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Pamela Kivett
Morgan County Recorder IN
Recorded as Presented



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CORPORATE WARRANTY DEED

THIS INDENTURE WITNESSETH, That Ozark Fisheries, Inc., a corporation organized and existing under the laws of the State of Missouri, (Grantor) CONVEYS AND WARRANTS to the Lake DeTurk Conservancy District, a conservancy district established pursuant to I.C. 14-33, et. seq. (Grantee) of Morgan County, in the State of Indiana, for the sum of One Dollar (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Morgan County, Indiana:

See Legal Description Attached Hereto as Exhibit "A".

Taxes shall be pro-rated to the date of this Deed.

Subject to easements, restrictions, and rights of way of record and rights of parties in possession, and together with any easements of record which benefit the real estate conveyed.

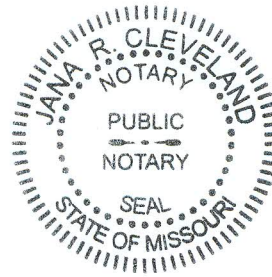
The undersigned persons executing this deed on behalf of Grantor represent and certify that they are duly elected officers of Grantor and have been fully empowered, by the proper resolution of the Board of Directors of Grantor, to execute and deliver this deed; that Grantor has full corporate capacity to convey the real estate described herein; and that all necessary corporate action for the making of such conveyance has been taken and done.

The undersigned hereby represents, to the best of Grantor's knowledge, that this real estate is not "property" as defined in I.C. 13-11-2-174, and has not been used as a landfill or dump, and contains no underground storage tanks, toxic waste, hazardous materials, nor environmental defects as defined by Indiana or Federal environmental laws, and that no disclosure statement under Indiana Code 13-25-3 et. seq. (Indiana Responsible Transfer Law) is required for this transaction.

IN WITNESS WHEREOF, Grantor has executed this deed this 12th day of April, 2012.

OZARK FISHERIES, INC. (Grantor)

Lawrence B. Cleveland
LAWRENCE B. CLEVELAND, President



STATE OF Missouri)
)SS
COUNTY OF Camden)

Before me, a Notary Public in and for said County and State, personally appeared Lawrence B. Cleveland the President of Ozark Fisheries, Inc., who acknowledged the execution of the foregoing Deed for and on behalf of said Grantor, and who having been duly sworn, stated that any representations therein contained are true.

Witness my hand and Notarial Seal this 12 day of April, 2012.

My commission expires:

JANA R. CLEVELAND
Notary Public - Notary Seal
STATE OF MISSOURI
Camden County - Comm#10398152
My Commission Expires Mar. 4, 2014

(Signature) Jana R Cleveland

(Printed) Jana R Cleveland

Notary Public

Resident of Camden County, Missouri.

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.

(Signature) [Signature]

(Printed) PETER R FOLEY

This Instrument Prepared by Peter R. Foley , Attorney at law.

Send Tax Bills to: Lake DeTant
Conservancy District, P.O. Box 1149
Mandeville La 46151.

Grantee's Address: OZARK fisheries

EXHIBIT "A"
LEGAL DESCRIPTION

Lots 95, 96, 97, 98, 172, and 173 of Shireman Estates, Second Section, as per plat thereof, recorded in Deed Record 221 Page 586, in the Office of the Recorder of Morgan County, Indiana.

ALSO: Lots 337, 338 (except 21' of even width off the entire north end of Lot 338), 346, and 351 of Shireman Estates, Third Section, as per plat thereof, recorded in Deed Record 233 Page 467, in the Office of the Recorder of Morgan County, Indiana.

ALSO: The following lands, consisting of Lake DeTurk and Dam Boundary, described as follows:

Part of the West Half of the Northeast Quarter and part of the East Half of the Northwest Quarter of Section 34, and part of the West Half of the Southeast Quarter and part of the East Half of the Southwest Quarter of Section 27, all in Township 12 North, Range 1 East, Morgan County, Indiana, described as follows:

Commencing at the southwest corner of the above captioned East Half of the Northwest Quarter of Section 34 (for reference, the southeast corner of said East Half of the Northwest Quarter is, per the plat of Shireman Estates, Second Section, as recorded in Deed Record 221 Page 586, South 89 degrees 45 minutes no seconds East, 1341.80 feet, and that bearing of the south line of the East Half of the Northwest Quarter is the basis of bearings for this legal description); thence with the westerly lines of Shireman Estates – Second Section for the following five (5) courses; 1) North 01 degrees 06 minutes 39 seconds West, 303.60 feet; 2) North 21 degrees no minutes no seconds East, 222.42 feet; 3) North 01 degrees no minutes no seconds East, 211.86 feet; 4) North 12 degrees 30 minutes no seconds West, 299.64 feet; 5) North 25 degrees 18 minutes 03 seconds East, 492.60 feet to the northwest corner of Lot Number 50; thence South 90 degrees no minutes no seconds East, with the north line of said Lot Number 50, also being the south line of Lot Number 302 in Shireman Estates – Third Section, as per plat recorded in Deed Record 233 Page 467, and with said boundary lines extended easterly, a distance of 75.00 feet to the northwest corner of Lot Number 301 in Shireman Estates – Third Section; thence South no degrees 56 minutes 46 seconds East, with the west line of Lot Number 301, a distance of 51.49 feet to the southwest corner of said Lot; thence North 89 degrees 03 minutes 14 seconds East, with the south line of Lot Number 301, a distance of 231.73 feet to the southeast corner of said lot; thence North 14 degrees 52 minutes

33 seconds West, with the east line of Lot 301, a distance of 207.86 feet to the northeast corner of said Lot 301, also being the northwest corner of Lot 146 in Shireman Estates – Second Section, and the **POINT OF BEGINNING** of the parcel herein described; thence with the easterly lines of Lots 336 through 345 (inclusive) in Shireman Estates – Third Section, for the following seven (7) courses; 1) North 21 degrees 13 minutes 50 seconds West, 149.12 feet; 2) North 03 degrees no minutes 46 seconds East, 38.05 feet; 3) North 44 degrees 20 minutes 40 seconds East, 309.03 feet; 4) North 46 degrees 17 minutes 32 seconds West, 188.14 feet; 5) North 10 degrees 28 minutes 16 seconds West, 308.13 feet; 6) North 38 degrees 55 minutes 39 seconds West, 133.69 feet; 7) North 15 degrees 58 minutes no seconds West, 306.75 feet to the northeast corner of Lot Number 345, also being the southeast corner of Lot Number 347; thence continuing North 15 degrees 58 minutes no seconds East, 60.41 feet to an easterly corner of said Lot 347; thence North 20 degrees 55 minutes 57 seconds East, with the rear lot lines of Lots 347, 348, 349 and 351, a distance of 391.86 feet; thence with the rear lot lines of Lot 351 for the following two (2) courses; 1) North 82 degrees 30 minutes 15 seconds East, 76.66 feet; 2) South 32 degrees 47 minutes 45 seconds East, 284.32 feet; thence South 05 degrees 22 minutes 21 seconds East, with the west lines of Lots 377 and 378, a distance of 320.41 feet; thence with the westerly (rear) lot lines of Lots 378 through 381 (inclusive), South 43 degrees 39 minutes 08 seconds East, 360.72 feet; thence South 07 degrees 46 minutes 29 seconds East, with a westerly line of Lot 381 and with the west line of Lot 382 a distance of 273.51 feet; thence South 88 degrees 29 minutes 33 seconds East, with the south line of said Lot 382, a distance of 76.03 feet; thence North 30 degrees 03 minutes 35 seconds East, with the east lines of Lots 382 and 383, a distance of 293.47 feet; thence South 81 degrees 25 minutes 24 seconds East, with the rear lot lines of Lots 384 and 385, a distance of 308.45 feet; thence North 54 degrees 36 minutes 19 seconds East, with the rear lot lines of Lots 385 and 386, a distance of 139.85 feet; thence North 09 degrees 16 minutes 21 seconds East, with the rear (east) line of Lot 386, a distance of 148.95 feet; thence with the rear lot lines of Lots 387 through 389 (inclusive), North 10 degrees 38 minutes 02 seconds West, 323.34 feet; thence South 39 degrees 29 minutes 29 seconds East, with the rear lot line of Lot 394, a distance of 45.07 feet; thence South 35 degrees 15 minutes 05 seconds East, with the rear lot lines of Lots 394 and 396, a distance of 162.87 feet; thence South 18 degrees 43 minutes 51 seconds East, with the rear line of Lot 397, a distance of 183.73 feet; thence with the rear lot lines of Lot 398 for the following two (2) courses; 1) South 33 degrees 30 minutes 12 seconds West, 170.29 feet; 2) North 86 degrees 16 minutes 07 seconds East, 46.10 feet; thence North 38 degrees 20 minutes 27 seconds East, with the rear line of Lots 398 and 399, a distance of 299.23 feet; thence North 06 degrees no minutes 41 seconds East, with the rear line of Lot 400, a distance of 101.37 feet to the southwest corner of Lot 402; thence North 80 degrees 54 minutes 32 seconds East, 142.00 feet to the southeast corner of Lot 402; thence South 73 degrees 57 minutes 47 seconds East, 60.00 feet to a point on the west line of Lot Number 403 in Shireman

Estates, Fourth Section, as per plat recorded in Deed Record 356 Page 444; thence South 17 degrees 27 minutes 53 seconds West, 177.49 feet to the southwest corner of Lot 403; thence North 66 degrees 59 minutes 37 seconds East, 232.49 feet to the southeast corner of Lot 403; thence North 71 degrees 14 minutes 32 seconds East, with the rear (south) lines of Lots 404 and 405, a distance of 302.73 feet to the southeast corner of Lot 405; thence South 35 degrees 19 minutes 39 seconds East, 104.33 feet; thence South 71 degrees 14 minutes 32 seconds West, 328.77 feet; thence South 66 degrees 59 minutes 37 seconds West, 104.16 feet; thence South 02 degrees no minutes no seconds West, 798.86 feet; thence South 59 degrees 30 minutes 17 seconds West, 110.73 feet to a point on the east right-of-way line of Grassyfork Lane and the aforesaid Shireman Estates, Second Section; thence with said right-of-way line along a non-tangent curve, whose radius point bears North 55 degrees 28 minutes 02 seconds East, 353.27 feet, and whose long chord bears North 27 degrees 12 minutes 04 seconds West, 90.16 feet, an arc distance of 90.41 feet to a point where the east right-of-way line of Grassyfork Lane intersects the north right-of-way line of Ferguson Drive (for reference, the radius point of the preceding curve is North 70 degrees 07 minutes 49 seconds East, 353.27 feet); thence with the north right-of-way line of Ferguson Drive for the following three (3) courses; 1) along a non-tangent curve, whose radius bears South 18 degrees 13 minutes 56 seconds East, 1455.00 feet, and whose long chord bears South 65 degrees 22 minutes 01 seconds West, 324.40 feet, an arc distance of 325.08 feet to a point from which the radius of the curve bears South 31 degrees 02 minutes 01 seconds East, 1455.00 feet; 2) South 58 degrees 57 minutes 59 seconds West, 98.15 feet; 3) along a curve, concave to the northwest, having a radius of 2520.00 feet, a long chord bearing South 62 degrees 35 minutes 09 seconds West, 313.05 feet, an arc distance of 313.25 feet to the southeast corner of Lot 132; thence North 23 degrees 51 minutes 36 seconds West, with the rear lot lines of Lots 132 and 133, a distance of 284.95 feet; thence with the rear lot lines of Lot 134 for the following two (2) courses; 1) North no degrees no minutes no seconds East, 78.00 feet; 2) North 81 degrees 22 minutes 21 seconds West, 146.66 feet; thence South 64 degrees 26 minutes 53 seconds West, with the rear (north) lines of Lots 135 and 136, a distance of 278.21 feet; thence South 15 degrees 26 minutes 59 seconds West, with the rear (west) lines of Lots 136 and 137, a distance of 206.46 feet; thence North 57 degrees 02 minutes 33 seconds West, with the rear (northeasterly) lines of Lots 139 and 140, a distance of 108.45 feet; thence North 12 degrees 09 minutes 18 seconds West, with the rear (northeasterly) line of Lot 144, a distance of 132.98 feet; thence with the rear (northerly) lines of Lot 145 for the following three (3) courses; 1) North 58 degrees 38 minutes 34 seconds West, 74.95 feet; 2) South 84 degrees 35 minutes 46 seconds West, 74.33 feet; 3) South 51 degrees 06 minutes 56 seconds West, 159.30 feet; thence South 75 degrees 51 minutes 27 seconds West, with the north line of Lot 146, a distance of 130.97 feet to the northwest corner of said Lot 146, and the Point of Beginning and containing 42.055 acres, more or less.

ALSO: Together with a dam access easement, (DAM ACCESS EASEMENT NUMBER ONE (1)), described as follows:

A dam access easement, twenty-five (25) feet in width, twelve and one-half (12.5) feet each side of centerline, lying in the Northeast Quarter of Section 34, Township 12 North, Range 1 East, Morgan County, Indiana, described as follows:

Commencing at the southwest corner of Lot Number 403 in Shireman Estates – Fourth Section, as per plat thereof recorded in Deed Record 356 Page 444; thence North 66 degrees 59 minutes 37 seconds East (assumed bearing system, based upon recorded plat of Shireman Estates – Fourth Section), with the south line of Lot 403, a distance of 232.49 feet to the southwest corner of Lot Number 404; thence North 71 degrees 14 minutes 32 seconds East, with the south line of Lots 404 and 405, a distance of 302.73 feet to the southeast corner of Lot 405; thence South 35 degrees 19 minutes 39 seconds East, 104.33 feet; thence South 71 degrees 14 minutes 32 seconds West, 328.77 feet; thence South 66 degrees 59 minutes 37 seconds West, 104.16 feet; thence South 02 degrees no minutes no seconds West, 255.24 feet to the **POINT OF BEGINNING** of the easement herein described; thence North 69 degrees 43 minutes 31 seconds East, 82.50 feet; thence North 83 degrees 49 minutes 05 seconds East, 51.76 feet; thence South 51 degrees 38 minutes 47 seconds East, 47.23 feet; thence South 18 degrees 51 minutes 22 seconds East, 21.41 feet; thence South 01 degrees 04 minutes 31 seconds East, 432.69 feet; thence South 05 degrees 27 minutes 19 seconds East, 57.21 feet; thence South 01 degrees 47 minutes 33 seconds East, 76.21 feet; thence South 03 degrees 55 minutes 32 seconds East, 92.35 feet; thence South no degrees 45 minutes 01 seconds West, 103.03 feet; thence South no degrees 08 minutes 48 seconds East, 95.33 feet; thence South 03 degrees no minutes no seconds West, 179.71 feet; thence South 08 degrees 06 minutes 43 seconds West, 98.20 feet; thence South 26 degrees 44 minutes 05 seconds West, 59.90 feet to a point on the east right-of-way line of Grassyfork Lane, also being the east line of Shireman Estates, Second Section, as per plat thereof recorded in Deed Record 221 Page 586, and the terminus of the easement.

ALSO: Together with a dam access easement, (DAM ACCESS EASEMENT NUMBER TWO (2)), described as follows:

A dam access easement, twenty-five (25) feet in width, twelve and one-half (12.5) feet each side of centerline, lying in the Northeast Quarter of Section 34, Township 12 North, Range 1 East, Morgan County, Indiana, described as follows:

Commencing at the southwest corner of Lot Number 403 in Shireman Estates – Fourth Section, as per plat thereof recorded in Deed Record 356 Page 444; thence North 66 degrees 59 minutes 37 seconds East (assumed bearing system, based upon recorded plat of Shireman Estates – Fourth Section), with the south line of Lot 403, a distance of 232.49 feet to the southwest corner of Lot Number 404; thence North 71 degrees 14 minutes 32 seconds East, with the south line of Lots 404 and 405, a distance of 302.73 feet to the southeast corner of Lot 405; thence South 35 degrees 19 minutes 39 seconds East, 104.33 feet; thence South 71 degrees 14 minutes 32 seconds West, 328.77 feet; thence South 66 degrees 59 minutes 37 seconds West, 104.16 feet; thence South 02 degrees no minutes no seconds West, 734.05 feet to the **POINT OF BEGINNING** of the easement herein described; thence South 77 degrees 10 minutes 41 seconds East, 77.98 feet; thence South 85 degrees 52 minutes 33 seconds East, 127.37 feet to a point on the centerline of a twenty-five (25) foot wide dam access easement, and the terminus of the easement.

ALSO: Subject to a Lake Water Easement described as follows:

A lake water easement, twenty-five (25) feet in width, twelve and one-half (12.5) feet each side of centerline, lying in the Northeast Quarter of Section 34, Township 12 North, Range 1 East, Morgan County, Indiana, described as follows:

Commencing at the southwest corner of Lot Number 403 in Shireman Estates – Fourth Section, as per plat thereof recorded in Deed Record 356 Page 444; thence North 66 degrees 59 minutes 37 seconds East, (assumed bearing system based upon recorded plat of Shireman Estates – Fourth Section), with the south line of Lot 403, a distance of 232.49 feet to the southwest corner of Lot Number 404; thence North 71 degrees 14 minutes 32 seconds East, with the south line of Lots 404 and 405, a distance of 302.73 feet to the southeast corner of Lot 405; thence South 35 degrees 19 minutes 39 seconds East, 104.33 feet; thence South 71 degrees 14 minutes 32 seconds West, 328.77 feet; thence South 66 degrees 59 minutes 37 seconds West, 104.16 feet; thence South 02 degrees no minutes no seconds West, 438.72 feet to the **POINT OF BEGINNING** of the easement herein described; thence North 85 degrees 51 minutes 51 seconds West, 244.45 feet to a point in a lake, and the terminus of the easement.

The rights of Grantor under the Lake Water Easement shall be as set forth in a certain Water Lease Contract executed between the parties and attached hereto and made a part hereof.

ALSO: Together with an easement for drainage, discharge and overflow for the waters of Lake DeTurk and any appurtenances, over and upon the land of Grantor.

DULY ENTERED FOR TAXATION
Subject to final acceptance for transfer

APR 27 2012

Brenda Adams
MORGAN COUNTY AUDITOR