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2013 MAY 13 AM 9:26

MICHAEL E. BROWN
RECORDER

SPECIAL WARRANTY DEED

This Indenture Witnesseth, that HENRY WALTER HOLDINGS LLC, an Indiana limited liability company whose address is 600 East 84th Avenue, Merrillville, Indiana 46410 (Grantor), conveys and warrants to MEADOW GATE FARMS INC., an Indiana corporation, whose address is 8051 Wicker Avenue, Suite A, St. John, Indiana 46373 ("Grantee") for the sum of Ten & 00/100 Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged by both Grantor and Grantee, the following described real estate in Lake County, in the State of Indiana:

That part of the Northeast Quarter of Section 3, Township 34 North, Range 9 West of the 2nd Principal Meridian in the Town of St. John, Lake County, Indiana, described as follows:

Commencing at the Northeast corner of the Northeast Quarter of said Section 3; thence South 00 degrees 00 minutes 25 seconds East, along the East line of said Northeast Quarter, 344.59 feet to the Southeast corner of THE GATES OF ST. JOHN, UNITS 11a & 12a, a subdivision in the Town of St. John, as recorded in Plat Book 100, Page 52, in the Office of the Recorder of Lake County, Indiana, which point is the true point of beginning hereof; thence Westerly, along the South lines of said UNIT 11a, the following 12 courses;

- 1) South 90 degrees 00 minutes 00 seconds West, 226.53 feet;
- 2) thence South 84 degrees 17 minutes 57 seconds West, 160.80 feet;
- 3) thence South 80 degrees 57 minutes 02 seconds West, 162.02 feet;
- 4) thence South 90 degrees 00 minutes 00 seconds West, 232.00 feet;
- 5) thence North 00 degrees 00 minutes 00 seconds East, 45.00 feet;
- 6) thence South 90 degrees 00 minutes 00 seconds West, 140.00 feet;
- 7) thence South 00 degrees 00 minutes 00 seconds West, 45.00 feet;
- 8) thence South 90 degrees 00 minutes 00 seconds West, 660.00 feet;
- 9) thence North 00 degrees 00 minutes 00 seconds East, 45.00 feet;
- 10) thence South 90 degrees 00 minutes 00 seconds West, 140.00 feet;
- 11) thence North 87 degrees 08 minutes 15 seconds West, 60.07 feet;
- 12) thence South 90 degrees 00 minutes 00 seconds West, 170.00 feet to the Southwest corner of Lot 699 in said UNIT 11a;

thence South 00 degrees 00 minutes 00 seconds West, 367.09 feet; thence South 70 degrees 51 minutes 22 seconds East, 198.70 feet; thence North 81 degrees 32 minutes 40 seconds East, 71.23 feet; thence North 67 degrees 06 minutes 26 seconds East, 86.84 feet; thence North 90 degrees 00 minutes 00 seconds East, 800.00 feet; thence North 00 degrees 00 minutes 00 seconds East, 140.00 feet; thence North 90 degrees 00 minutes 00 seconds East, 101.16 feet; thence South 00 degrees 00 minutes 00 seconds East, 140.00 feet; thence North 90 degrees 00 minutes 00 seconds East, 320.00 feet; thence South 64 degrees 09 minutes 09 seconds East, 88.89 feet; thence North 90 degrees 00 minutes 00 seconds East, 84.25 feet to a point on the West line of a tract of land owned by Kenneth & Marcia Hardy; thence North 00 degrees 00 minutes 25 seconds West, along said West line, 100.08 feet to the Northwest corner of said Hardy tract; thence North 89 degrees 59 minutes 35 seconds East, along the North line of said Hardy tract, 225.00 feet to the East line of said Northeast Quarter; thence North 00 degrees 00 minutes 25 seconds West along said East line, 320.11 feet to the point of beginning.

Said parcel contains 15.75 acres, more or less, all in St. John, Lake County, Indiana.

That part of the Northeast Quarter of Section 3, Township 34 North, Range 9 West of the 2nd Principal Meridian in the Town of St. John, Lake County, Indiana, described as follows:

Commencing at the Northeast corner of the Northeast Quarter of said Section 3, thence North 89 degrees 43 minutes 31 seconds West, along the North line of said Northeast Quarter, 2664.81 feet to the Northwest corner of the Northeast Quarter of said Section 3 and the West line of Lots 399 through 396 in THE GATES OF ST. JOHN, UNIT 12a, a subdivision in the Town of St. John, as recorded in Plat Book 100, Page 52, in the Office of the Recorder of Lake County, Indiana; thence South 00 degrees 01 minute 06 seconds East, along the West line of Northeast Quarter and the West line of said Lots 399 through 396, a distance of 361.47 feet to the Southwest corner of Lot 396 in said UNIT 12a, which point is the true point of beginning hereof; thence North 90 degrees 00 minutes 00 seconds East, along the South line of Lot 396 in said UNIT 12a, 139.88 feet to the Southeast corner of said Lot 396; thence North 89 degrees 23 minutes 03 seconds East, along the South line of said UNIT 12a, 60.00 feet to the Southwest corner of Lot 381 in said UNIT 12a; thence North 90 degrees 00 minutes 00 seconds East, along the South line of said Lot 381, a distance of 140.00 feet to the Southeast corner of said Lot 381; thence South 00 degrees 00 minutes 00 seconds West, 256.50 feet; thence South 27 degrees 27 minutes 18 seconds East, 96.35 feet; thence South 10 degrees 23 minutes 25 seconds East, 85.70 feet; thence South 01 degree 58 minutes 55 seconds West, 88.89 feet; thence South 49 degrees 54 minutes 25 seconds West, 171.02 feet; thence North 89 degrees 25 minutes 50 seconds West, 265.67 feet to a point on the West line of the Northeast quarter of said Section 3; thence North 00 degrees 01 minute 06 seconds West, along said West line, 621.99 feet to the point of beginning.

Said parcel contains 5.11 acres, more or less, all in St. John, Lake County, Indiana.

A portion of Parcel No. 45-15-03-206-004.000-015

More commonly known as 8705 West 101st Avenue, St. John, Indiana 46373.

Subject to:

1. Taxes for the year 2012 due and payable in 2013 which are a lien not yet due and payable.
2. All matters disclosed in the title policy provided by Grantor at the closing.

FILED FOR RECORD
FINAL ACCEPTANCE FOR TRANSFER

MAY 08 2013

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

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All warranties under this deed are limited to matters or claims of persons claiming by, through, or under Grantor.

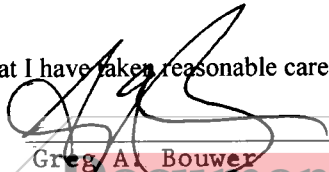
The undersigned person executing this deed represents and certifies on behalf of the Grantor, that the undersigned is a duly elected officer or representative of the Grantor and has been fully empowered by proper resolution of the Grantor to execute and deliver this deed; that the Grantor is a limited liability company in good standing in the State of its origin and, where required, in the State where the subject real estate is situate; 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 and grant has been duly taken.

In Witness Whereof, Grantor has executed this deed this 26th day of April, 2013.

HENRY WALTER HOLDINGS LLC

By:  VP
Brian D. Miller, Vice President

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.


Greg A. Bouwer

ACKNOWLEDGEMENT

STATE OF INDIANA

SS: **NOT OFFICIAL!**

COUNTY OF LAKE

Before me, a Notary Public in and for the said County and State, personally appeared Henry Walter Holdings LLC, by Brian D. Miller, its Vice President, who acknowledged the execution of the foregoing Deed, and who, having been duly sworn, stated that any representations therein contained are true.

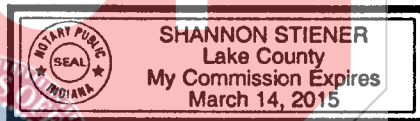
Witness my hand and notarial seal this 26th day of April, 2013.

My Commission Expires: 3-14-15
Resident of Lake County, Indiana


Shannon Stiener, Notary Public

After Recording Mail Deed and Tax Bills to:

Meadow Gate Farms Inc.
Attn: Todd M. Olthof
8051 Wicker Avenue, Suite A
St. John, IN 46373



THIS DOCUMENT PREPARED BY:

GREG A. BOUWER, ATTORNEY ID. NUMBER 16368-53
KORANSKY, BOUWER & PORACKY, P.C., 425 JOLIET STREET, SUITE 425, DYER, IN 46311