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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2009 025692

2009 APR 22 AM 10:42

Mail To: The Red Hen Turf Farm, Inc.
c/o HAHN, WALZ and KNEPP
509 West Washington Avenue
South Bend, Indiana 46601

MICHAEL A. BROWN
RECORDER

RELEASE OF MECHANIC'S LIEN

THIS CERTIFIES that a certain Mechanic's Lien executed by The Red Hen Turf Farm, Inc. ("Lien Holder"), on the 22nd day of December, 2008, and recorded on the 22nd day of January, 2009, as Document No. 2009 003698, in the Office of the Recorder of Lake County, Indiana, is hereby released of record.

The undersigned person executing this Release Of Mechanic's Lien for and on behalf of the Lien Holder represents and certifies under oath: that he is the duly elected President of the Lien Holder; that he has been fully empowered, by proper Resolution of the Board of Directors of the Lien Holder, to execute and deliver this Release Of Mechanic's Lien; that the Lien Holder has full corporate capacity to execute this Release Of Mechanic's Lien; and that all necessary corporate action has been taken and done.

IN WITNESS WHEREOF, The Red Hen Turf Farm, Inc., has caused this Release Of Mechanic's Lien to be executed at New Carlisle, Indiana, this 16th day of April, 2009.

The Red Hen Turf Farm, Inc.

By: David B. Millar Pres
David B. Millar, President

STATE OF INDIANA)
) SS:
ST. JOSEPH COUNTY)



Before me, a Notary Public in and for said County and State, personally appeared David B. Millar, President of The Red Hen Turf Farm, Inc., who acknowledged execution of the foregoing Release Of Mechanic's Lien for and on behalf of said Corporation, and who, having

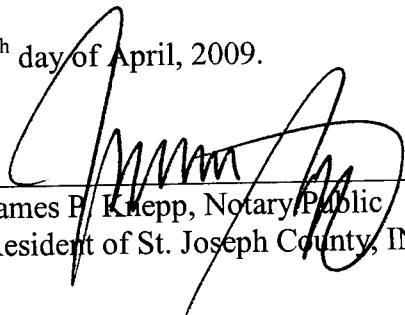
**MERIDIAN TITLE CORPORATION
HAS MADE AN ACCOMODATION
RECORDING OF THIS DOCUMENT**

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been duly sworn, stated that the representations therein contained are true.

WITNESS, my hand and Notarial Seal this 16th day of April, 2009.

My commission expires:
August 14, 2016


James P. Knepp, Notary Public
Resident of St. Joseph County, IN

This Release Of Mechanic's Lien was prepared by James P. Knepp (Atty No. 5262-71), HAHN, WALZ and KNEPP, Attorneys-at-Law, 509 West Washington Avenue, South Bend, Indiana, 46601, (574) 234-2118/232-5988.

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.

James P. Knepp

