

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2006 MAR 30 AM 9:39

MICHAEL A. BROWN  
RECORDER

2006 025910

### CORRECTIVE WARRANTY DEED

6200 47105

THIS INDENTURE WITNESSETH, That Griffith Chapter Izaak Walton League of America, 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:

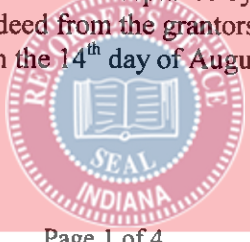
See Attached Exhibit "A"

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.

#### 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 13<sup>th</sup> day of August, 2003 and recorded on the 14<sup>th</sup> day of August, 2003 in Lake County, Indiana as Instrument Number 2003085104.



Page 1 of 4

**NON-TAXABLE**

006761

MAR 29 2006

PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

24  
TJG

Parcel 5

Chicago Title Insurance Company

## NOTICE OF GRANT AGREEMENT

The Indiana Department of Natural Resources, Division of Fish and Wildlife (hereinafter called the "Divn of F&W") is the owner of the above legally described real estate (hereinafter called the "Property"), and that the Property is donated to the Divn of F&W by Griffith Izaak Walton Conservation Lands, Inc. (hereinafter called "Conservation Lands") a 501(c) (3) corporation, P.O. Box 33, Griffith, Indiana 46316; and the Divn of F&W and Conservation Lands are both partners in the Indiana Grand Kankakee Marsh Restoration Project.

The Property is subject to the terms and conditions of the Grant Agreement between the U.S. Fish and Wildlife Service (FWS) and the Lake Heritage Parks Foundation (LHPF) dated January 12<sup>th</sup>, 1995, Agreement Number 14-48-0009-95-1207 (hereinafter called the "Grant Agreement"), a copy of which is kept at the U.S. Department of Interior, FWS, Division of Bird Habitat Conservation, 1849 C Street NW, Washington, D.C. 20240, and the office of LHPF, 8411 East Lincoln Highway, Crown Point, Indiana 46307. The purpose of the Grant Agreement is to provide financial support to partially fulfill the habit objectives developed under the Upper Mississippi/Great Lakes Joint Venture Implementation Plan, a planing effort directed to integrate the habit needs of waterfowl, shorebirds, and neotropical migrant forest-breeding birds of the Upper Mississippi River drainage, and the Indiana Grand Kankakee Marsh Restoration Project (hereinafter called the "Project"), a habitat restoration effort under the auspices of the North American Waterfowl Management Plan.

Conservation Lands hereby conveys and grants to FWS conservation easement that conforms to the Grant Agreement along with Fee Simple Title to the Divn of F&W; and the Divn of F&W confirms its obligation to oversee management of the Property pursuant to the Grant Agreement unless the FWS relieves it of that responsibility.

By the authority of the North American Wetland Conservation Act Grant Administration Policies, and through Title 43, Section 12 of the Code of the Federal Regulations of the Federal Regulations of the FWS; FWS retains authority, if it determines that the property interest, in whole or in part ceases to be administered for the authorized purpose of this Project, in the opinion of the FWS, to administer and enforce conditions of this Notice of Grant Agreement.



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

Griffith Chapter Izaak Walton League of America, Inc.

BY: TNR  
Printed: TIMOTHY R RUSSELL  
Title: PRESIDENT

ATTEST: Randall B. Vates  
Printed: RANDALL B VATES  
Title: 1ST VICE PRESIDENT

STATE OF INDIANA, LAKE COUNTY, SS:

Before me the undersigned, a Notary Public in and for said County and State, personally appeared TIMOTHY R. RUSSELL + RANDALL B. VATES, and acknowledged the execution of the foregoing instrument this 18 day of MAY, 2005.

Witness my hand and seal.  
My Commission Expires: 10-10-06  
Signature

Bobby R. Wright  
Notary Public

County of Residence: LAKE  
Print

BOBBY R. WRIGHT  
Print

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

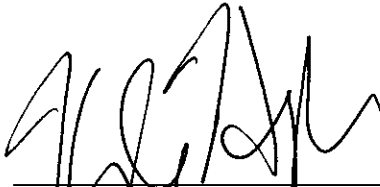
\_\_\_\_\_  
Notary Public

County of Residence \_\_\_\_\_  
Print

\_\_\_\_\_  
Print

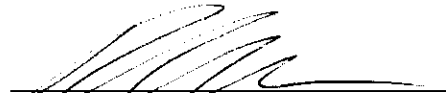


**APPROVED & ACCEPTED:**

  
\_\_\_\_\_  
KYLE J. HUFFER, DIRECTOR  
DEPARTMENT OF NATURAL RESOURCES

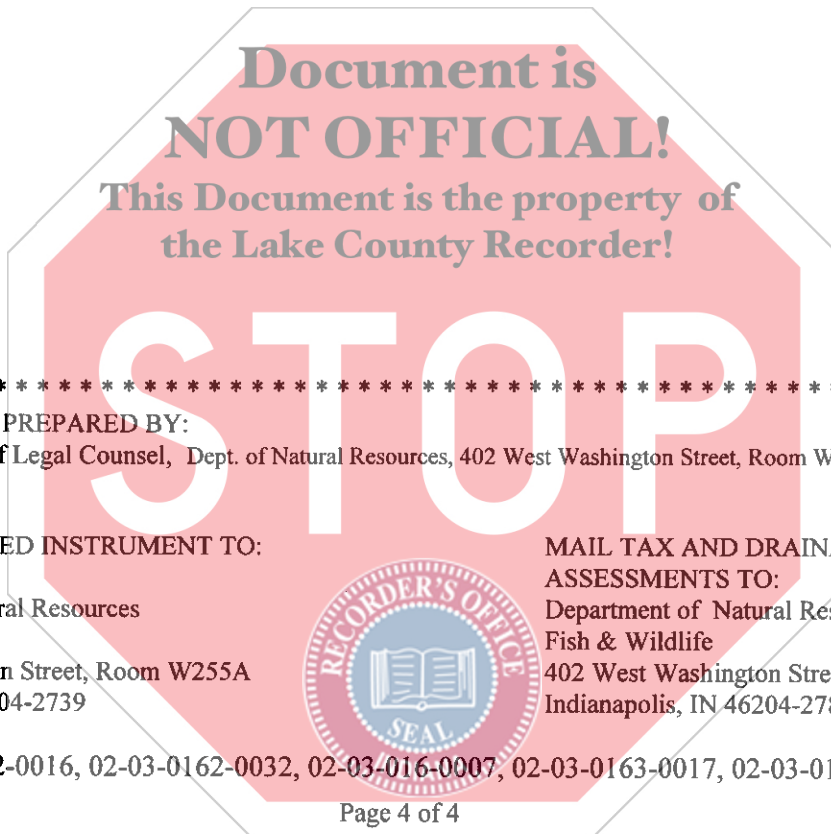
Date: 2/24/06

**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 #'s 02-03-0162-0016, 02-03-0162-0032, 02-03-016-0007, 02-03-0163-0017, 02-03-0164-0002

**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:

**Parcel 1:** Lots 226 through 233, both inclusive, in Pon and Co's Wildwood Shores, as per plat thereof, recorded in Plat Book 26, page 38, in the Office of the Recorder of Lake County, Indiana

**Parcel 2:** Lots 242 through 250, both inclusive, in Pon and Co's Wildwood Shores, as per plat thereof, recorded in Plat Book 26, page 38, in the Office of the Recorder of Lake County, Indiana

**Parcel 3:** Lots 281 and 282, in Pon and Co's Wildwood Shores, as per plat thereof, recorded in Plat Book 26, page 38, in the Office of the Recorder of Lake County, Indiana

**Parcel 4:** Lot 291, in Pon and Co's Wildwood Shores, as per plat thereof, recorded in Plat Book 26, page 38, in the Office of the Recorder of Lake County, Indiana

**Parcel 5:** Lot 302, in Pon and Co's Wildwood Shores, as per plat thereof, recorded in Plat Book 26, page 38, in the Office of the Recorder of Lake County, Indiana

