

CORPORATE WARRANTY DEED

Key No: 30-24-0008-0001

THIS INDENTURE WITNESSETH: That Southshore Properties, Ltd., an Indiana corporation, of Lake County, In the State of Indiana

CONVEYS & WARRANTS

To Lawrence V. Ponziano, owner in severalty, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged the following REAL ESTATE in Hanover Township, Lake County, Indiana to wit:

A parcel of land in Section 22, Township 33 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows:

Commencing at the Southeast corner of the Northeast Quarter of said Section 22; thence North 89° 40' 55" West along the South line of the Northeast Quarter of said Section 22 a distance of 1661.79 feet to the Southeast corner of Outlot G in Havenwood Subdivision Unit Three B as per plat thereof, recorded in Plat Book 81 page 66; thence continue North 89° 40' 55" West along the South line of the Northeast Quarter of said Section 22 a distance of 278.51 feet to the Southwest corner of said Outlot G and the Point of Beginning; thence North 08° 59' 30" East along the Westerly line of said Outlot G a distance of 696.49 feet to the Southeast corner of Lot 53 in said Havenwood Subdivision Unit Three B; thence North 90° 00' 00" West along the South line of said Lot 53, a distance of 100.00 feet, to the Easterly corner of Outlot 2 in Havenwood Subdivision Phase 2 Unit 4 as per plat thereof recorded in Plat Book 91 page 49 in the office of the Recorder of Lake County, Indiana; thence South 48° 25' 53" West along the Easterly line of said Outlot 2 a distance of 128.16 feet to the Northeasterly corner of Lot 191 in Havenwood Subdivision Phase 2 Unit 5 as per plat thereof, recorded in Plat Book 94 page 01 in the Office of the Recorder of Lake County, Indiana; thence South 49° 18' 20" East along lot 191 a distance of 11.91 feet; thence South 00° 00' 00" West along the East line of lot 191 a distance of 136.30 feet to the Northeast corner of Lot 192 in said Havenwood Subdivision Phase 2 Unit 5; thence South 19° 03' 39" West along the East line of said Lot 192 a distance of 72.25 feet to the Southeast corner of said Lot 192; thence South 90° 00' 00" West a distance of 15.00 feet to the Northeast corner of Lot 193 in Said Havenwood Subdivision Phase 2 Unit 5; thence South 00° 05' 26" East along the East line of said Havenwood Subdivision Phase 2 Unit 5 a distance of 389.90 feet more or less to the South line of the Northeast Quarter of said Section 22; thence South 89° 40' 55" East along said South line a distance of 115.98 feet more or less to the point of beginning EXCEPTING THEREFROM the following described parcel:

A parcel of land in Section 22, Township 33 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, more particularly described as follows:

Beginning at the Southeast corner of Lot 191 in Havenwood Suidivision, Phase 3 Unit 5 as recorded on July 22, 2003 in Plat Book 94 page 01 in the Office of the Recorder of Lake County, Indiana; thence North 00° 00' 00" East along the East line of said Lot 191, 136.30 feet to the Northeast corner of said lot 191; thence North 90° 00' 00" East 150.00 feet; thence South 00° 57' 29" West 164.96 feet; thence North 78° 59' 43" West 150.00 feet to the point of beginning, containing 0.51 acres more or less.

Subject to easements, restrictions of record, right of ways, taxes and the Restrictive Covenants of Havenwood Subdivision.

Grantor hereby certifies under oath that no Indiana Gross Income Tax is due and payable with respect to the transfer made by this deed.

The undersigned persons executing this deed on behalf of Grantor represent and certify that they are the duly elected officers of the Grantor and have been fully empowered by Grantor to execute and deliver this deed, that Grantor has full corporate capacity to convey the real estate hereby conveyed, and that all necessary action for the making of such conveyance had been taken and done.

IN WITNESS WHEREOF, the said Southshore Properties, Ltd., an Indiana corporation, has caused this deed to be executed in its name, and on its behalf, by its duly authorized officers, this 18th day of June, 2008.

SOUTHSHORE PROPERTIES, LTD.

By: Jack E. Kovich, President

STATE OF INDIANA)) SS: COUNTY OF LAKE)

Before me personally appeared the Southshore Properties, Ltd., an Indiana corporation, by Jack E. Kovich, President, and acknowledged the execution of the foregoing Corporate Warranty Deed and his authority to execute the same.

Witness my hand notarial Seal this 18th day of June, 2008.

Notary Public Printed: Lora A. Harrell County of Residence:

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

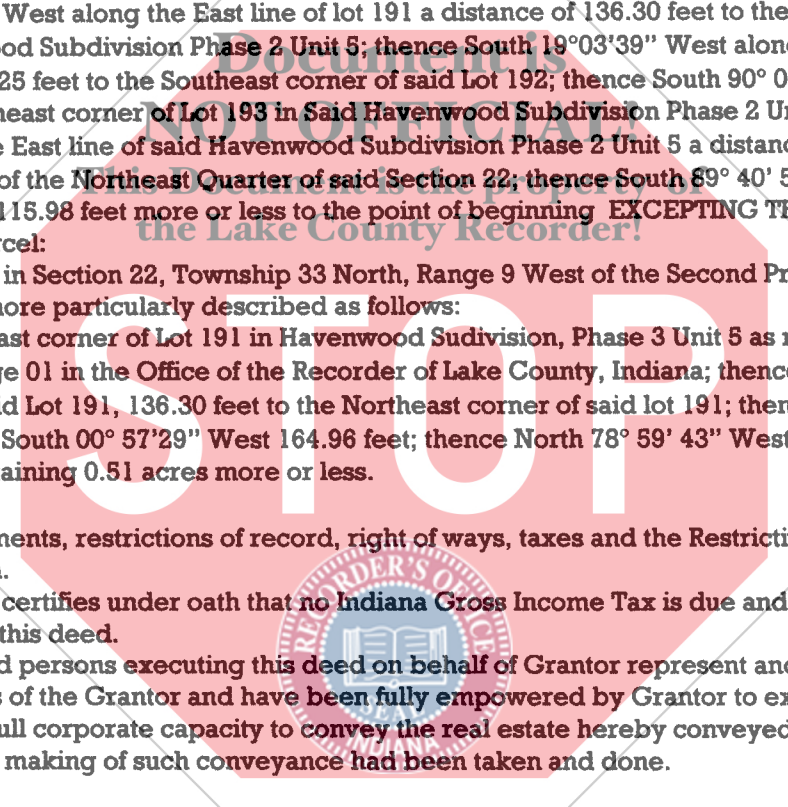
JUN 23 2008

PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR

My Commission Expires: 3/19/14 Grantee: Name Lawrence V. Ponziano 12805 Fawn Ct. Cedar Lake, In. 46303 Mail tax bills to: 12805 Fawn Ct. Cedar Lake, In. 46303

"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."

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