

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

Site #: 1589
Lot 4

2000 075568

2000 OCT 17 PM 2:16

MORRIS W. CARTER
RECORDER
SPECIAL WARRANTY DEED
(INDIANA)

1533LK00

This Special Warranty Deed (the "Deed") is made and entered into this 16th day of August, 2000 by and between The Premcor Refining Group, Inc. (f/k/a Clark Refining & Marketing, Inc., f/k/a Clark Oil & Refining Corporation), a Delaware corporation, of the County of St. Louis, State of Missouri ("Grantor"), and Clark Retail Enterprises, Inc., a Delaware corporation, of the County of DuPage, State of Illinois ("Grantee").

The Grantor, for and in consideration of the sum of Ten Dollars paid by the Grantee, the receipt of which is hereby acknowledged, does by these presents bargain and sell, convey and confirm unto the party of the Grantee the real estate described in Exhibit A attached hereto and incorporated herein by reference, situated in the County of Lake and State of Indiana, to have and to hold the same, together with all rights and appurtenances to the same belonging, unto the Grantee, and to its successors and assigns forever, subject however to all real estate taxes subsequent to this Deed and all matters set forth on Exhibit B attached hereto and incorporated herein by reference.

The address (including zip code) of said real estate is commonly known as:

403 Gostlin
Hammond, IN 46325

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

OCT 17 2000

PETER BENJAMIN
LAKE COUNTY AUDITOR

The Grantor hereby covenants that it and its successors and assigns do and will warrant and defend the title to the premises unto the Grantee, forever against the lawful claims of all persons claiming by or through the Grantor and none other; provided that this covenant shall be for the benefit of only the Grantee, its lenders and title insurers, and not its assigns or any other person or party.

Grantor certifies under oath that no Indiana Gross Income Tax is due or payable at this time in respect to the transfer made by this deed.

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 property 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 requirements for the making of such conveyance have been satisfied.

In witness whereof, the Grantor has hereunto executed these presents the day and year first above written.

HOLD FOR MERIDIAN TITLE CORP

20.00
EP.

ck # 2266

The Premcor Refining Group, Inc., f/k/a Clark Refining & Marketing, Inc., f/k/a Clark Oil & Refining Corporation

By: Dennis R. Eichholz
Name: DENNIS R. EICHHOLZ
Title: CONTROLLER + TREASURER

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

On this 16th day of August, 2000, before me personally appeared Dennis R. Eichholz personally known, who, being by me duly sworn, did say that s/he is the Controller, Treasurer of The Premcor Refining Group, Inc., a Delaware corporation, and that the foregoing instrument was signed in behalf of such corporation by the authority of its Board of Directors; and such Dennis R. Eichholz acknowledged the foregoing instrument to be the free act and deed of such corporation, and that such corporation has no corporate seal.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Judith C. Platt
Notary Public

My Commission Expires:

JUDITH C. PLATT
Notary Public - Notary Seal
STATE OF MISSOURI
St. Louis County
My Commission Expires: August 11, 2003

This Instrument was prepared by and is to be returned to: Lewis, Rice & Fingersh, L.C.
500 North Broadway, Suite 2000
St. Louis, Missouri 63102
(314) 444-7600
Attention: Kathleen Daly Winschel

auditor

EXHIBIT A

Lot 4, Block 2, in Towle's Second Addition to Hammond, as shown in Plat Book 1, Page 102, in the Office of the Recorder of Lake County, Indiana.



EXHIBIT B

1. 2nd Installment of taxes for 1998 and taxes for all subsequent years, none yet due and payable.

