Corporate Counsel and Vice President - Corporate Secretary respectively, of CITIZENS FINANCIAL SERVICES, FSB 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 29th day of October 2004.

My Commission Expires: June 29, 2007
Resident of Lake County

Signature Sharon Lazur
Printed: Sharon Lazur, Notary Public

This instrument prepared by Brian L. Goins, 707 Ridge Road, Munster, Indiana 46321, Attorney at Law.

