CORPORATE WARRANTY DEED

Key No: 30-24 -0200-0053

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

CONVEYS & WARRANTS

To Lawrence V. Ponziano, an Indiana resident, 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:

The South 688.5 feet of Outlot G, in Havenwood Subdivision Unit Three B per plat thereof, recorded in Plat Book 81, page 66 in the Office of the Recorder of Lake County, Indiana, being more particularly describes as follows: Commencing at the Southeast corner of the Northeast Quarter of Section 22, Township 33 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana; 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; and the Point of Beginning; thence continue North 89° 40' 55" West along the South line if the Northeast Quarter of said Section 22 a distance of 278.51 feet to the Southwest corner of said Outlot G; 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 89° 40' 55" 167.73 feet to the East line of said Outlot G; thence South 00° 09'37" East along said East line a distance of 688.55 feet to the point of beginning.

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, LVD.

By:

Jack E. Kovich, President

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

JUN 23 2008

STATE OF INDIANA

) SS:

COUNTY OF LAKE

PEGGY HOLINGA KATONA

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.

010620

Notary Public

Printed: Lora A. Harrell
County of Residence: Lake

My Commission Expires: $3/19/14 \lambda$

Grantee: Lawrence V. Ponziano 12805 Fawn Ct. Cedar Lake, In. 46303

Mail tax bills to: 12805 Fawn Ct. Cedar Lake, In. 46303

[&]quot;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."