

Superior Oct.
P.O. Box 802
C.P. 46307

THE PENN CENTRAL CORPORATION
CERTIFICATE OF AUTHORITY

742480

I, **G. C. HOLPP**, the SENIOR ASSISTANT SECRETARY
of The Penn Central Corporation HEREBY CERTIFY as
follows:

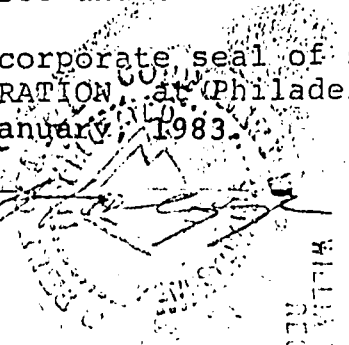
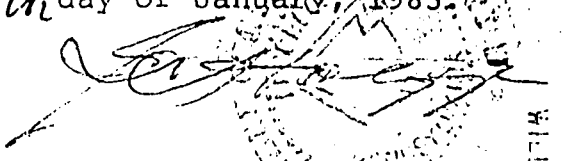
(1) The sale by The Penn Central Corporation
(Corporation) of the following described real estate:
A parcel of land containing 0.574 of an acre adjoining
the tracks of Conrail and located east of Schroeder
Court in the City of Crown Point, Lake County, Indiana,

to Superior Petroleum Products, Inc.
for a consideration of \$ 2,650.00 has been duly authorized
on behalf of the Corporation.

(2) Richard D. Jordan is Director, Property Sales
Administration and Joseph J. Supon is Director of Leased
Property and Special Sales, of this Corporation, and either
of such officers is authorized to execute on behalf of the
Corporation original agreements, contracts, deeds, leases,
licenses, or other documents necessary or desirable to
effectuate the foregoing sale.

(3) The authorizations described in the foregoing
paragraphs (1) and (2) are in full force and effect.

WITNESS my hand and the corporate seal of said
THE PENN CENTRAL CORPORATION, at Philadelphia,
Pa. this 27th day of January, 1983.



STATE OF PENNSYLVANIA
LAKE COUNTY
FILED FOR RECORD
RECORDED
WILLIAM E. HESSON JR
RECORDER
JAN 24 9 27 PM '84

THIS INDENTURE WITNESSETH, that THE PENN CENTRAL CORPORATION, a Pennsylvania corporation, having an office at 1700 Market Street, Philadelphia, Pennsylvania 19103, hereinafter referred to as the Grantor, for and in consideration of the sum of TWO THOUSAND SIX HUNDRED FIFTY DOLLARS (\$2,650.00)----- paid to the said Grantor, the receipt of which sum is hereby acknowledged, quitclaims to SUPERIOR PETROLEUM PRODUCTS, INC., having a mailing address of P. O. Box 802, Crown Point, Indiana 46307, hereinafter referred to as the Grantee, all the right, title and interest of the said Grantor, of, in and to the premises described in Schedule "A" attached hereto and made a part hereof.

**DULY ENTERED,
FOR TAXATION**

JAN 24 1984
Lucie O. [Signature]
 AUDITOR LAKE COUNTY

Pen Central Corp
 1-24-84
 3445
 #6277
 Lake County

SCHEDULE "A"

ALL THAT PARCEL of land situate in the City of Crown Point, County of Lake and State of Indiana in the Southeast Quarter of Section 5, Township 34 North, Range 8 West of the Second Principal Meridian, being a part of the Depot Grounds of the Railroad Addition to Crown Point as shown in Miscellaneous Record "A" pages 508 and 509, bounded and described according to a plan of a survey made by Plumb, Tuckett & Associates dated July 6, 1982, as follows, VIZ:

Commencing at the Southeast corner of said Section 5; thence North 89 degrees 32 minutes 13 seconds West along the South line of said Section 5, a distance of 385.65 feet to the centerline of the Eastbound Main Track of the railroad formerly of The Philadelphia, Baltimore and Washington Railroad Company; thence North 44 degrees 16 minutes 13 seconds West along said railroad centerline, a distance of 1092.30 feet; thence North 45 degrees 43 minutes 47 seconds East, a distance of 50.0 feet to the Point of Beginning of the subject parcel; thence continuing North 45 degrees 43 minutes 47 seconds East, a distance of 100.0 feet to the Northerly line of the Depot Grounds; thence South 44 degrees 16 minutes 13 seconds East, along said Northerly line, a distance of 250.0 feet; thence South 45 degrees 43 minutes 47 seconds West, a distance of 100.0 feet; thence North 44 degrees 16 minutes 13 seconds West, a distance of 250.0 feet to the point of beginning.

CONTAINING 25,000 square feet, or 0.574 of an acre, more or less.

EXCEPTING AND RESERVING, however, to Grantor, easements for all existing wire and pipe facilities covered by agreements, occupancies and licenses, if any, between Grantor and other parties, of record or not of record, that in any way encumber the premises hereinabove described, together with the right to convey such easements to the occupant without securing approval of the Grantee herein. Grantor specifically reserves and retains all rentals, fees and considerations resulting from such agreements, occupancies, licenses and easement conveyances.

SUBJECT, however, to (1) the state of facts disclosed by the survey hereinabove mentioned; and (2) rights of the public in that portion of the premises within the bed of Schroeder Court.

THIS DEED is delivered by Grantor and accepted by Grantee upon the understanding and agreement that should any claim adverse to the title hereby quitclaimed be asserted and/or proved, no recourse shall be had against the Grantor.

THE words "Grantor" and "Grantee" used herein shall be construed as if they read "Grantors" and "Grantees", respectively, whenever the sense of this Indenture so requires and whether singular or plural, such words shall be deemed to include in all cases the heirs or successors and assigns of the respective parties.

IN WITNESS WHEREOF, the said Grantor has caused this Indenture to be executed this 29th day of January A.D. 1983.

SEALED AND DELIVERED
in the presence of us:

Dwight C. Quast

Robert L. Kamey

THE PENN CENTRAL CORPORATION

By: Richard D. Jordan
RICHARD D. JORDAN, Director of
Property Sales Administration

Attest: [Signature]
SENIOR ASSISTANT Secretary

