

636097

CORPORATE WARRANTY DEED

*Christopher Lane
P.O. Box 19300
Minneapolis, MN.*

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THIS INDENTURE WITNESSETH, That CENTRAL SOYA COMPANY, INC., ("Grantor"), a corporation organized and existing under the laws of the State of Indiana, CONVEYS AND WARRANTS to CARGILL, INCORPORATED, ("Grantee"), a corporation organized and existing under the laws of the State of Delaware, with a mailing address of P. O. Box 9300, Minneapolis, Minnesota 55440, for the sum of TEN AND NO/100 (\$10.00) DOLLARS and other good and valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Lake County, in the State of Indiana:

A tract of land in the West Half of Section 27, Township 32 North, Range 9 West of the 2nd P.M., in Lake County, Indiana, described as follows:

Commencing at a point on the West line of Section 27, Township 32 North, Range 9 West of the 2nd P.M., in Lake County, Indiana, said point being 1289.83 feet South of the Northwest corner of said Section 27; thence East on a line making a right angle with the West line of said Section 27, 240.0 feet to a point; thence South on a line parallel with the West line of said Section 27, 1381.0 feet to a point; thence West on a line making a right angle with the West line of said Section 27, 240.0 feet to a point on the West line of said Section 27; thence North 1381.0 feet to the place of beginning.

JUL 13 12 05 PM '81
WILLIAM BIELSKI JR
RECORDER

ALL OF THE AFOREDESCRIBED REAL ESTATE CONTAINING 7.61 ACRES, MORE OR LESS.

Subject, however, to the following:

- (1) General Taxes for the year 1980 and subsequent years, payable in 1981 and subsequent years;
- (2) Rights of the public and the State of Indiana in and to that part of the West side of the Premises taken or used for U.S. No. 41;
- (3) Easement reserved in Quit Claim Deed from The New York Central Railroad Company, Grantor, to Stratton Grain Company, Grantee, dated November 29, 1948 and recorded May 9, 1949, in Deed Record 837, page 97, as follows:

"The Grantor for itself, its successors and assigns reserves a perpetual easement on a triangular shaped parcel of land in the North east corner of that part of premises in question described as follows:

**DULY ENTERED
FOR TAXATION**

JUL 10 1981

John O. ...
AUDITOR LAKE COUNTY

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D/E

"That part of the West half of the Northwest Quarter of Section 27, Township 32 North, Range 9 West of the 2nd Principal Meridian, described as follows: From a point in the original center line of the Indiana Harbor Railroad, now the New York Central Railroad, which is the center line between the 2 main tracks as now located, said point being 1584.4 feet South of the North line of said Section 27, measured along said original center line, measure Westerly along a line which is perpendicular to said original center line a distance of 72.5 feet to the place of beginning; thence continuing Westerly along last mentioned perpendicular line a distance of 200.5 feet, more or less, to the West line of said Section 27; thence South-erly along the said West line of Section 27 a distance of 581 feet, more or less, to the point of intersection of said West line with a line which is perpendicular to said original center line at a point 2165.5 feet South of the North line of said Section 27, measured along said original center line; thence Easterly along last mentioned perpendicular line a distance of 200.1 feet, more or less, to a point which is 72.5 feet Westerly of the said original center line, measured along last mentioned perpendicular line; thence Northerly along a straight line a distance of 581 feet to the place of beginning, in Lake County, Indiana,

"having a dimension of 15 feet along the North line of the above-described real estate, measured from the Northeast corner thereof, and a dimension of 40 feet along the East line of the above-described real estate, measured from the Northeast corner thereof, for the purpose of maintaining, repairing, renewing and reconstructing the existing pole line, cross arms, wires and appurtenances for the transmission of electric current, with the right to add, replace or substitute poles, cross arms, wires and appurtenances, together with the right of ingress and egress over the premises herein conveyed for the purpose of maintaining, repairing, renewing, reconstructing, adding, replacing and substituting said pole line, cross arms, wires and appurtenances.";

(4) Reservation in Quit Claim Deed referred to in subparagraph (3), above, as follows:

"The Grantor for itself, its successors and assigns reserves the right to use the railroad tracks on the above-described real estate, shown at . . . [subparagraph (3)], above, for railroad purposes provided that the tracks shall not be used for the storage of cars or for railroad purposes other than the movement and operation of engines and cars over same when such use unreasonably interferes with the loading or unloading of cars of the above-described real estate."; and

(5) Reservation in Quit Claim Deed dated January 15, 1971 and recorded November 1, 1973 as Document No. 227744, made by George P. Baker, Richard C. Bond, Jarvis Langdon, Jr. and Willard Wirtz, Trustees of the Property of Penn Central Transportation Company to Merlin Karlock, as follows:

"Reserving, however, unto the said Grantor an easement 5 feet wide, over and across the parcel hereinbefore described for the operation, maintenance, renewal, relocation and/or removal of its existing pole and wire line, together with the right of entering upon said land at all times for purposes aforesaid."

TO HAVE AND TO HOLD the above-described real estate, together with the appurtenances thereunto belonging, unto the said Grantee, its successors and assigns forever.

The undersigned persons executing this Deed on behalf of Grantor represent and certify that they are duly elected officers of Grantor and have been properly authorized and empowered to execute and deliver this Deed; and 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.

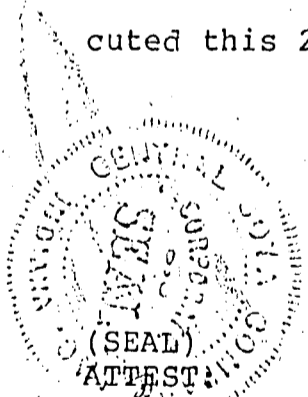
GRANTOR FURTHER CERTIFIES THAT NO INDIANA GROSS INCOME TAX IS PRESENTLY DUE AND PAYABLE AS A RESULT OF THIS CONVEYANCE.

IN WITNESS WHEREOF, Grantor has caused this Deed to be executed this 20th day of April, 1981.

CENTRAL SOYA COMPANY, INC.

By: John E. Sampson
John E. Sampson
Vice President

Approved as to Form
E. R. Thompson



William H. Small
William H. Small
Assistant Secretary

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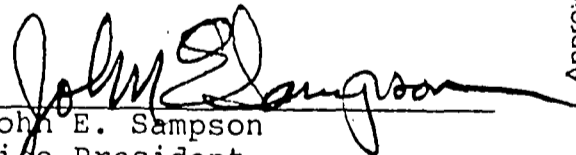
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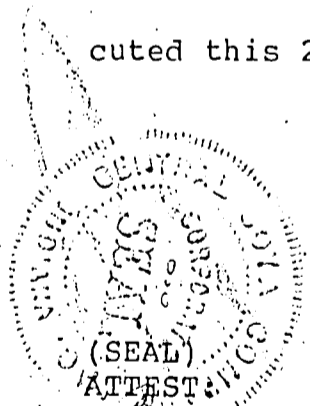
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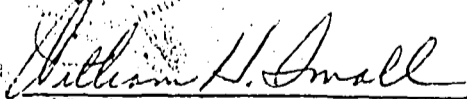
CENTRAL SOYA COMPANY, INC.

By:


John E. Sampson
Vice President

Approved as to Form
E. P. Thompson

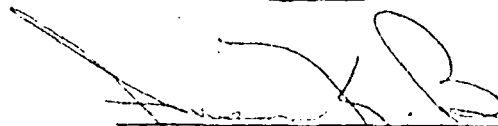



William H. Small
Assistant Secretary

STATE OF INDIANA)
) SS.:
COUNTY OF ALLEN)

PERSONALLY APPEARED BEFORE ME, the undersigned, a Notary Public in and for said County and State, John E. Sampson and William H. Small, the Vice President and Assistant Secretary, respectively, of Central Soya Company, Inc., who acknowledged execution of the foregoing Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL, this 30 day of April, 1981.


Susan K. Burnworth, Notary Public,
Resident of Allen County, Indiana,
My Commission Expires: 5/27/82

This Instrument was prepared by Frederick D. Thompson, Attorney at Law.

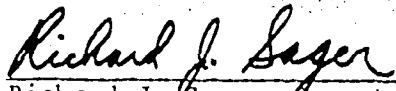
CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS

I, Richard J. Sager, do hereby certify that I am the duly elected and qualified Secretary of Central Soya Company, Inc., a corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of the resolution duly adopted at a meeting of the Board of Directors at which a quorum was present, convened and held in accordance with the law and the Bylaws of said corporation on the 8th day of January, 1981, and that such resolution is now in full force and effect:

"BE IT RESOLVED, That the Company sell, transfer, lease, assign or otherwise dispose of the real property and improvements, in whole or in part, together with such personal property and leasehold interests in real or personal property, or both, which the Company may own in Martin County, North Carolina (commonly referred to as the Company's Williamston, North Carolina elevator), at such price or prices and upon such terms and conditions as the President (or in his absence any Vice President) of the Company, in his discretion, shall deem to be in the best interests of the Company; and

"BE IT FURTHER RESOLVED, That the officers of the Company be, and each of them is hereby, authorized and directed on behalf of the Company, to execute, sign, attest the signing of and affix the seal of the Company to any and all documents, instruments and writings, including without limitation contracts and instruments of sale, lease or assignment, and to do whatever is necessary or desirable and proper to effect such abovementioned sale, transfer, lease, assignment or disposition."

IN WITNESS WHEREOF, I hereunto affix my name as Secretary and have caused the corporate seal of said corporation to be hereto affixed this 9th day of January, 1981.


Richard J. Sager, Secretary

(SEAL)