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**SPECIAL WARRANTY DEED** MICHAEL D. BROWN  
RECORDER

*This Indenture Witnesseth*, that HENRY WALTER HOLDINGS LLC, an Indiana limited liability company whose address is 600 East 84<sup>th</sup> Avenue, Merrillville, Indiana 46410 (Grantor), conveys and warrants to **OLTHOF HOMES-MEADOW GATE LLC**, an Indiana limited liability company, 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:

Lots 642, 666, 668, 687, 730, 731, 737, 738 and 751 in Gates of St. John, Units 11a and 12a, an Addition to the Town of St. John, as per plat thereof, recorded in Plat Book 100, page 52, in the Office of the Recorder of Lake County, Indiana.

Parcel Number: 45-11-34-453-003.000-035, 45-15-03-228-005.000-015, 45-15-03-228-007.000-015, 45-15-03-205-002.000-015, 45-15-03-230-001.000-015,

Subject to: 45-15-03-230-002.000-015, 45-15-03-230-008.000-015, 45-15-03-229-006.000-015 and 45-15-03-209-001.000-015

1. Taxes for the year 2014 due and payable in 2015 which are a lien not yet due and payable.
2. All matters disclosed in the title policy provided by Fidelity National Title Insurance Company at the closing.

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 <sup>30</sup> day of July, 2014.

HENRY WALTER HOLDINGS LLC

By: Brian D. Miller  
Brian D. Miller, Vice President

**AFFIRMATION**

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

FIDELITY NATIONAL  
TITLE COMPANY

92014-2124

DULY ENTERED FOR TAXATION SUBJECT  
FINAL ACCEPTANCE FOR TRANSFER

25521

AUG 11 2014

PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

18  
PJ  
DN

ACKNOWLEDGEMENT

STATE OF INDIANA


SS:

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 30th day of July, 2014.

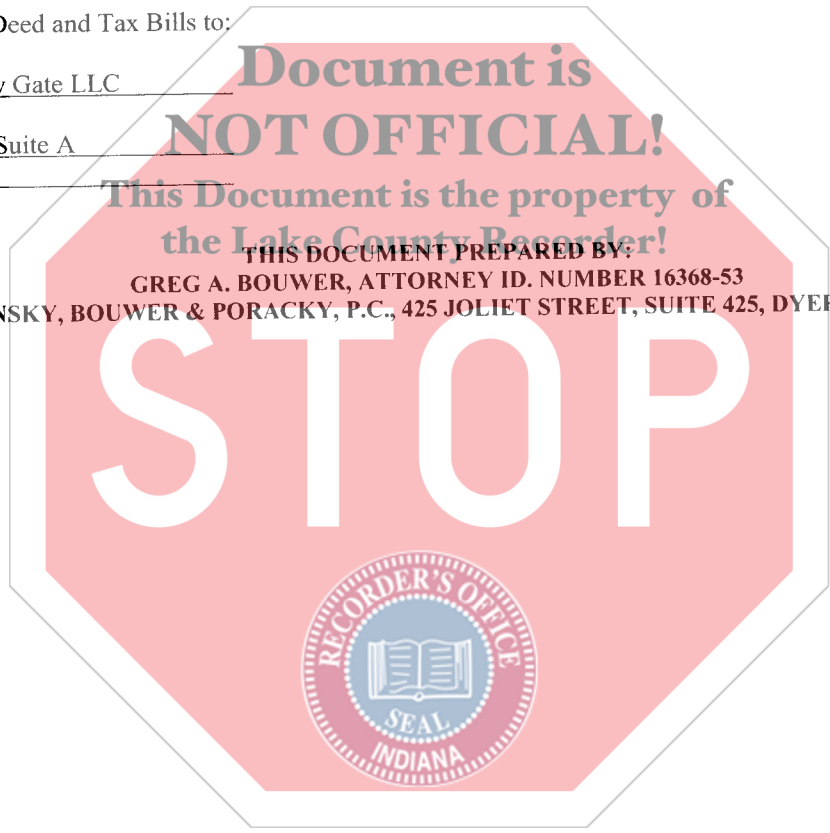
My Commission Expires: 3-14-15

  
Shannon Stienner, Notary Public

Resident of Lake County, \_\_\_\_\_

After Recording Mail Deed and Tax Bills to:

Olthof Homes-Meadow Gate LLC  
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