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2007 046979

2007-06-08

Mail tax bills to:
P.O. Box 1750
Highland, Indiana 46322

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CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That Helios Commercial Development Corporation, an Indiana Corporation organized and existing under the Laws of the State of Indiana, conveys and warrants to R&J, LLC, an Indiana Limited Liability Company in Indiana in consideration of Ten Dollars and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the following described real estate in Lake County, in the State of Indiana:

Lots 4 and 5 in Superior Corporate Center, an Addition to the City of Crown Point, as per plat thereof, recorded in Plat Book 92, page 15, in the Office of the Recorder of Lake County, Indiana.

This conveyance is subject to State, County and City taxes for 2006 payable 2007 and all subsequent years; all special assessments levied prior to and payable subsequent to the date hereof; building and zoning ordinances now or hereafter in effect; easement restrictions of records, and county road right of way.

The undersigned person executing this Deed represents and certified on behalf of the Grantor, that the undersigned is a duly elected Officer of the Grantor and has been duly 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 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.

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

Dated this 13 day of Jan, 2007.

HELIOS COMMERCIAL DEVELOPMENT CORPORATION

By: [Signature]
Ryan M. Stojkovich - President

STATE OF INDIANA
COUNTY OF LAKE SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 13 day of Jan, 2007, personally appeared: Ryan M. Stojkovich, President of Helios Commercial Development Corporation, an Indiana Corporation and acknowledged the execution of the foregoing deed. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

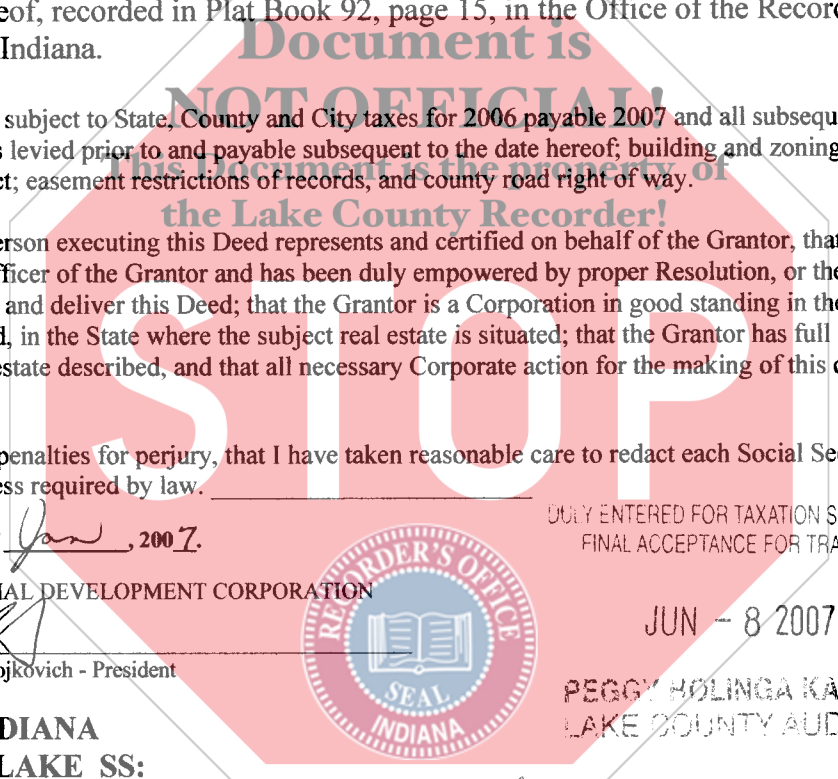
My commission expires: 6-16-08
Resident of Lake County

Signature Patricia F. Huffman
Printed PATRICIA F. HUFFMAN, Notary Public

007661

This instrument prepared by Timothy F. Kelly, Attorney at Law - Attorney Identification No. 5133-45

MAIL TO: Timothy F. Kelly, Esquire, Kelly Law Offices, 5521 W. Lincoln Highway, Suite 101, Crown Point, Indiana 46307



DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

JUN - 8 2007

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

\$ 18
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CP

**RESOLUTION OF THE SHAREHOLDERS
OF HELIOS COMMERCIAL DEVELOPMENT CORPORATION**

BE IT RESOLVED, that the Shareholders of Helios Commercial Development Corporation, an Indiana Corporation, have determined that it is in the best interest of the Corporation for following described property:

Lots 4 and 5 in Superior Corporate Center, an Addition to the City of Crown Point, as per plat thereof, recorded in Plat Book 92, page 15, in the Office of the Recorder of Lake County, Indiana

be to sold by the Corporation to R&J, LLC.

BE IT FURTHER RESOLVED, that the Shareholders of Helios Commercial development Corporation, an Indiana Corporation authorize, direct, and empower Ryan Stojkovich, President to execute a deed and to take such action as his deems necessary to implement the sale of this real estate.

WHEREFORE, upon motion and unanimous vote in favor, Helios Commercial development Corporation, an Indiana Corporation hereby authorizes the transfer of its real estate described as:

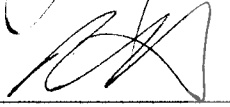
Lots 4 and 5 in Superior Corporate Center, an Addition to the City of Crown Point, as per plat thereof, recorded in Plat Book 92, page 15, in the Office of the Recorder of Lake County, Indiana

and further authorizes Ryan Stojkovich, President to take all actions necessary to implement this sale and carry out the purposes of this resolution.

DATED this 13 day of January, 2007.



JASON GREENBAUM



RYAN STOJKOVICH

"I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT I HAVE TAKEN REASONABLE CARE TO REDACT EACH SOCIAL SECURITY NUMBER IN THIS DOCUMENT, UNLESS REQUIRED BY LAW."

PREPARED BY: JOLAINÉ N. BLUDART

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