CORPORATE DEED

Mail tax bills to: Silver Shores of Whiting Land Development, LLC

1127 S. Homewood Avenue -2007 053075 Chicago, IL 60643

STATE OF INDIANA
Tax Ket NRE2003NETY FILED FOR RECORD

2007 JUN 29 AM 9: 43

This Indenture Witnesseth that WHITING BOARDWALK, LLC, (GRANT RECENTIVE diability company organized under the laws of the State of Indiana, CONVEYS AND WARRANTS to SHAPE SHORES OF WHITING I AND DEVELOPMENT OF THE CONTROL OF THE CON SILVER SHORES OF WHITING LAND DEVELOPMENT, LLC, (GRANTEE), a limited liability company organized under the laws of the State of Indiana, of the County of Lake, State of Indiana, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the following described Real Estate in the County of Lake, State of Indiana, to wit:

LOTS 16, 17 AND 18, IN BLOCK 1, FISCHRUPP'S ADDITION, TO THE TOWN (NOW CITY) OF WHITING, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 21, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

Commonly known as: 1534-38 119th Street, Whiting, IN 46394

Subject to: real estate taxes not due and payable, and covenants and restrictions of record, building lines of record and easements of record. Ocument 1s

The undersigned person(s) executing this deed represent(s) and certify (certifies) on behalf of the Grantor, that (each of) the undersigned is a managing member of the grantor and has been fully empowered by proper resolution, or by the by-laws of the Grantor, to execute and deliver this deed; that the Grantor is a LLC 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.

IN WITNESS WHEREOF, the Grantor has caused this Deed to be executed this 19th day of June, 2007.

WHITING BOARDWALK, LLC.

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

JUN 28 2007

PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR

Nina Pierce, member

State of INDIANA, County of LAKE

Before me, the undersigned, a Notary Public in and for the County, in the State aforesaid, this 19th day of June, 2007, personally appeared ADAM PIERCE and NINA PIERCE, members, of Grantor who acknowledged the execution of the foregoing Deed on behalf of Grantor, and who, having been sworn, stated that any representations therein contained are true.

Commission expires <u>01-15-08</u> County of Residence Lake

Instrument Prepared By:

MY COMMISSION EXPIRES et, Hammond, 15,2008 146324 Marcia L. Clegg, 15 Lawndale

NOTARY PUBLIC

STACEY EISENHUTT

LAKE COUNTY

I, MARCIA L. CLEGG, 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.

Mail To:

Jason B. Rosenthal, Attorney at Law 645 N. Michigan Avenue, Suite 1020 Chicago, IL 60611-2814