

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

4

2005 046611

2005 JUN - 7 AM 11:08

044500834

CORPORATE DEED
DEED A. BROWN
RECORDER

THIS INDENTURE WITNESSETH, That THE LAKE HERITAGE PARKS FOUNDATION, INC., an Indiana not-for-profit corporation, CONVEYS AND WARRANTS to THE LAKE COUNTY PARK AND RECREATION BOARD, of Lake County, in the State of Indiana, in consideration of the sum of One Dollar (\$1.00) 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 1:

PART OF THE SOUTH 1/2 OF THE SW 1/4 OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, IN LAKE COUNTY, INDIANA DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 32; THENCE NORTH 00°25'49" WEST, ALONG THE WEST LINE OF SAID SECTION 32, 557.9 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF THE E.J.&E. RAILROAD; THENCE SOUTH 89°35'51" EAST 786.8 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF THE E.J.&E. RAILROAD; THENCE SOUTH 552.4 FEET TO THE SOUTH LINE OF SAID SECTION 32; THENCE WEST 782.6 FEET ALONG THE SOUTH LINE OF SAID SECTION 32 TO THE POINT OF BEGINNING, CONTAINING 10.00 ACRES MORE OR LESS. (PART OF KEY NO. 01-39-0028-0002)

PARCEL 2:

THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, IN LAKE COUNTY, INDIANA, CONTAINING 10.0 ACRES MORE OR LESS. (KEY NO. 08-15-0019-0001)

SUBJECT TO 2004 TAXES PAYABLE IN 2005; 2005 TAXES PAYABLE IN 2006; AND ALL PRIOR TAXES. SUBJECT TO EASEMENTS, COVENANTS, LIENS AND RESTRICTIONS OF RECORD.

THIS PROPERTY IS NON-TAXABLE:

Please send tax statements to:

THE LAKE COUNTY PARK AND RECREATION BOARD
8411 E. LINCOLN HIGHWAY
CROWN POINT, INDIANA 46307
ATTENTION: C.E.O.

The undersigned person executing this deed represents and certifies on behalf of the Grantor, that the undersigned is a duly appointed officer of the Grantor and has been fully empowered 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 in the State of its origin 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.

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

JUN - 7 2005

STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR

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

00617

16-24
SIS

In witness whereof, Grantor has caused this deed to be executed this 31 day of May, 2005.

LAKE HERITAGE PARKS FOUNDATION, INC.

By Lawrence J. Klein
LAWRENCE J. KLEIN, Executive Director

STATE OF INDIANA, COUNTY OF LAKE SS:

Before me a Notary Public in and for said County and State, personally appeared Lawrence J. Klein, the Executive Director, respectively, of the Lake Heritage Parks Foundation, Inc., 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.

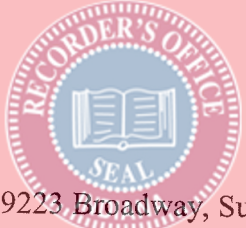
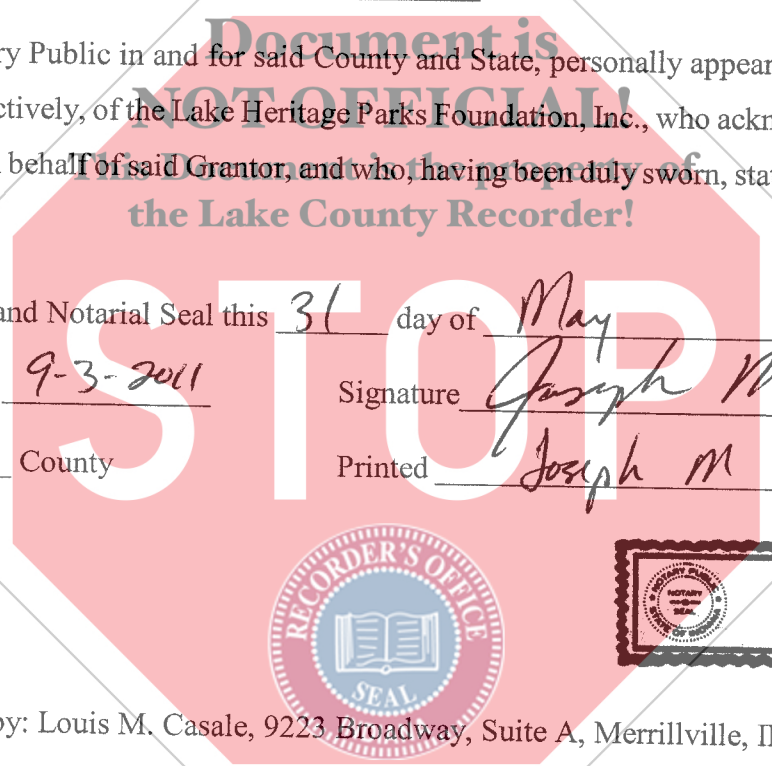
Witness my hand and Notarial Seal this 31 day of May, 2005.

My Commission Expires: 9-3-2011

Signature Joseph M. Yonkman

Resident of Lake County

Printed Joseph M Yonkman, Notary Public



This instrument prepared by: Louis M. Casale, 9223 Broadway, Suite A, Merrillville, IN 46410
Mail to: Louis M. Casale, Casale, Woodward & Buls, LLP, 9223 Broadway, Suite A, Merrillville, IN 46410