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Griffith Historical Society
PO Box 678
Griffith, IN 46319

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER.

APR 7 1994

THIS INDENTURE WITNESS *James N. Antox*
AUDITOR LAKE COUNTY

That, PACKAGING CORPORATION OF AMERICA, a Delaware corporation, having a principal place of business at 1603 Orrington Avenue, Evanston, Illinois, hereinafter referred to as the Grantor, for and in consideration of the sum of Eight Thousand Dollars (\$8,000.00) paid to the said Grantor, the receipt of which sum is hereby acknowledged, releases and quitclaims to the GRIFFITH HISTORICAL SOCIETY, INC., an Indiana not-for-profit corporation, having a mailing address of P.O. Box 678, Griffith, Indiana 46319, hereinafter referred to as the Grantee, the following described Real Estate, in Lake County, Indiana, to-wit:

Being a parcel of land lying in the Northeast Quarter of the Northwest Quarter of Section 2, Township 35 North, Range 9 West of the Second Principal Meridian, and being more particularly described as follows: Commencing at the Southwest corner of the Northeast Quarter of the Northwest Quarter of said Section 2; thence North along the West line of the Northeast Quarter of the Northwest Quarter of Section 2, a distance of 672.35 feet to the point of beginning which lies on the Southerly line of the 99 foot wide Penn Central Corporation Property; thence continuing North, along the aforesaid West line, a distance of 105.70 feet to a point on the Northerly line of said Penn Central Corporation Property; thence North 70°25'50" East along said Northerly line (said line also being the Southerly line of Travis Avenue as shown on the recorded plat of subdivision of Dwiggin's Addition), a distance of 924.88 feet to a point of curve; thence Southwesterly on a curve concave to the Northwest and having a radius of 1396.19 feet, the tangent of which makes an angle of 26° 04' 20" measured counter clock wise from the last described line, a distance of 287.62 feet to a point on the Southerly line of the 99 foot wide Penn Central Corporation Property (also being the Northerly right-of-way of the Elgin, Joliet and Eastern Railroad); thence South 70°25'50" West, along said Southerly line, a distance of 690.57 feet to the point of beginning, containing 1.8683 acres, more or less, all in the Town of Griffith, Lake County, Indiana.

EXCEPTING AND RESERVING, however to Grantor, a non-exclusive permanent easement over a portion of the real estate conveyed herein, which portion is legally described as follows:

DESCRIPTION: Being a parcel of land lying in the Northeast Quarter of the Northwest Quarter of Section 2, Township 35 North, Range 9 West of the Second Principal Meridian, and being more particularly described as follows: Commencing at the Southwest corner of the Northeast Quarter of the Northwest Quarter of said Section 2; thence North along the West line of the Northeast Quarter of the

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Northwest Quarter, a distance of 672.35 feet to the point of beginning, which lies on the Southerly line of the 99 foot wide Penn Central Corporation Property; thence continuing North, along the aforesaid West line, a distance of 94.29 feet; thence South 71° 12' 17" East, a distance of 143.14 feet to a point which lies on said Southerly line of the Penn Central Corporation Property; thence South 70° 25' 50" West along the last described line, a distance of 143.81 feet, to the point of beginning, containing 0.147 acres, more or less, all in the Town of Griffith, Lake County, Indiana (hereinafter the Easement Area.)

Said Easement is to be used by Grantor for the purpose of having access to the railroad track located in the Easement Area. Grantor shall have the right to use the railroad track at any time and in any manner as determined by Grantor in its sole discretion. Grantor shall be responsible for all maintenance and repair of the railroad track.

Grantor agrees to defend, indemnify and hold harmless Grantee and its employees, agents, servants, subsidiaries and affiliates from all liabilities, losses, claims and costs, of any kind whatsoever alleged to result from Grantor's use of the Easement area except for such liabilities, losses, claims and costs caused by the negligence of Grantee, its employees, agents, servants, subsidiaries and affiliates.

It is intended that the Easement shall run with the land and burden the real estate herein conveyed to the Grantee.

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.

Key No.: 26-0002-0069

Send Tax Statements To: Griffith Historical Society
P.O. Box 678
Griffith, Indiana 46319

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 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.

IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 18th day of March, 1994.

PACKAGING CORPORATION OF AMERICA

ATTEST:

By [Signature] By [Signature]
Lynn S. Carter, Asst. Sec. ELIZABETH A. YOUNG, TREASURER
Printed Name and Office Printed Name and Office

STATE OF ILLINOIS)
COUNTY OF C O O K) SS:

Before me, a Notary Public in and for said County and State, personally appeared Lynn S. Carter and Elizabeth A. Young, the Asst. Secretary and Treasurer, respectively of PACKAGING CORPORATION OF AMERICA, 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.

Witness my hand and Notarial Seal this 18th day of March 1994.

My Commission Expires:
10/9/96

Signature [Signature]
Printed RAMONA CHRISTIAN, Notary

OFFICIAL SEAL
RAMONA CHRISTIAN
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. OCT. 9, 1996

This instrument was prepared by:
Roberta S. Brown, Esq.
513 Central Avenue, 5th Floor
Highland Park, IL 60035

