

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH THAT: Cove Development Co., Inc., an Indiana Corporation, a corporation duly organized and existing under the laws of the State of Indiana located in Lake County, in the State of Indiana.

CONVEY AND WARRANT TO: Cardinal Cove Property Association Inc. a non-profit Indiana corporation of Lake county in the State of Indiana for and in consideration of Ten Dollars and other good and valuable consideration the receipt of whereof is hereby acknowledged, the following Real Estate in Lake County in the State of Indiana, to wit:

Outlot B, IN CARDINAL COVE, AN ADDITION TO THE TOWN OF ST. JOHN, AS PER PLAT THEREOF, RECORDED IN PLAT BOOK 102, PAGE 10, AS AMENDED BY PLAT OF CORRECTION RECORDED IN PLAT BOOK 103, PAGE 21, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA.

Property Address: Cardinal Court
Parcel No.: 45-11-29-153-018.000-035

Subject to:

- 1. Taxes for 2016 payable in 2017 and subsequent years.
2. Rights or claims of parties in possession not shown by the public records.
3. Encroachments, overlaps, boundary line disputes, or other matters which would be disclosed by an accurate survey of the premises.
4. Covenants, easements and/or restrictions which may appear of record on the recorded plat of subdivision.

The undersigned person(s) executing this deed on behalf of the Grantor represent and certify that they are duly elected officer(s) of Grantor and have been fully empowered by proper resolution of the Board of Directors of Grantor, to execute and deliver this deed; that the Grantor is a corporation in good standing and has full corporate capacity to convey the real estate described herein and that all necessary corporate action for the making of such conveyance has been taken and done.

Grantor being duly sworn states that this is a subchapter "S" corporation and there is no Indiana Gross Income Tax due or owing on the conveyance.

Dated this 11th day of January, 2016

IN WITNESS WHEREOF, the said Cove Development Co., Inc, an Indiana Corporation has caused this deed to be executed by Frank E. Schilling, its President, and attested by Shirley M. Schilling, its Secretary, and its corporate seal to be hereunto affixed.

COVE DEVELOPMENT CO., INC., an Indiana Corporation

BY: Frank E. Schilling, President; Shirley M. Schilling, Secretary

STATE OF INDIANA )
COUNTY OF LAKE ) SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Frank E. Schilling, President and Shirley M. Schilling, Secretary of said Corporation and acknowledged the execution of the foregoing Deed for and on behalf of said Corporation and its authority.

WITNESS my hand and Notarial seal this 11th day of January, 2016

Jane Seiberger (Signature)

My Commission Expires: 10-3-22 County of Residence: Lake

This document prepared by: Frank E. Schilling

Grantees Address and Tax Bill mailing address: 8900 Wicker Ave., St. John, IN 46373
Return to: Cardinal Cove Property Owners Association, Inc., 8900 Wicker Ave., St. John, IN 46373

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.

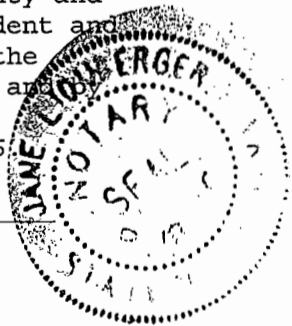
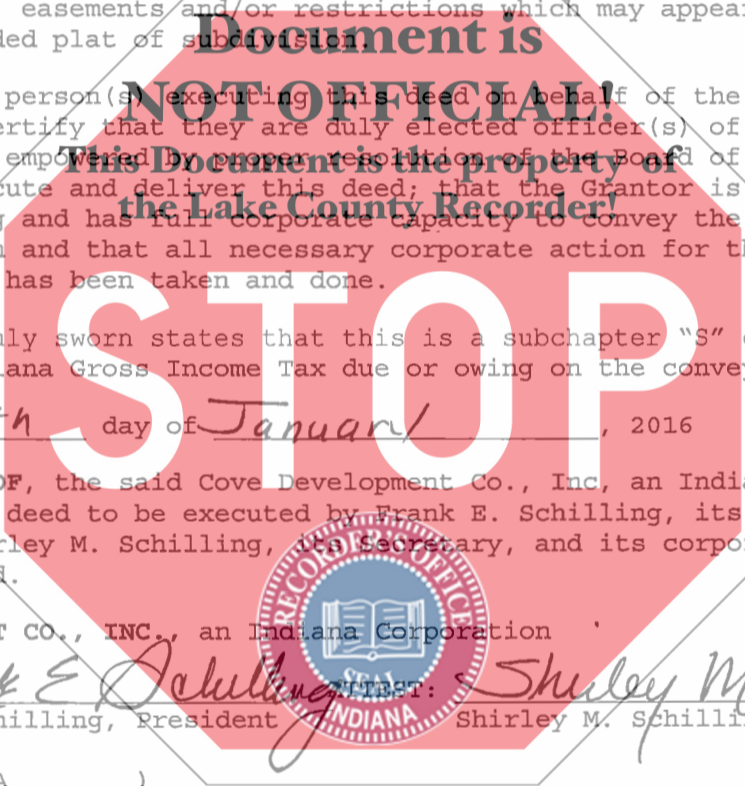
NO SALES DISCLOSURE NEEDED 22 2016

Approved Assessor's Office

JOHN E. PETALAS LAKE COUNTY AUDITOR

By: (Signature)

2016 0051111
STATE OF INDIANA LAKE COUNTY FILED FOR RECORD
2016 JAN 22 AM 10:23
MICHAEL B. BROWN RECORDER



20400

DULY ENTERED FOR TAXATION SUBJECT FINAL ACCEPTANCE FOR TRANSFER

Handwritten notes: 17.1, ck-1360, M, NON-CON