

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2004 083663

2004 SEP 28 PM 1:57

THIS FORM HAS BEEN PREPARED FOR USE IN THE STATE OF INDIANA BY LAWYERS ONLY, THE SELECTION OF A FORM INSTRUMENT, FILLING IN BLANK SPACES, STRIKING OUT PROVISIONS, AND INSERTION OF SPECIAL CLAUSES MAY CONSTITUTE THE PRACTICE OF LAW WHICH SHOULD ONLY BE DONE BY A LAWYER.

MORRIS W. CARTER  
RECORDER

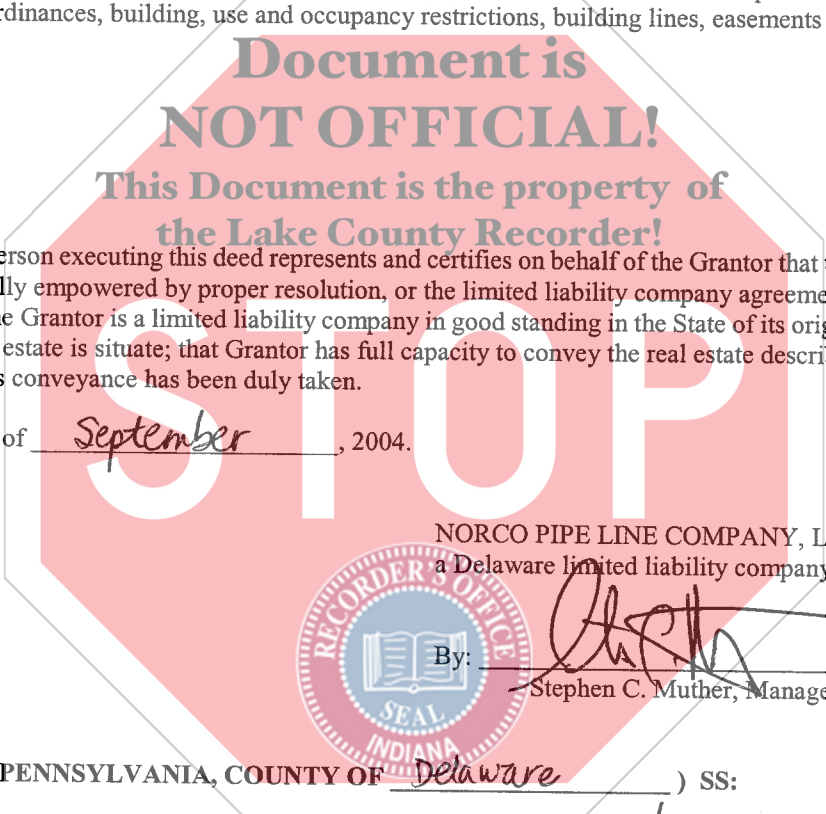
Mail tax bills to:  
1505 North Delaware Street  
Suite 200  
Indianapolis, Indiana 46202

# WARRANTY DEED

**THIS INDENTURE WITNESSETH**, That **NORCO PIPE LINE COMPANY, LLC**, a Delaware limited liability company ("Grantor"), **CONVEYS AND WARRANTS TO THE NATURE CONSERVANCY**, a nonprofit corporation of the District of Columbia ("Grantee"), in consideration of One Dollar and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the following described real estate in Lake County, in the State of Indiana:

For legal description, see Exhibit "A" attached hereto and made a part hereof.

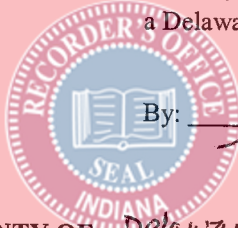
SUBJECT TO real estate taxes for the year 2003, due and payable in 2004, and all subsequent real estate taxes, all zoning laws and ordinances, building, use and occupancy restrictions, building lines, easements and rights-of-way of record.



The undersigned person executing this deed represents and certifies on behalf of the Grantor that the undersigned is Manager of the Grantor and has been fully empowered by proper resolution, or the limited liability company agreement of the Grantor, to execute and deliver this deed; that the Grantor is a limited liability company in good standing in the State of its origin and, where required, in the State where the subject real estate is situate; that Grantor has full capacity to convey the real estate described; and that all necessary action for the making of this conveyance has been duly taken.

Dated this 23<sup>rd</sup> day of September, 2004.

NORCO PIPE LINE COMPANY, LLC,  
a Delaware limited liability company



By: [Signature]  
Stephen C. Muther, Manager

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF Delaware ) SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 23<sup>rd</sup> day of September, 2004, personally appeared: STEPHEN C. MUTHER, Manager of NORCO PIPE LINE COMPANY, LLC, a Delaware limited liability company, who acknowledged the execution of the foregoing deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

My commission expires: 5-21-05

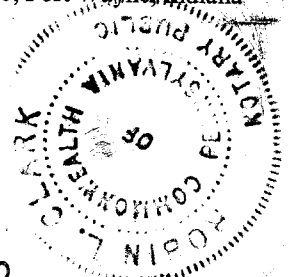
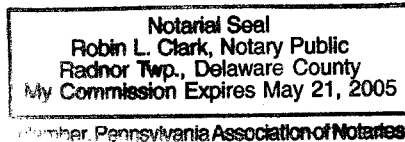
Signature Robin Clark

Resident of Lehigh County

Printed Robin L. Clark, Notary Public

This instrument prepared by David A. Scott, Attorney at Law, Baker & Daniels, 111 East Wayne Street, Suite 800, Fort Wayne, Indiana 46802. Attorney No. 97 -02.

MAIL TO:



FWIMAN1 355090v1

HOLD FOR THE TALON GROUP  
817973

DULY ENTERED FOR TAXATION SUBJECT TO FINAL ACCEPTANCE FOR TRANSFER

SEP 28 2004

STEPHEN R. STIGLICH  
LAKE COUNTY AUDITOR

1600  
Tg

002253

EXHIBIT "A"

All that part of Block 11, Belt Line Subdivision, in the Town of Schererville, as shown in Plat Book 2, page 66, Lake County, Indiana, which lies Westerly and Southerly of the 100' strip of land owned by Northern Indiana Public Service Company.

