RETURN TO:

FILED

NORTHERN INDIANA PUBLIC SERVICE COMPANY

FLOWAGE EASEMENT (OCCASIONAL FLOODING)

F28 17 1/3

STAGE II PHASE 4

SAM ORLICH AUDITOR LAKE COUNTY

> This Agreement, made and entered into by and between Northern Indiana Public 🗢 Service Company, an Indiana Corporation, hereinafter called "NIPSCO" and the Little Calumet River Basin Development Commission, hereinafter called "Commission:. WITNESSETH:

WHEREAS, an easement deed for a flowage easement for occasional flootling easement, over lands described in Exhibit "A", in conjunction with the Little Calumet " River, Indiana Local Flood Protection and Recreation project has been executed by these parties;

NOW, THEREFORE, the parties agree upon the following terms and conditions:

The Commission, being the local sponsor for the Little Calumet River, Indiana Local Flood Protection and Recreation Project, shall cause to implement the terms and conditions as set out herein.

NIPSCO, of the county of Lake, state of Indiana, hereby grants, transfers, conveys and warrants to the Commission, for One Dollar (\$1.00) and other Good and Valuable Consideration, the receipt and sufficiency of which is hereby acknowledged, a perpetual and assignable right, power, privilege and easement occasionally to overflow, flood and submerge the land described in Exhibit "A" and Exhibit "B" and to maintain mosquito control in connection with the operation and maintenance of the Little Calumet River, Indiana Local Flood Protection and Recreation Project as authorized by Section 401 of the Water Resources Development Act of 1986 (P.L. 99-662) as amended, described as follows:

See Exhibit "A" and "B"

together with all right, title and interest in and to the structures and improvements now situate on the land, except fencing; provided that no structures for human habitation shall be constructed or maintained on the land except as may be approved in writing by the

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representative of the Commission in charge of the project or the United States, and that no excavation shall be conducted and no landfill placed on the land without such approval as the location and method of excavation and/or placement to landfill; the above estate is taken subject to existing easements for public roads and highways, public utilities, railroads and pipelines; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used and enjoyed without interfering with the use of the project for the purposes authorized by Congress or abridging the rights and easement hereby acquired; provided further that any use of the land shall be subject to Federal and State laws with respect to pollution.

The easement hereby created, or any lesser estate therein, shall be assignable by the Commission without the grantor's consent.

IN WITNESS WHEREOF, the parties hereto have executed this agreement this 1st day of February, 1995.

NORTHERN INDIANA PUBLIC SERVICE COMPANY

David A. Kelly, Vice President

Richard M. Schmadier, Hisistant Secretary

LITTLE CALUMET RIVER BASIN DEVELOPMENT

COMMISSION

William S. Tanke

ATTEST:

Robert E. Trelo Sr.

STATE OF INDIANA))SS: COUNTY OF LAKE)	
Before me, a Notary Public in and for said County and State, on of December, 1995, came David A. Kelly and Richar the Vice President and Assistant Secretary, respectively, of Indiana Public Service Company, and acknowledged the execution of instrument.	this <u>29 th</u> day L. M. Schung Lier the Northern the foregoing
Witness my Hand Notarial Seals.	
My Commission Expires:	
Resident of:,IN	Energy 100
STATE OF INDIANA)	
)SS: COUNTY OF LAKE)	
Before me, a Notary Public in and for said County and State, or of February,1995, &cameWilliam S. Tankeand _Robert the _Chairmanand _Secretary, respectively, of the Little Basin Development Commission, and acknowledged the execution of instrument.	E. Trelo, Calumet River
Witness my Hand and Notarial Seals.	
My Commission Expires:	
March 24, 1999	

DARLENE IWINSKI
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. MAR. 24,1999

Resident of: LAKE G., IN

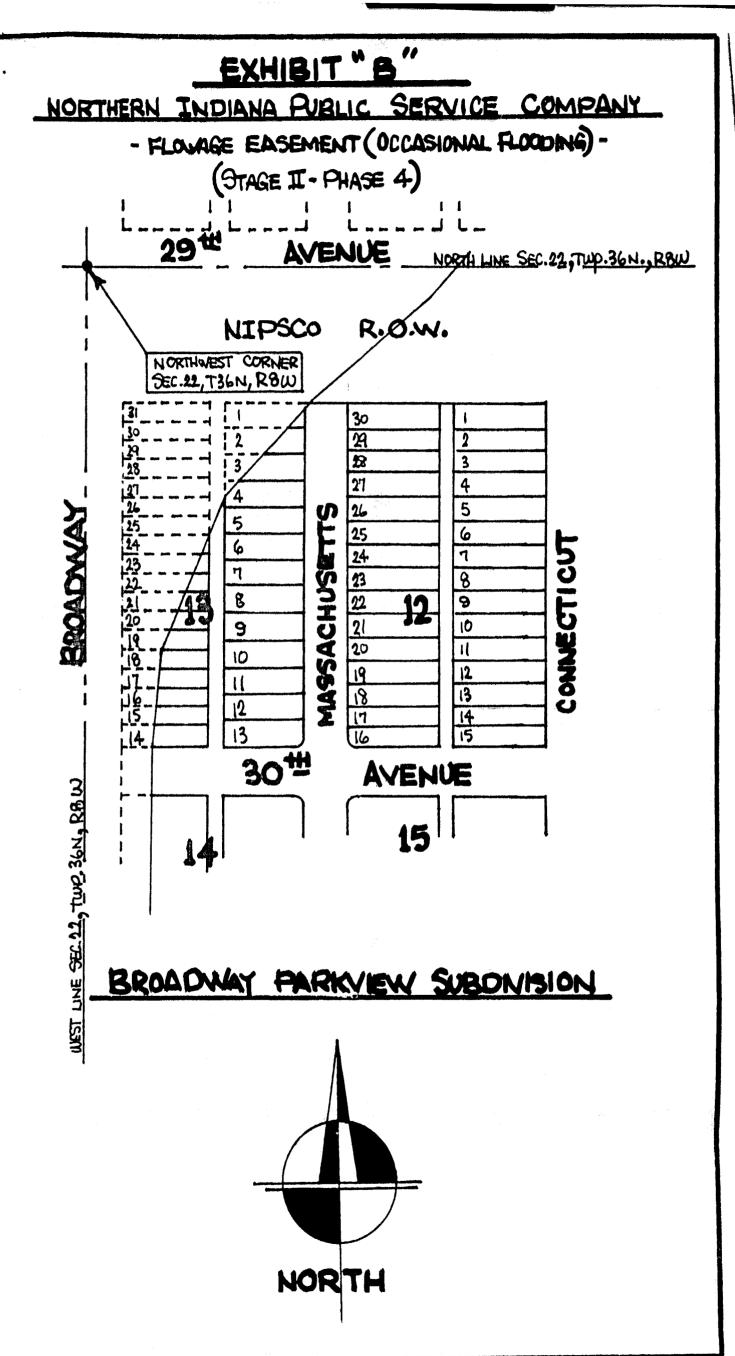


EXHIBIT "A"

NORTHERN INDIANA PUBLIC SERVICE COMPANY

FLOWAGE EASEMENT (OCCASIONAL FLOODING) STAGE II PHASE 4

Part of the West 1/2 of the Northwest Quarter of Section 22, Township 36N, Range 8W of the Broadway Parkview Subdivision, in the City of Gary, County of Lake, and State of Indiana, more precisely described as follows:

Key# 41-192-5 to 11, 32, 33

The East 2/3 of Lots 16,17, and 18 in Block 13
The East 1/2 of Lots 19 and 20 in Block 13
The East 1/3 of Lot 21 in Block 13
The East 1/4 of Lots 22 and 23 in Block 13
The East 1/8 of Lot 24 in Block 13
Part of the Southeast corner of Lot 25 in Block 13
Lots 5,6,7,8,9,10, and 11 in Block 13
The East 7/8 of Lot 4 in Block 13
The East 2/3 of Lot 3 in Block 13
The East 1/2 of Lot 2 in Block 13
Part of the Southeast corner of Lot 1 in Block 13

Lots 1,2,26,27,28,29,30 in Block 12

Key#41-191-1.2,26 to 30