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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2004 096387

2004 NOV 12 AM 10:25

MORRIS YOUNG  
RECORDER

**NOTICE OF GRANT AGREEMENT**

The Nature Conservancy, a non-profit corporation of the District of Columbia, 4245 North Fairfax Drive, Suite 100, Arlington, VA 22203-1606 (hereinafter called "TNC") is the owner of certain real property located in Lake County, Indiana more particularly described in Exhibit A attached hereto and made part hereof (the "Property").

TNC acquired the Property with North American Wetlands Conservation Fund funds pursuant to a Grant Agreement between the U.S. Fish and Wildlife Service and Shirley Heinze Land Trust, Inc., dated October 1, 2001, Agreement Number 98210-1-G989 (hereinafter called "Grant Agreement"), a copy of which is kept at the U.S. Department of the Interior, Fish & Wildlife Service, Division of Bird Habitat Conservation, 1849 C Street, NW, Washington DC, 20246.

The purpose of the Grant Agreement is to provide financial support to acquire, protect and restore wetlands and adjacent habitats within the Southern Lake Michigan watershed. These areas provide critical, high quality habitat for thousands of migrating waterfowl, raptors, shorebirds and neotropical birds. Globally significant natural communities in the project area are also protected.

TNC hereby agrees to be bound by the terms of the Grant Agreement (including its incorporated project proposal) as they relate to the Property, including the obligation to ensure the long-term conservation of the Property in accordance with the terms of the Grant Agreement and to obtain the consent of the U.S. Fish and Wildlife Service prior to the conveyance or encumbrance of any interest therein.

THE NATURE CONSERVANCY

By: Leslie Gillette  
Leslie Gillette  
Assistant Secretary

Attest: Rachel Hampton  
Rachel Hampton  
Assistant Secretary



**FILED**

NOV 12 2004

STEPHEN R. STIGLICH  
LAKE COUNTY AUDITOR

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**Exhibit A**  
**Hoosier Prairie / Buckeye Pipeline Inc Tracts**

**Parcel A:**

A parcel of land in the North half of Section 10, Township 35 North, Range 9 West of Second Principal Meridian, Lake County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section 10; thence North 89°07'18" West along the North line of said Section 10, 2055.53 feet to the Point of Beginning; thence South 00°12'38" East, 1982.80 feet to the North line of Belt Line Subdivision in the Town of Schererville, thence North 89°07'23" West along said North line, 43.16 feet to the easterly line of Northern Indiana Public Service Company property; thence North 24°39'23" West along said easterly line, 1311.75 feet; thence North 00°12'38" West continuing along said easterly line, 798.97 Feet to the North line of said Section 10; thence South 89°07'18" East on said North line, 585.94 Feet to the Point of Beginning, containing 19.28 acres, more or less.

**Parcel B:**

A parcel of land in the North half of Section 10, Township 35 North, Range 9 West of Second Principal Meridian, Lake County, Indiana, being more particularly described as follows:

Commencing at the Northeast corner of said Section 10; thence North 89°07'18" West along the North line of said Section 10 (basis of bearings), 2741.49 feet to the westerly line of Northern Indiana Public Service Company property; thence South 00°12'38" East along said westerly line, 822.53 feet to the Point of Beginning; thence South 24°39'23" East, along said westerly line, 1285.64 feet to the North line of Belt Line Subdivision; thence South 24°17'56" East, along said Westerly line, 563.85 feet to the center line of Blaine Street; thence South 00°15'31" East along said centerline, 150.56 feet to the South line of said North ½ of Section 10 (South line of Belt Line Subdivision in the Town of Schererville); Thence North 89°07'25" West, along said South line, 1656.45 feet to the centerline of Calhoun Street; thence North 00°08'19" West along said centerline, 660.93 feet to the centerline of Schiller Avenue; thence North 89°07'23" West, along said centerline, 165.51 feet to the East line of the West half of Block 16 of Belt Line Subdivision in the Town of Schererville and its extension North; thence South 00°07'36" East along said East line, 660.93 feet to the South line of said North ½ of Section 10 (South line of Belt Line Subdivision in the Town of Schererville); thence North 89°07'25" West, along said South line, 1490.80 feet to the West line of said Section 10; thence North 00°01'08" West along said West line, 690.93 feet to the North line of Schiller Avenue extended West; thence South 89°07'23" East along said North line and its extension West, 2547.99 feet; thence North 00°12'38" West, 1130.28 feet to the Point of Beginning, containing 55.16 acres, more or less.

**Parcel 1:**

The Northeast ¼ of the Southeast ¼, except that part thereof that lies Southwesterly of the Northeasterly right of way line of Junction Avenue, in Section 9, Township 35 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, containing 38.74 acres.

**Parcel 2:**

All that part of the South ½ of the Northeast ¼ of Section 9, lying Easterly of the Pittsburg, Cincinnati, Chicago and St. Louis Railway Company's and the Elgin, Joliet and Eastern Railroad Company's property and which lies South of a line 500 feet South of the North line of said South ½ of the Northeast ¼ of said Section 9, Township 35 North, Range 9 West of the Second Principal Meridian, in Lake County, Indiana, containing 30.042 acres.

Containing in the aggregate 143.2409 acres.

Key nos 13-5-4, 13-24-1, 13-4-40, 13-4-20