

92020033

Paid by Warrant No. 146006
Dated 2-28-92

18089-027-999-MAS
JA43\MM1211S1.91P

THIS QUITCLAIM DEED, made this 17th day of December, 1991, between CSX TRANSPORTATION, INC., a Virginia corporation, whose mailing address is 500 Water Street, Jacksonville, Florida 32202, hereinafter called "Grantor", and THE STATE OF INDIANA, whose mailing address is 100 North Senate Avenue, Suite 1101, Indianapolis, Indiana 46204-2249, hereinafter called "Grantee", WITNESSETH:

(Wherever used herein the terms "Grantor" and "Grantee" may be construed in the singular or plural as the context may require or admit, and for purposes of exceptions, reservations and/or covenants, shall include the heirs, legal representatives and assigns of individuals or the successors and assigns of corporations.)

NOT-TAXABLE

MAR 30 1992

Dana N. Antone
AUDITOR LAKE COUNTY

THAT Grantor, for and in consideration of the sum of FIVE HUNDRED AND NO/100 DOLLARS (\$500.00), to it in hand paid by Grantee, the receipt of which is hereby acknowledged, does hereby RELEASE, REMISE and forever QUITCLAIM unto Grantee, its successors and assigns, all right, title and interest in and to that certain tract or parcel of land situate, lying and being at Hammond, County of Lake, State of Indiana, hereinafter designated "the Premises," more particularly described in Exhibit A, attached hereto and incorporated herein, and containing 0.036 of an acre, more or less.

TO HAVE AND TO HOLD the Premises, and all the estate, right, title, lien, interest and claim whatsoever of Grantor therein, either in law or equity, and all improvements thereon and appurtenances thereto, unto the proper use, benefit and enjoyment of Grantee, Grantee's heirs and assigns or successors and assigns, forever.

IN WITNESS WHEREOF, CSX TRANSPORTATION, INC., pursuant to due corporate authority, has caused its name to be signed hereto by its officers hereunto duly authorized and its corporate seal, duly attested, to be hereunto affixed.

Signed, sealed and delivered in the presence of:

CSX TRANSPORTATION, INC.:

Robert L. Whealton
ROBERT L. WHEALTON

By *Gerald L. Nichols*
GERALD L. NICHOLS
SENIOR VICE-PRESIDENT

Vonnie Willis
VONNIE WILLIS

Attest *Patricia J. Antone* (SEAL)
PATRICIA J. ANTORE Secretary
VICE PRESIDENT & SECRETARY

*Indianapolis Dept of Management Services
100 North Senate Ave
Indianapolis, IN 46204-2249*

01022
NC
E

This instrument prepared by
or under the direction of:

William C. Basney
William C. Basney
Senior Counsel

Attorney for Grantor
Business Address:
500 Water Street
Jacksonville, Florida 32202

**Document is
NOT OFFICIAL!**

**This Document is the property of
the Lake County Recorder!**

STATE OF FLORIDA)

) SS.

COUNTY OF DUVAL)

I, Robert M. Whealton, a Notary Public of the State
of Florida and the County of Duval, do certify that, on the date below, before
me in said County personally came Gerald L. Nichols to
me known, and known to me to be the person whose name is subscribed to the above
instrument, who, being by me first duly sworn, did depose, acknowledge and say
that: he resides in Jacksonville, Duval County, Florida; he is Senior Vice President
of CSX Transportation, Inc., the
corporation described in and which executed said instrument; he is fully informed
of the contents of the instrument; he knows the seal of said corporation; the
seal affixed to said instrument is such seal; it was so affixed by authority of
the Board of Directors of said corporation; he signed his name thereto for said
corporation pursuant to such authority; and instrument is the free act and deed
of said corporation; and the conveyance herein is not part of a transaction,
sale, lease, exchange or other transfer or conveyance of all or substantially all
of the property and/or assets of the Grantor.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this
17th day of December, 1991.

My commission expires on:
NOTARY PUBLIC STATE OF FLORIDA
My commission expires Dec. 7, 1993
Bonded thru Patterson-Becht Agency

Robert M. Whealton (SEAL)
Notary Public

EXHIBIT A

Description of property at: Lake County, Indiana
To: Indiana Department of Transportation
CSXT Deed File No.: 18089-027-999-MAS,

SPLIT FROM KEY 37-50-1 TO KEY 37-50-110

A part of the Northwest Quarter of Section 17, Township 36 North, Range 9 West, Lake County, Indiana, described as follows: Commencing at the southeast corner of said quarter section; thence North 89 degrees 43 minutes 03 seconds West 282.30 feet along the south line of said quarter section; thence North 37 degrees 24 minutes 11 seconds West 334.86 feet to the north boundary of Tri-State Highway, I-80/I-94 and the point of beginning of this description, which point is also the southwest corner of the owner's land; thence North 46 degrees 49 minutes 39 seconds East 60.31 feet to the northeastern line of the owner's land; thence North 24 degrees 24 minutes 11 seconds East 52.41 feet along said northeastern line to the north boundary of said Tri-State Highway, I-80/I-94; thence North 89 degrees 43 minutes 03 seconds West 75.82 feet along the boundary of said Tri-State Highway, I-80/I-94 to the point of beginning and containing 0.036 acres, more or less.

BEING more particularly described on Right of way plan dated October 11, 1989, prepared by Ramon D. Patel, Registered Professional Engineer, No. 13050, Reid, Quebe, Allison, Wilcox & Associates, Inc., Indianapolis, Indiana, incorporated herein by reference.

BEING all or part of the same property acquired by Chicago, Cincinnati and Louisville Railroad Company, a predecessor of Grantor, from John J. Knickerbocker, by deed dated July 3, 1906, recorded among the Public Land Records of Lake County, Indiana, in Book 111, Page 557.

Under foreclosure proceedings and through mesne conveyances, the Chicago, Cincinnati and Louisville Railway Company merged into The Chesapeake and Ohio Railway Company of Indiana, effective July 28, 1910; effective October 1, 1934, The Chesapeake and Ohio Railway Company of Indiana merged into The Chesapeake and Ohio Railway Company; The Chesapeake and Ohio Railway Company was merged into CSX Transportation, Inc. effective September 2, 1987.

CERTIFICATE APPROVAL LIMITATIONS
WITH RESPECT TO TRANSACTIONS
INVOLVING REAL PROPERTY OR RIGHTS THEREIN

I, PATRICIA J. AFTOORA, Vice-President and Corporate Secretary of CSX TRANSPORTATION, INC., do hereby certify that the attached excerpt marked Exhibit "A" from the minutes of the action of the Board of Directors of this corporation dated July 15, 1991, governing instructions with respect to transactions involving real property or rights therein to be true and correct and in force as of this date.

I do hereby further certify that Gerald L. Nichols is a duly elected Senior Vice-President of CSX Transportation, Inc. and in this capacity is duly authorized to approve real estate transactions that do not exceed the limitations set out below:

Sales, acquisitions, exchanges, donations of real or personal property or options therefor whenever the consideration therefor and/or fair market value thereof does not exceed \$1,000,000;

pursuant to written authorization of the President and Chief Executive Officer of this corporation as provided in Item (3) of said Exhibit and is further authorized to execute deeds, leases and other documents involving real property or rights therein in accordance with the resolutions referred to above as provided in Item (8) of said Exhibit.



Patricia J. Aftoora
Vice-President and Corporate Secretary of
CSX TRANSPORTATION, INC.

Jacksonville, FL

December 17, 1991

CSX TRANSPORTATION, INC.

Project IR-80-1(112)
Parcel 6
Code 2635

Excerpt from minutes of directors' action without meeting as of July 15, 1991

INSTRUCTIONS GOVERNING THE ACQUISITION, DISPOSITION, OR ENCUMBRANCE OF PROPERTY OR RIGHTS THEREIN, CAPITAL EXPENDITURES, CONTRACTUAL OBLIGATIONS, THE ISSUANCE OF SECURITIES, AND THE EXECUTION OF DEEDS, LEASES, CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS TO WHICH THIS CORPORATION MAY BE A PARTY
.....

RESOLVED, that, effective this date, the following instructions will apply to the acquisition, disposition, or encumbrance of property or rights therein, the authorization for capital expenditures, contractual obligations, the issuance of securities, and the execution and custody of deeds, leases, contracts, agreements, and other documents to which this corporation or any duly authorized agent of this corporation may be a party:

(1) Approval of the Board of Directors of this corporation shall be required for the following:

(a) Sales, acquisitions, exchanges, or donations of real or personal property or options therefor whenever the consideration therefor exceeds \$10,000,000;

(2) Any sale, acquisition, lease, exchange or donation of either real or personal property, capital expenditure, contract or issuance of securities that does not exceed the limitations stated above may be approved by any person who has been so authorized by resolution of the Board of Directors or by the Chairman of the Board, with the exception that he may delegate in writing to the President and Chief Executive Officer the authority to approve the following, with such letter(s) of delegation to be filed with the Vice-President and Corporate Secretary of the corporation.

(a) Sales, acquisitions, exchanges, donations of real or personal property or options therefor whenever the consideration therefor does not exceed \$5,000,000;

* * * * *

(3) The President and Chief Executive Officer may further delegate in writing the authorities granted to him herein, to any other officer, employee or agent of this corporation, subject to the following limitations, with all such letters of designation to be filed with the Vice-President and Corporate Secretary of the corporation:

(a) Sales, acquisitions, exchanges, donations of real or personal

property or options therefor whenever the consideration therefor does not exceed \$3,000,000;

Project LR-80-1(112)
Parcel 16
Code 2635

* * * * *

- (8) Unless prepared without deviation on standard forms previously approved by the legal department of this corporation, all deeds, leases, contracts, agreements, instruments to sell securities, notes, guarantees, consents, releases, reports, and other documents to which this corporation may be a party shall be submitted to such legal department for approval in advance of their execution, and such documents, except as otherwise provided herein, may be executed by the Chairman of the Board, the President and Chief Executive Officer, any Executive Vice-President, any Senior Vice-President or any duly elected Vice-President of the corporation, or any other person who has been so authorized by resolution of the Board of Directors or in writing by the Chairman of the Board or the President and Chief Executive Officer, but only after they shall have had all required approvals; and further that such letters of designation shall be filed with the Vice-President and Corporate Secretary of the corporation.

