200

THIS EASEMENT AGREEMENT ("AGREEMENT") is made and entered into this 8th 4th March, 2000of February, 1999, by and between HOOSIER BOYS' TOWN FOUNDATION, INC., an Indiana not-for-profit corporation ("Grantor") and the TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA, a political subdivision of the State of Indiana ("Grantee"), as follows:

WHEREAS, the Grantor is the owner of certain real estate situated in the Town of Scherervilles in Lake County, Indiana and more particularly described as follows:

Tract I:

Document is

A part of the Northwest Quarter of the Southwest Quarter of Section 14, Township 35 North, Range 9 West, Lake County, Indiana, described as follows: starting at the Southwest corner of the Northwest Quarter of the Southwest Quarter of said Section 14; thence South 89° 28' 08" East along the South line of said Quarter-Quarter Section, a distance of 163.98 feet; thence North 01° 08' 47" East, a distance of 20.00 feet to the point of beginning; thence South 89° 28' 08" East parallel to the South line of said Quarter-Quarter Section, a distance of 1155.25 feet; thence North 00° 30' 03" West parallel to the West line of said Quarter-Quarter Section a distance of 25.00 feet; thence North 89° 28' 08" West parallel to the South line of said Quarter-Quarter Section, a distance of 1209.48 feet; thence South 74° 09' 56" East, a distance of 56.81 feet; thence South 01° 08' 47" West, a distance of 10.00 feet to the point of beginning; containing 0.672 acres, more or less.

Tract II:

The East ten (10') feet of the West forty (40') feet of the Northwest Quarter of the Southwest Quarter of Section 14, Township 35, Range 9 West of the Second Principal Meridian, in the Town of Schererville, Lake County, Indiana

Collectively, Tract I and Tract II shall be referred to herein as the "Property"; and,

WHEREAS, the Grantor has requested the issuance of various building permits from the Grantee for the construction of its new multipurpose facility to be constructed on other real estate owned by the Grantee in the Town of Schererville, Lake County, Indiana; and,

WHEREAS, the Grantee has indicated that it would waive the fees associated with building Grantor's multipurpose facility if the Grantor would grant the easement along the Property for use by the Grantee in the improvement of roadways which are adjacent to the Properties, namely the east side of Cline Avenue and the north side of 75th Avenue, both in the Town of Schererville.

NOW THEREFORE, IN CONSIDERATION OF THE FOREGOING RECITALS, and for other valuable consideration, the receipt and sufficiency is hereby acknowledged, the Grantor hereby grants and conveys to the Grantee, its successors and assigns, a perpetual, non-exclusive easement over the Property for use as highway and appurtenant rights-of-way. Maintenance of the easement shall be the responsibility of the Grantee.

FILED

...AR 31 2000

PETER BENJAMIN LAKE COUNTY AUDITOR

544

1

IN WITNESS WHEREOF, the Grantor and Grantee, by their respective authorized officers and agents, have executed and delivered this Agreement as of the day and year first above written.

"Grantor":

HOOSIER BOYS' TOWN FOUNDATION, INC.,

an Indiana not-for-profit corporation

By:

WILLIAM G. CRABTREE II. President

"Grantee":

TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA, a political subdivision of the State of Indiana

his Document

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STATE OF INDIANA)

SS:

COUNTY OF LAKE

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that on this day personally appeared before me, WILLIAM G. CRABTREE II, personally known to me to be the same person whose name is subscribed to the foregoing Instrument and personally known to me to be the President of HOOSIER BOYS' TOWN FOUNDATION, INC., an Indiana not-for-profit corporation, and acknowledged that he signed, sealed and delivered the said Instrument as his free and voluntary act, for the uses and purposes therein set forth, as President of said corporation, that the seal affixed to the foregoing Instrument is the corporate seal of said corporation and that said Instrument was signed, sealed and delivered in the name and behalf of said corporation by the authority of its Board of Directors as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal this 25"day of Ocy 08EV, 1999.

May May

Notary Public

My Commission Expires: 62/23/06

My County of Residence: Lake

THIS INSTRUMENT PREPARED BY:

WILLIAM G. CRABTREE II Attorney I.D. Number 16014-45 5930 Hohman Avenue, Suite 201

Hammond, Indiana 46320

2