

This instrument was prepared by
and after recording mail to:

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Chicago, Illinois 60606

2005 051729

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2005 JUN 23 AM 9:10

MICHAEL J. ...
RECORDER

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RELEASE OF INDENTURE
(LAKE COUNTY)

CHICAGO TITLE INSURANCE COMPANY

ML20051964

THIS RELEASE OF INDENTURE, made this 3rd day of May, 2005, by BNY Midwest Trust Company, successor in interest to Harris Trust and Savings Bank, as Trustee,

WITNESSETH:

WHEREAS, Northern Indiana Public Service Company, an Indiana corporation, (hereinafter sometimes called the "Company"), by its Indenture of Mortgage or Deed of Trust, dated the first day of August, 1939, recorded December 14, 1939 in Mortgage Record 510, Page 160 and also filed December 18, 1939 in the Office of the Recorder of Lake County, Indiana and indexed in Chattel Mortgage Minute Book 133, Page 492 ("Indenture") and by its supplemental indentures thereto ("Supplemental Indentures"), conveyed to Harris Trust and Savings Bank and R.H. Long, as Co-Trustees, the property therein described, all in trust to secure the payment by the Company of all bonds and interest coupons issued and to be issued under said Indenture and Supplemental Indentures;

WHEREAS, R.H. Long resigned as Co-Trustee and R.G. Mason was appointed as Co-Trustee,

WHEREAS, R.G. Mason resigned as Co-Trustee and no Co-Trustee was appointed as successor to R.G. Mason leaving Harris Trust and Savings Bank as the sole Trustee; and

WHEREAS, the Company has duly requested said Trustee to release all the property covered by the lien of the Indenture and Supplemental Indentures and all conditions precedent to the release thereof by the Trustee have been complied with;

NOW, THEREFORE, THIS INDENTURE WITNESSETH that BNY Midwest Trust Company, as Trustee, as aforesaid, in consideration of the premises and of Ten (\$10.00) Dollars in hand paid, the receipt of which is hereby acknowledged, has released, conveyed, quit-claimed and set over, and by these presents does hereby release, convey, quit-claimed and set over, and

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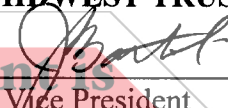
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by these presents does hereby release, convey, quit-claim and set over unto said Northern Indiana Public Service Company and its successors and assigns, all right, title, interest, claim or demand which said BNY Midwest Trust Company, as Trustee, as aforesaid, may have acquired in, by or through said Indenture and Supplemental Indentures in and to all that part of the mortgage property situated in the County of Lake, in the State of Indiana, described on Exhibit A attached hereto and made a part hereof to the end that said real estate hereinabove described may be forever discharged of and from the lien of the aforesaid Indenture and Supplemental Indentures.

TO HAVE AND TO HOLD the property hereby released and conveyed to said Northern Indiana Public Service Company and its successors and assigns, to its and their own proper use forever, free, clear and discharged of and from all liens and claims under and by virtue of the above Indenture of Mortgage or Deed of Trust dated the first day of August, 1939, and the said Supplemental Indentures.

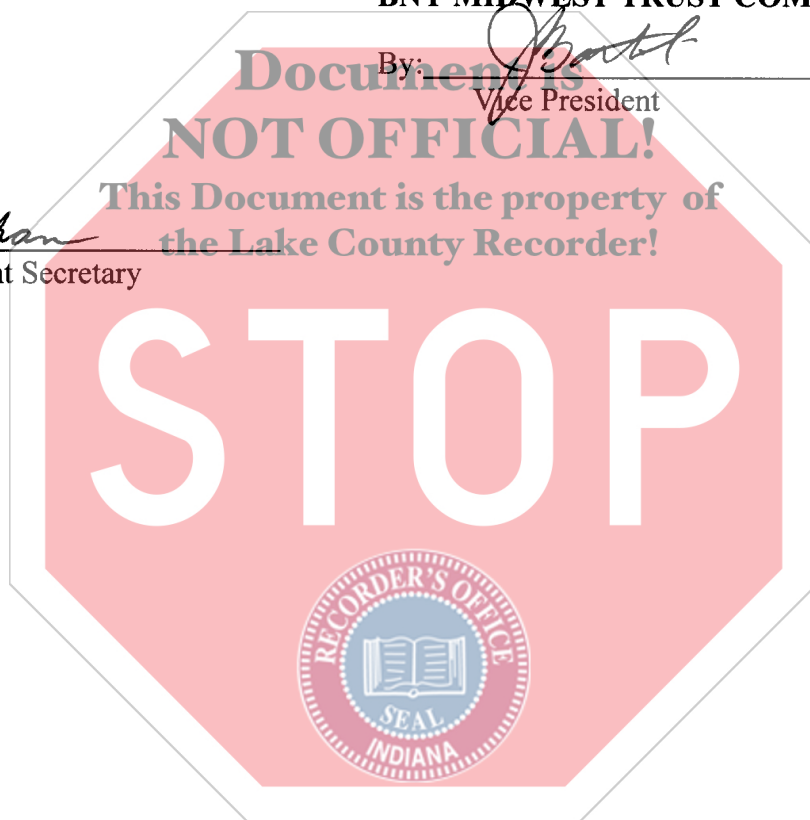
IN WITNESS WHEREOF, the said BNY Midwest Trust Company has caused this instrument to be executed by its proper corporate officers thereunto duly authorized, and its corporate seal to be hereto affixed, and attested as of the day and year first above written.

BNY MIDWEST TRUST COMPANY, Trustee

By: 
Vice President

ATTEST:


Assistant Secretary



ACKNOWLEDGMENT

STATE OF ILLINOIS)
)
COUNTY OF COOK)

BE IT REMEMBERED that on this 3rd day of MAY, 2005, before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared J. BARTOLINI, Vice President and M. CALLAHAN, Assistant Secretary of BNY Midwest Trust Company, to me well known and personally known to me to be such Vice President and Assistant Secretary, respectively, of BNY Midwest Trust Company, and to be the persons who executed the foregoing instrument of and on behalf and in the name of said BNY Midwest Trust Company, as Trustee, and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act as such Vice President and Assistant Secretary, respectively, and as the free and voluntary act of said BNY Midwest Trust Company, as Trustee for the uses and purposes therein set forth; and the said M. CALLAHAN, being first duly sworn, deposed and said that the seal affixed to said instrument is the corporate seal of said BNY Midwest Trust Company and was by him affixed thereto in the pursuance of the power and authority granted to him by the bylaws of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year aforesaid.

Document is NOT OFFICIAL!
K. Gibson
Notary Public

This Document is the property of the Lake County Recorder!
A Resident of Chicago, Illinois

My Commission Expires:

7/8/06

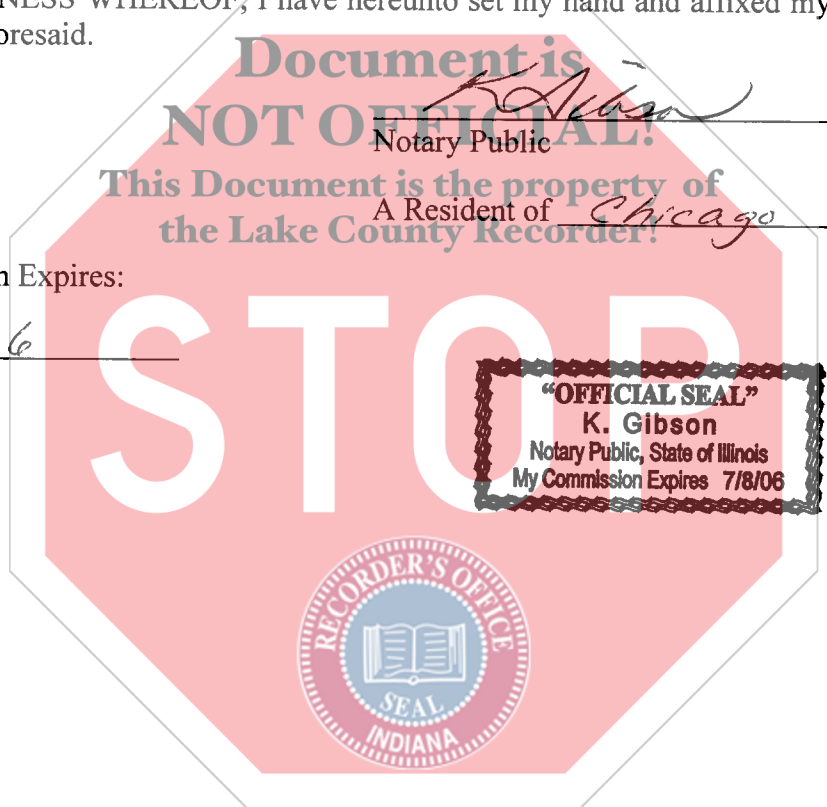


EXHIBIT A

Part of the Northwest Quarter of the Southwest Quarter of Section 12, Township 36 North, Range 8 West of the Second Principal Meridian, in Lake County, Indiana and being more particularly described as follows:

COMMENCING at a point which is 390 feet East of the West line of the Southwest Quarter and 180 feet South of the north line of the Southwest Quarter of said Section 12, said point being the Northwest corner of land conveyed to Robert J. Bucko, Jr. in Document No. 99018786, thence along an assumed bearing of North 90 degrees 00 minutes East parallel with the North line of the Southwest Quarter of said Section 12 a distance of 248.34 feet to the Northeast corner of said Bucko Land, said point being the place of beginning of this description; thence continuing North 90 degrees 00 minutes East parallel with the North line of the Southwest Quarter of said Section 12, a distance of 258.03 feet to a point; thence South 00 degrees 30 minutes East a distance of 161.30 feet to a point; thence South 90 degrees 00 minutes West a distance of 258.03 feet to a point on the East line of said Bucko Land; thence North 00 degrees 30 minutes West along the East line of Bucko Land a distance of 161.30 feet to the place of beginning of this description.

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