

2006 025908

2006 MAR 30 AM 9:39

MICHAEL A. BROWN
RECORDER

CORRECTIVE WARRANTY DEED

620045863

THIS INDENTURE WITNESSETH, That Griffith Izaak Walton Conservation Lands, Inc., of Lake County, Indiana, called Grantor of Lake County, State of Indiana, RELEASE and WARRANTS to the State of Indiana, Department of Natural Resources, of Marion County, in the State of Indiana, as a GIFT, the following described real estate in Lake County in the State of Indiana, to-wit:

See Attached Exhibit "A"

The undersigned person hereby represents that the above-described real estate is not "property" as defined in Indiana Code 13-11-2-174 and is not, and has not been used as a landfill or dump and contains no underground storage tanks or toxic or hazardous waste or materials and no disclosure statement pursuant to Indiana Code 13-25-3-1 et. Seq. (The Indiana Responsible Transfer Law) is required for this transaction.

The undersigned persons executing this deed represent and certify on behalf of the Grantor, that he/she is a duly elected 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.

This land is donated to the Division of Fish & Wildlife to be held in perpetuity for the People of the State of Indiana for its Natural Resources values.

CROSS-REFERENCE

This is a Deed of Correction to correct the form and acceptance by the Indiana Department of Natural Resources erroneously omitted from a prior deed from the grantors herein to the grantee herein signed on the 24th day of July, 2003 and recorded on the 8th day of August, 2003 in Lake County, Indiana as Instrument Number 2003083266.

NON-TAXABLE

Page 1 of 3

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

MAR 29 2006

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

22-
AT-DG

006749

PARCEL 3

Chicago Title Insurance Company

IN WITNESS WHEREOF, the said Grantor, has hereunto set its hand and seal this 18 day of MAY, 2005.

Griffith Izaak Walton Conservation Lands, Inc.

BY: [Signature]
Printed: HOWARD ANDERSON
Title: Treas

ATTEST: [Signature]
Printed: TIMOTHY RUSSELL
Title: Asst. Sec.

STATE OF INDIANA, LAKE COUNTY, SS:

Before me the undersigned, a Notary Public in and for said County and State, personally appeared HOWARD ANDERSON & TIMOTHY RUSSELL, and acknowledged the execution of the foregoing instrument this 18th day of MAY, 2005.

Witness my hand and seal.
My Commission Expires: 10-10-06
Signature [Signature]
Notary Public

County of Residence: LAKE
Print BOBBY R. WRIGHT
Notary Public

STATE OF INDIANA, _____ COUNTY, SS:

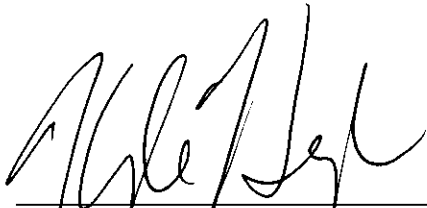
Before me the undersigned, a Notary Public in and for said County and State, personally appeared _____, and acknowledged the execution of the foregoing instrument, this _____ day of _____, 2005.

Witness my hand and seal.
My Commission Expires: _____
Signature _____
Notary Public

County of Residence _____
Print _____
Notary Public




APPROVED & ACCEPTED:



KYLE J. HUFFER, DIRECTOR
DEPARTMENT OF NATURAL RESOURCES

Date: 1/24/06

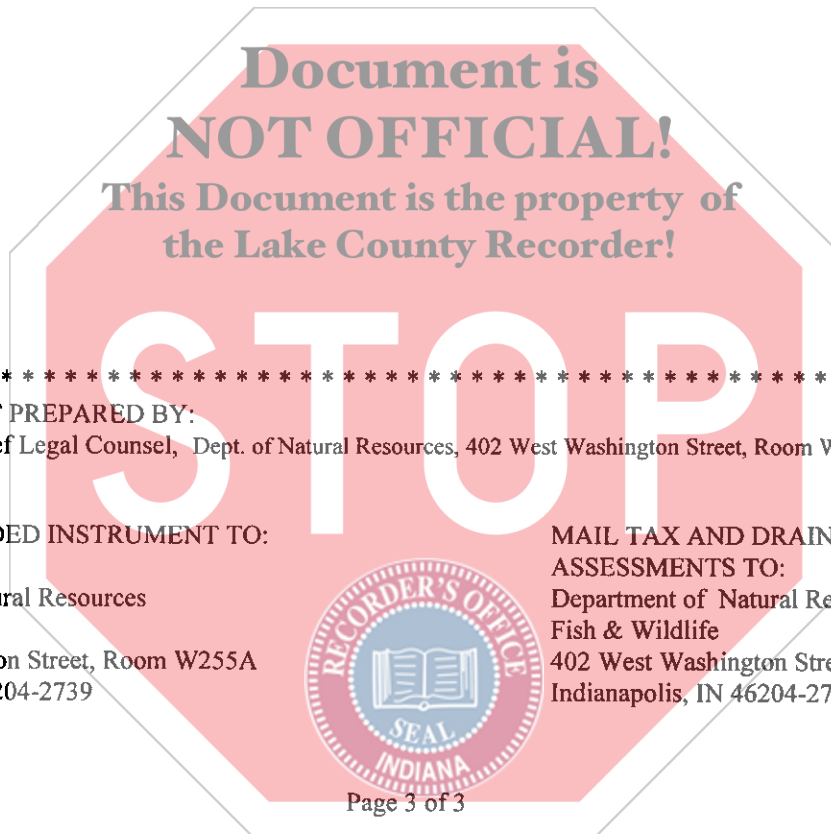
**APPROVED AS TO FORM & LEGALITY
And as required under Ind. Code 14-28-1-10
By the Office of the Attorney General**



(for)
STEPHEN CARTER
ATTORNEY GENERAL OF INDIANA

DATE: 2-15-06

STATE LAND OFFICE:



THIS DOCUMENT PREPARED BY:
Adam Warnke, Chief Legal Counsel, Dept. of Natural Resources, 402 West Washington Street, Room W264, Indianapolis, IN 46204

RETURN RECORDED INSTRUMENT TO:

Department of Natural Resources
Land Acquisition
402 West Washington Street, Room W255A
Indianapolis, IN 46204-2739

MAIL TAX AND DRAINAGE
ASSESSMENTS TO:
Department of Natural Resources
Fish & Wildlife
402 West Washington Street, Room W273
Indianapolis, IN 46204-2781

Key #' 3-2-15

EXHIBIT "A"

*Legal Description for
Griffith Izaak Walton Conservation Lands, Inc.*

Page 1 of 1

The following described real estate in Lake County, Indiana, to-wit:

The East 128 feet of Government Lot 1, as established by the Government Survey of 1834, lying Westerly and Northerly of the center line of the Ernie Niemeyer Ditch, formerly known as Williams Ditch, in the Northeast Quarter of Section 1, Township 31 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana

