

Key No.: 11-102-_____

Tax Statement Mailing Address:

3027 Wolf Lake Dr
New Albany, IN 47150

CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, that 21ST CENTURY DEVELOPERS, INC., an Indiana corporation, having its principal office in Floyd County, Indiana, as grantor, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations, the receipt of which is hereby acknowledged,

CONVEYS AND WARRANTS

to WHISPERING OAKS RECREATION CENTER, INC., an Indiana non-profit corporation, having its principal office in Floyd County, Indiana, as grantee, that certain real property located in Clark County, Indiana, to wit:

The Lot described and denoted as "Club House & Common Area," Whispering Oaks Subdivision, Phase II, Section III, as the same appears in of record in Plat Book 13, Page 66, in the Office of the Recorder of Clark County, Indiana.

This conveyance is made subject to all applicable easements, rights-of-way, restrictions, and agreements of record.

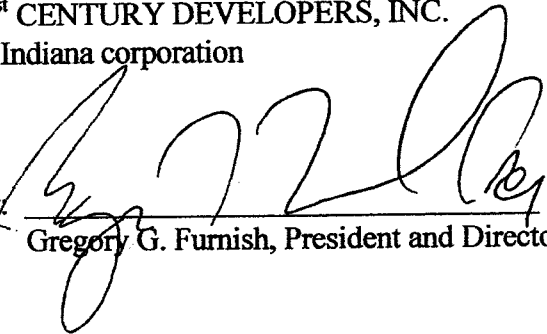
Grantor certifies no Indiana gross income tax is due or payable by reason of this conveyance.

The undersigned person executing this deed represents and certifies on behalf of the grantor, that the undersigned is a duly elected director and officer of the grantor and is fully empowered by the by-laws of the grantor, to execute and deliver this deed; that the grantor is a corporation in good standing in the State of Indiana; 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 has been duly taken.

IN WITNESS WHEREOF, the said grantor has caused this deed to be executed this 28th day of February, 2007.

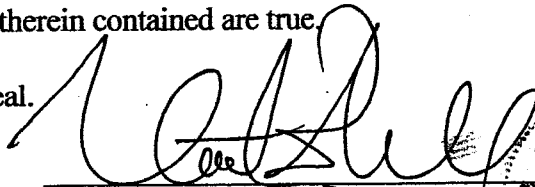
21st CENTURY DEVELOPERS, INC.
an Indiana corporation

By: 
Gregory G. Furnish, President and Director

STATE OF INDIANA)
) SS:
COUNTY OF FLOYD)

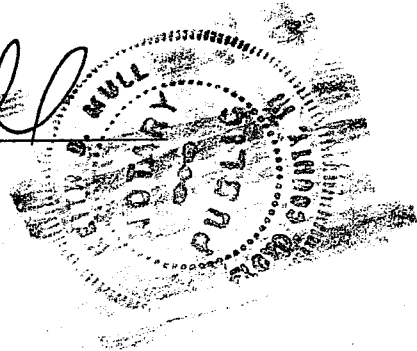
BEFORE ME, the undersigned, a Notary Public in and for the above-named County and State, this ___ day of February, 2007, personally appeared Gregory G. Furnish, as President and Director of 21st Century Developers, Inc., an Indiana corporation, and acknowledged the execution of the foregoing Corporate Warranty Deed on behalf of said corporation, and who, having been duly sworn, stated that the representations therein contained are true.

WITNESS my hand and notarial seal.



Keith D. Mull, Notary Public
Resident of Floyd County

My Commission expires:
March 21, 2007



This instrument prepared by:
Keith D. Mull
MULL & HEINZ, LLC
2867 Charlestown Road
New Albany, Indiana 47150
(812) 206-2315

*** 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. Keith D. Mull**

*4. Mull 3
20*

Richard P. Jones 3P
CLARK COUNTY RECORDER
Filed for Record as Presented
I 201008608 Page 1 of 3
C1 Date 05/12/2010 Time 14:47:00

Grantee's Address: 3110 Wolf View Court, New Albany, Indiana 47150
Tax Statement Mailing Address: 3027 Wolf Lake Drive, New Albany, Indiana 47150

DULY ENTERED FOR TAXATION
SUBJECT TO FINAL ACCEPTANCE
FOR TRANSFER

MAY 12 2010

Tax ID No.: 042-74-0600
State ID No.: 10-42-06-900-101.000-039

Richard P. Jones
AUDITOR CLARK COUNTY

CORRECTION WARRANTY DEED

THIS INDENTURE WITNESSETH, that 21ST CENTURY DEVELOPERS, INC., an Indiana corporation, having its principal office in Floyd County, Indiana, as Grantor, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations, the receipt of which is hereby acknowledged,

CONVEYS AND WARRANTS

to WHISPERING OAKS PHASE II RECREATION CENTER, INC., an Indiana non-profit corporation, having its principal office at 3110 Wolf View Court, New Albany, Floyd County, Indiana 47150, as Grantees, that certain real property located in Clark County, Indiana, more particularly described as:

The Lot described and denoted as "Club House & Common Area," Whispering Oaks Subdivision, Phase II, Section III, as the same appears in of record in Plat Book 13, Page 66, in the Office of the Recorder of Clark County, Indiana.

This conveyance is made subject to all applicable easements, rights-of-way, restrictions, and agreements of record.

Grantor certifies no Indiana gross income tax is due or payable by reason of this conveyance.

This conveyance is made for the purpose of correcting the Grantee's name erroneously contained in a prior deed from Grantor to Whispering Oaks Recreation Center, Inc., an Indiana

[Signature]

corporation, which deed is dated the 28th day of February, 2007, and recorded on March 6, 2007, as Instrument No. 200705060, in the Office of the Recorder of Floyd County, Indiana, it having been the intention of Grantor to convey the above-described real property to the Grantee indicated herein. Grantor further affirms and represents that no such entity as Whispering Oaks Recreation Center, Inc., an Indiana corporation, the erroneously-named entity, did then or does now exist.

The undersigned person executing this deed represents and certifies on behalf of the grantor, that the undersigned is a duly elected director and officer of the grantor and is fully empowered by the by-laws of the grantor, to execute and deliver this deed; that the grantor is a corporation in good standing in the State of Indiana; 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 has been duly taken.

IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 7th day of May, 2010, but effective as of February 28, 2007.

21ST CENTURY DEVELOPERS, INC.,
an Indiana corporation

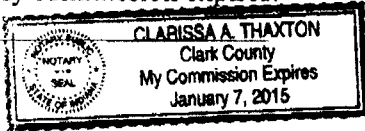
By: Terry Powell - VP
Terry Powell, Vice President

STATE OF INDIANA)
) SS:
COUNTY OF FLOYD)

BEFORE ME, the undersigned, a Notary Public in and for the above-named County and State, this 7th day of May, 2010, personally appeared Terry Powell, as Vice President of 21st Century Developers, Inc., an Indiana corporation, and being duly sworn, acknowledged the execution of the foregoing Warranty Deed on behalf of said company.

WITNESS my hand and notarial seal.

My commission expires:



Clarissa A. Thaxton
Notary Public
Clarissa A. Thaxton
Printed Name
Resident of Clark County, Indiana



This instrument prepared by:
Keith D. Mull
MULL & HEINZ, LLC
2867 Charlestown Road
New Albany, Indiana 47150
(812) 206-2315

* 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. Keith D. Mull