STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

102540 <u>42</u>005 002577

Lake County Trust 5603 2200 N. Main Street Crown Point, IN 46307

2005 JAH 13 AM 10: 40

RECO: Tax Key No. 6-51-16

CORPORATE WARRANTY DEED

This indenture witnesseth that

Cosmic Sign Company, Inc., a dissolved Indiana corporation, Gregory Thomas Hooker and Terry Hooker

of

Lake

County in the State of

Indiana

Convey and Warrant to

Lake County Trust Company, Trustee of Trust Number 5603

Lake

County in the State of

Indiana

for and in consideration of Ten (\$10.00) Dollars and other good and valuable consideration the receipt whereof is hereby acknowledged, the following Real Estate in Lake County in the State of Indiana, to wit:

The North 105 feet of a tract of land in the Northeast ¼ of the Southwest ¼ of Section 32, Township 34 North, Range 9 West of the Second Principal Meridian, in Hanover Township, Lake County, Indiana, described as beginning at a point in the East line of said Northeast ¼ of the Southwest ¼, said point being 168.5 feet North of the Southeast corner thereof; thence West parallel to the South line of said quarter-quarter section, a distance of 300 feet; thence North on a line parallel to and 300 feet West of the East line of said quarter-quarter section, a distance of 280 feet; thence East on a line parallel to the South line of said quarter-quarter section, a distance of 300 feet to the East line thereof; thence South on said East line, a distance of 280 feet to the place of beginning.

SUBJECT TO ALL EASEMENTS AND RIGHTS OF WAY, USE RESTRICTIONS, (PUBLIC AND PRIVATE) LIENS AND ENCUMBRANCES OF RECORD, AND THE LIEN OF CURRENT REAL ESTATE TAXES.

GRANTOR CERTIFIES THAT NO GROSS INCOME TAX IS DUE ON THE TRANSFER OF THE INTEREST IN THIS REAL ESTATE BY VIRTUE OF THIS CONVEYANCE

The undersigned persons executing this deed represents and certifies on behalf of the Corporation, that the undersigned are duly elected officers of the Grantor and has been fully empowered by proper resolution, or other by-laws of the Grantor, to execute and deliver this deed; that the Grantor is a corporation in good standing in the State of Indiana and, where required, in the state where the subject real estate is situated; 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.

State of Indiana, Lake County, ss:

Before me, the undersigned Notary public, in and for said County and State this 5 † H day of January 2005 personally appeared: Gregory Thomas Hooker and Terry Hooker and acknowledged the execution of the foregoing deed. In witness whereof, I have

hereunto subscribed my name and affixed my official seal.

Dated this 54H day of January 2005.

GREGORY THOMAS HOOKER, individually and as President and Treasurer

TERRY HOOKER, individually and as

Vice President and Secretary

LINDA S. WOOD

My County of residence: LAKE NOTARY PUBLIC - LAKE COUNTY, INDIANA
My Commission expires: 10 - 1 MY COMMISSION EXPIRES OCTOBER 17, 2006

RESIDENT LAKE COUNTY INDIANA

This instrument prepared by: Stuart J. Friedman, Pinkerton and Friedman, P.C., 9245 Calumet Avenue, Suite 201, Munster, Indiana 46321, (219) 836-3050

MAIL TO:

Notary Public

Linda S. Wood 2030 45th Street Highland, IN 46322 **DULY ENTERED FOR TAXATION SUBJECT TO** FINAL ACCEPTANCE FOR TRANSFER

JAN 13 2005

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

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