Key No. 009-22-12-0275-0020

Tax Unit No. 22

CORPORATE WARRANTY DEED

5-5

THIS INDENTURE WITNESSETH,

AMB Financial Corporation That

of Lake County, and State of Indiana,

Convey and Warrant

To: Michael S. Morgan and Pauline A. Morgan, Husband and Wife

of Lake County, and the State of Indiana, for the sum of Ten Dollars (\$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:

Lot 48 in Lake Hills Resubdivision-Unit 3, an Addition to the Town of St. John, as per plat thereof, recorded in Plat Book 98 page 19, in the Office of the Recorder of Lake County, Indiana. More commonly known as 8898 Winding Trail, St. John, Indiana 46373

Subject to roads and highways, ditches and drains, easements for utilities, drainage and pipelines, and all covenants and restrictions contained in all documents of record; and taxes for 2006, payable in 2007, and subsequent years.

No Indiana Gross Income Tax due.

IN WITNESS WHEREOF, Todd C. Williams, Vice President and Robert B. Rossa, Vice President for and on behalf of American Savings, FSB, have hereunto set their hands and seals this 1st day of June, 2007.

AMERICAN SAVINGS

Todd C. Williams, Vice President

Attest:

Robert B. Rossa, Vice President

STATE OF INDIANA)

)ss:

COUNTY OF LAKE)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Todd C. Williams, Vice President, and Robert B. Rossa, Vice President, for and on behalf of American Savings, FSB, who acknowledged the execution of the foregoing Corporate Warranty Deed to be their voluntary act and deed.

Witness my hand and Official Seal this 1st day of June, 2007.

Betty B. O'Rourke, Notary Public

My Commission Expires: 1/9/08

County Residence: Lake

Prepared by: Clement B. Knapp, Jr., Attorney at Law FINAL ACCEPTAGE TO SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

8898 Winding Trail Mail tax bills to:

St. John; IN 46373

JUN - 6 2007