

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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MONROE W. CARTER
RECORDER

ASSIGNMENT OF EASEMENTS AND CONVEYANCE OF WASTE FACILITIES

THIS INDENTURE WITNESSETH, that DALECARLIA UTILITIES, INC., an Indiana corporation, (hereafter, "Grantor"), ASSIGNS, SETS OVER, TRANSFERS, CONVEYS AND WARRANTS to LAKE DALE REGIONAL WASTE DISTRICT ("Grantee"), for the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, all of Grantor's interest in and to all public and private easements for all sewer utility facilities lying within Cedar Township, Lake County, Indiana (the "Territory") and which are a part of the sanitary sewage system owned by Grantor and which are not located on public rights-of-way or dedicated utility easements, including, without limitation, those certain easements set forth on Exhibit A ("Easements"); and any and all laterals, lifts, pumps, one Drywell type duplex wastewater pump station, connections, one prefabricated steel pre-fabricated "package" wastewater treatment facility, mains, lift stations, tanks, meters, collection lines, approximately 6920 Linear Feet of 8" VCP sanitary sewer, approximately thirty precast concrete manholes of 4 feet diameter, approximately 3550 Linear feet of 6 inch cast iron force main (2800 Linear Feet of which is ball-and-socket flexible joint cast iron located on the bottom of Lake DaleCarlia), valves and appurtenances located in the Territory and in the public rights-of-way or in the Easements or in dedicated utility easements to the extent such property is deemed an appurtenance, real property, or a fixture ("Facilities"). Provided, however, that this instrument conveys to grantee Grantor's rights in and to the Easements and Facilities as they relate to waste collection service only, and this instrument shall not convey any easement rights or Facilities included therein for water service.

Grantor warrants and represents to Grantee that Grantor has good and marketable easement rights in the subject Easements, and title to the Facilities free and clear of all liens, claims and encumbrances except real estate laws which are not yet due and payable.

The undersigned person or persons executing this instrument on behalf of Grantor represents and certifies that such person(s) is a duly elected officer of Grantor and has/have been fully empowered, by proper resolution of the Board of Directors of Grantor, to execute and deliver this instrument, that Grantor has full capacity to assign and convey the Easements and the Facilities herein; and that all necessary corporate action for the making of such assignment has been taken and done.

10.00
E.P.
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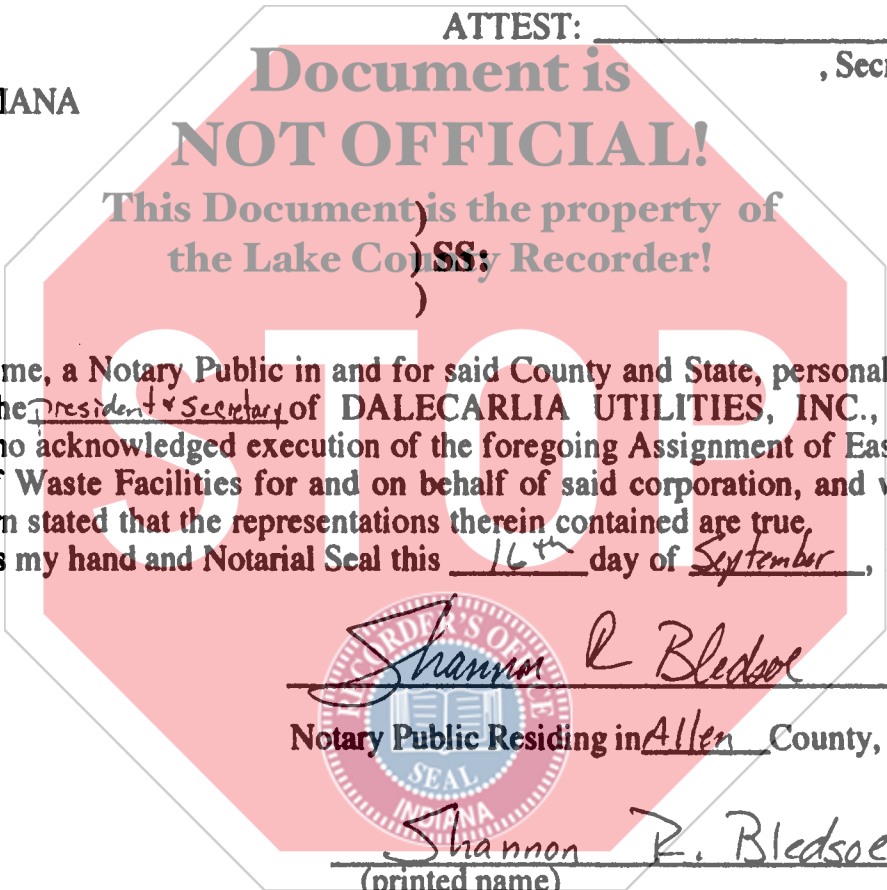
IN WITNESS WHEREOF, the parties hereto have caused this instrument to executed as of the 16th day of September 1999.

DALECARLIA UTILITIES, INC.
an Indiana corporation

By: Donald Rice

ATTEST: _____, Secretary

STATE OF INDIANA
COUNTY OF _____



Before me, a Notary Public in and for said County and State, personally appeared Donald Rice, the President & Secretary of DALECARLIA UTILITIES, INC., an Indiana corporation, who acknowledged execution of the foregoing Assignment of Easements and Conveyance of Waste Facilities for and on behalf of said corporation, and who, having been duly sworn stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 16th day of September, 1999.

Shannon R Bledsoe
Notary Public Residing in Allen County, Indiana

Shannon R. Bledsoe
(printed name)

My Commission Expires:
JAN 4, 2008

This instrument prepared by
Dan L. Whitten, Attorney-at-Law
Sendak, Rominger & Stanko
209 South Main Street, Crown Point, Indiana 46307