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MORGIO W. CARTERCross Reference to RECORDEnstrument No. 94044816

QUITCLAIM DEED AND ASSUMPTION AGREEMENT

THIS INDENTURE WITNESSETH, That the HAMMOND BRIDGE AND ROADWORKS, LLC, an Indiana limited liability company, ("Grantor"), for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, QUITCLAIMS to THE CITY OF HAMMOND, INDIANA, a municipal corporation ("Grantee") the real estate described in Exhibit A attached hereto and made a part hereof, located in Lake County, Indiana (the "Real Estate"), together with any and all improvements and appurtenances thereto. The Real Estate includes, but is not limited to the easement granted to Hammond Bridge and Roadworks, LLC, by American Maize-Products Company under that certain Grant of Perpetual Easement dated April 29, 1994, recorded as Instrument No. 94044816 ("Easement") in the office of the Recorder of Lake County, Indiana. The Grantee, by accepting this deed, assumes and agrees to perform all obligations of Grantor under the Easement from and after the date hereof his Document is the property of

the Lake County Recorder!

The undersigned person executing this deed on behalf of Grantor represents and certifies that he is a duly elected or appointed officer of Empress Casino Hammond Corporation, a member of Grantor and has been fully empowered, to execute and deliver this deed on behalf of Grantor; that Grantor has full capacity to convey the real estate described herein and that all necessary action for the making of such conveyance has been taken and done. There is no Indiana gross income tax due on the transfer made by this conveyance.

IN WITNESS WHEREOF, Grantor has caused this deed to be executed and delivered this 24th day of January 3 19 97.

HAMMOND BRIDGE AND ROADWORKS,

By:

Empress Casino Hammond Corporation,

Its Member

By:

Michael W Honson

Michael W. Hansen, Vice President

Empress/HBRW

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STATE OF INDIANA ILLIANTS)

COUNTY OF GRUNNY

SS:

Before me, a Notary Public, in and for said County and State, personally appeared Michael W. Hansen, Vice President of Empress Casino Hammond Corporation, member of Hammond Bridge and Roadworks, LLC, who acknowledged the execution of the foregoing Quitclaim Deed and Assumption Agreement for and on behalf of said limited liability company, and, having been duly sworn, stated that any representations made therein are true.



This instrument was prepared by James B. Burroughs, ICE MILLER DONADIO & RYAN, One American Square, Box 82001, Indianapolis, Indiana 46282; Telephone (317) 236-2100.

Exhibit A Real Estate

93486DC7.DOC Page 1 of 4 Hammond Marina

LAND DESCRIPTION overpass & Empress Drive version 3 18 NOV 96

A part of the Northeast Quarter of Section 1, Township 37 North, Range 10 West located in North Township, Lake County, Indiana being bounded as follows:

Commencing at the Southeast Corner of the Southeast Quarter of Section 1, Township 37 North, Range 10 West; thence North 01 degree 01 minute 03 seconds West (assumed bearing) 2,195.00 feet along the East Line of said Section 1 to its point of intersection with the centerline of Indianapolis Boulevard (100 foot wide right-of-way); thence North 40 degrees 07 minutes 55 seconds West 2,538.21 feet along the centerline of Indianapolis Boulevard; thence South 49 degrees 52 minutes 05 seconds West 50.00 feet perpendicular to the centerline of Indianapolis Boulevard to the southwestern right-ofway line of Indianapolis Boulevard and to the POINT OF BEGINNING of this description; thence South 49 degrees 52 minutes 05 seconds West 140.00 feet; thence South 32 degrees 48 minutes 43 seconds West 11.40 feet; thence South 40 degrees 28 minutes 42 seconds East 12.00 feet to a point on a non-tangent curve concave to the north (said curve hereinafter referred to as "Curve #1"), said point being South 40 degrees 28 minutes 42 seconds East 336.48 feet from the radius point of Curve #1; thence southwesterly and westerly 234.91 feet along Curve #1 to a point being South 00 degrees 28 minutes 43 seconds East 336.48 feet from the radius point of Curve #1; thence South 85 degrees 01 minute 13 seconds West 60.35 feet to a point on a nontangent curve concave to the northeast (said curve is concentric with Curve #1), said point being South 09 degrees 31 minutes 17 seconds West 346.48 feet from the radius point of said curve; thence westerly and northwesterly 302.36 feet along said curve to a point being South 59 degrees 31 minutes 16 seconds West 346.48 feet from the radius point of said curve; thence North 25 degrees 05 minutes 29 seconds West 122.46 feet; thence North 04 degrees 57 minutes 52 seconds West 125.93 feet; thence North 10 degrees 57 minutes 16 seconds East 132.22 feet; thence North 35 degrees 22 minutes 41 seconds East 136.32 feet; thence North 49 degrees 51 minutes 34 seconds East 155.27 feet to the southwestern right-of-way line of Indianapolis Boulevard; thence South 40 degrees 07 minutes 55 seconds East 717.63 feet along the southwestern right-of-way line of Indianapolis Boulevard to the POINT OF BEGINNING containing 7.020 acres, more or less.

ALSO, a part of the Northeast Quarter of Section 1, Township 37 North, Range 10 West located in North Township, Lake County, Indiana being bounded as follows:

Commencing at the Southeast Corner of the Southeast Quarter of Section 1, Township 37 North, Range 10 West; thence North 01 degree 01 minute 03 seconds West (assumed bearing) 2,195.00 feet along the East Line of said Section 1 to its point of intersection with the centerline of Indianapolis Boulevard (100 foot wide right-of-way); thence North 40 degrees 07 minutes 55 seconds West 3,007.99 feet along the centerline of Indianapolis Boulevard; thence North 49 degrees 52 minutes 05 seconds East 50.00 feet

perpendicular to the centerline of Indianapolis Boulevard to the northeastern right-of-way line of Indianapolis Boulevard; thence North 40 degrees 07 minutes 55 seconds West 80.21 feet along the northeastern right-of-way line of Indianapolis Boulevard to the POINT OF BEGINNING of this description; thence South 54 degrees 00 minutes 00 seconds West 100.26 feet to the southwestern right-of-way line of Indianapolis Boulevard; thence North 40 degrees 07 minutes 55 seconds West 80.21 feet along the southwestern right-of-way line of Indianapolis Boulevard; thence North 54 degrees 00 minutes 00 seconds East 100.26 feet to the northeastern right-of-way line of Indianapolis Boulevard; thence South 40 minutes 07 minutes 55 seconds East 80.21 feet along the northeastern right-of-way line of Indianapolis Boulevard to the POINT OF BEGINNING containing 0.184 acres, mote or less.

ALSO, a part of the Northeast Quarter of Section 1, Township 37 North, Range 10 West located in North Township, Lake County, Indiana being bounded as follows:

Commencing at the Southeast Corner of the Southeast Quarter of Section 1, Township 37 North, Range 10 West; thence North 01 degree 01 minute 03 seconds West (assumed bearing) 2,195.00 feet along the East Line of said Section 1 to its point of intersection with the centerline of Indianapolis Boulevard (100 foot wide right-of-way); thence North 40 degrees 07 minutes 55 seconds West 3,007.99 feet along the centerline of Indianapolis Boulevard; thence North 49 degrees 52 minutes 05 seconds East 50.00 feet perpendicular to the centerline of Indianapolis Boulevard to the northeastern right-of-way line of Indianapolis Boulevard and to the **POINT OF BEGINNING** of this description; thence North 40 degrees 07 minutes 55 seconds West 190.50 feet along the northeastern right-of-way line of Indianapolis Boulevard; thence North 51 degrees 02 minutes 14 seconds East 290.22 feet; thence South 60 degrees 14 minutes 57 seconds East 49.35 feet; thence North 54 degrees 00 minutes 00 seconds East 528.73 feet to the point of curvature of a curve to the right (said curve hereinafter referred to as "Curve #1"), said point of curvature being North 36 degrees 00 minutes 00 seconds West 326.48 feet from the radius point of Curve #1; thence northeasterly, easterly, and southeasterly 483.01 feet along Curve #1 to its point of tangency, said point of tangency being North 48 degrees 45 minutes 57 seconds East 326.48 feet from the radius point of Curve #1; thence South 41 degrees 14 minutes 03 seconds East 722.17 feet; thence South 42 degrees 08 minutes 19 seconds East 316.87 feet to a point on a non-tangent curve concave to the northeast, said point being South 48 degrees 45 minutes 56 seconds West 1,592.02 feet from the radius point of said curve; thence southeasterly 233.65 feet along said curve to the East Line of said Section 1, said point being South 40 degrees 21 minutes 24 seconds West 1,592.02 feet from the radius point of said curve; thence South 01 degree 01 minute 03 seconds East 112.85 feet along the East Line of said Section 1 to a point on a nontangent curve concave to the northeast, said point being South 38 degrees 58 minutes 17 seconds West 5,717.15 feet from the radius point of said curve; thence northwesterly 965.51 feet along said curve to a point being South 48 degrees 38 minutes 51 seconds West 5,717.15 feet from the radius point of said curve; thence North 41 degrees 14 minutes 09 seconds West 34.96 feet; thence North 41 degrees 10 minutes 39 seconds West 515.68 feet to a point on a non-tangent curve concave to the south (said curve is concentric with Curve #1), said point being North 10 degrees 16 minutes 31 seconds

East 246.48 feet from the radius point of said curve; thence westerly and southwesterly 199.07 feet along said curve to its point of tangency, said point of tangency being North 36 degrees 00 minutes 00 seconds West 246.48 feet from the radius point of said curve; thence South 54 degrees 00 minutes 00 seconds West 525.43 feet; thence South 18 degrees 23 minutes 15 seconds East 94.43 feet; thence South 56 degrees 06 minutes 45 seconds West 271.29 feet to the POINT OF BEGINNING containing 6.869 acres, more or less.

ALSO, a part of the Northwest Quarter of Section 6, Township 37 North, Rage 9 West located in North Township, Lake County, Indiana being bounded as follows:

Commencing at the Southeast Corner of the Southeast Quarter of Section 1, Township 37 North, Range 10 West; thence North 01 degree 01 minute 03 seconds West (assumed bearing) 4.038.12 feet along the East Line of said Section 1 and along the West Line of Section 6, Township 37 North, Range 9 West to the POINT OF BEGINNING of this description, said point of beginning being on a non-tangent curve concave to the northeast (said curve hereinafter referred to as "Curve #1") and being South 38 degrees 58 minutes 17 seconds West 5,717.15 feet from the radius point of Curve #1; thence North 01 degree 01 minute 03 seconds West 112.85 feet along the West Line of said Section 6 to a point on a non-tangent curve concave to the northeast, said point being South 40 degrees 21 minutes 24 seconds West 1,592.02 feet from the radius point of said curve; thence southeasterly 98.66 feet along said curve to its point of tangency, said point of tangency being South 36 degrees 48 minutes 21 seconds West 1,592.02 feet from the radius point of said curve; thence South 53 degrees 11 minutes 39 seconds East 216.46 feet; thence South 46 degrees 40 minutes 28 seconds East 176.14 feet; thence South 53 degrees 11 minutes 39 seconds East 259,01 feet to the point of curvature of a curve to the left, said point of curvature being South 36 degrees 48 minutes 21 seconds West 2,839.79 feet from the radius point of said curve; thence southeasterly 83.35 feet along said curve to its point of tangency, said point of tangency being South 35 degrees 07 minutes 27 seconds West 2,839.79 feet from the radius point of said curve; thence South 54 degrees 52 minutes 33 seconds East 325.80 feet to the point of curvature of a curve to the to the left (said curve hereinafter referred to as "Curve #2), said point curvature being South 35 degrees 07 minutes 27 seconds West 30.00 feet from the radius point of Curve #2; thence southeasterly, easterly, northeasterly, and northerly 54.70 feet along said curve to a point being South 69 degrees 21 minutes 12 seconds East 30.00 feet from the radius point of said curve; thence South 54 degrees 52 minutes 33 seconds East 50.60 feet to a point on a non-tangent curve concave to the north (said curve is concentric with Curve #1), said point being South 60 degrees 15 minutes 19 seconds East 80.00 feet from the radius point of said curve; thence southwesterly, westerly, northwesterly, and northerly 133.17 feet along said curve to its point of tangency, said

point of tangency being South 35 degrees 07 minutes 27 seconds West 80.00 feet from the radius point of said curve; thence North 54 degrees 52 minutes 33 seconds West 142.94 feet; thence North 58 degrees 02 minutes 49 seconds West 162.23 feet; thence North 54 degrees 42 minutes 32 seconds West 401.30 feet; thence North 54 degrees 39 minutes 02 seconds West 34.96 feet to a point on Curve #1, said point being South 35 degrees 27 minutes 58 seconds West 5,717.15 feet from the radius point of Curve #1; thence northwesterly 349.76 feet along Curve #1 to the POINT OF BEGINNING containing 1.881 acres, more or less.

