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STATE OF INDIANA
LAKE COUNTY
FILED 10:00 AM

2007 020965

MAR 09 2007 10:01:39

MICHAEL A. CROWN
RECORDER

SPECIAL WARRANTY DEED

Mail tax bills to
1100 Louisiana, Ste. 3300
Houston, Texas 77002

See Exhibit A Attached Hereto

STATE OF INDIANA

}

}

COUNTY OF LAKE

}

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

10719

MAR 09 2007

KNOW ALL MEN BY THESE PRESENTS:

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

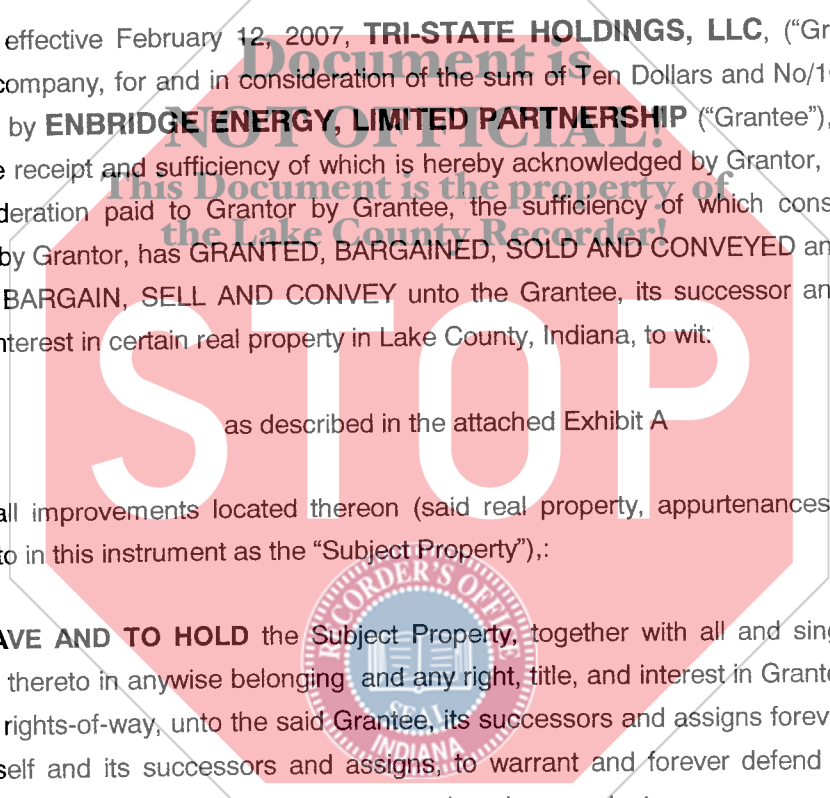
THAT, effective February 12, 2007, **TRI-STATE HOLDINGS, LLC**, ("Grantor"), a Michigan limited liability company, for and in consideration of the sum of Ten Dollars and No/100 (\$10.00) in hand paid to Grantor by **ENBRIDGE ENERGY, LIMITED PARTNERSHIP** ("Grantee"), a Delaware limited partnership, the receipt and sufficiency of which is hereby acknowledged by Grantor, and other good and valuable consideration paid to Grantor by Grantee, the sufficiency of which consideration is hereby acknowledged by Grantor, has GRANTED, BARGAINED, SOLD AND CONVEYED and by these presents does GRANT, BARGAIN, SELL AND CONVEY unto the Grantee, its successor and assigns, all of its right, title and interest in certain real property in Lake County, Indiana, to wit:

as described in the attached Exhibit A

together with all improvements located thereon (said real property, appurtenances and improvements being referred to in this instrument as the "Subject Property"),:

TO HAVE AND TO HOLD the Subject Property, together with all and singular the rights and appurtenances thereto in anywise belonging and any right, title, and interest in Grantor in and to adjacent streets, alleys, rights-of-way, unto the said Grantee, its successors and assigns forever and Grantor does hereby bind itself and its successors and assigns, to warrant and forever defend all and singular the Subject Property to Grantee and its successors and assigns against every person whomsoever lawfully claiming or to claim same or any part thereof, by through or under Grantor, but not otherwise.

EXECUTED by Grantor on this 12th day of February, 2007.



Handwritten: \$22
C# 2041003309
CA

GRANTOR

TRI-STATE HOLDINGS, LLC

BY: Joel W. Kennel

TITLE: ASSISTANT SECRETARY

GRANTEE

**ENBRIDGE ENERGY,
LIMITED PARTNERSHIP**

**By Its General Partner,
ENBRIDGE PIPELINES
(LAKEHEAD) L.L.C.**

BY: [Signature]

TITLE: Asst. Secretary



STATE OF TEXAS }
 }
COUNTY OF HARRIS }

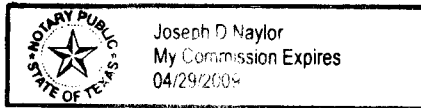
This instrument was acknowledged before me on this the 12th day of February, 2007, by Joel Kanvik, an officer of TRI-STATE HOLDINGS, LLC.

Notary Public

Joseph D Naylor

My Commission Expires:

4/29/09



STATE OF TEXAS }

COUNTY OF HARRIS }

This instrument was acknowledged before me on this the 12th day of February, 2007, by Chris Kaitson, an officer of ENBRIDGE PIPELINES (LAKEHEAD) L.L.C.

Notary Public

Joseph D Naylor

My Commission Expires:

4/29/09

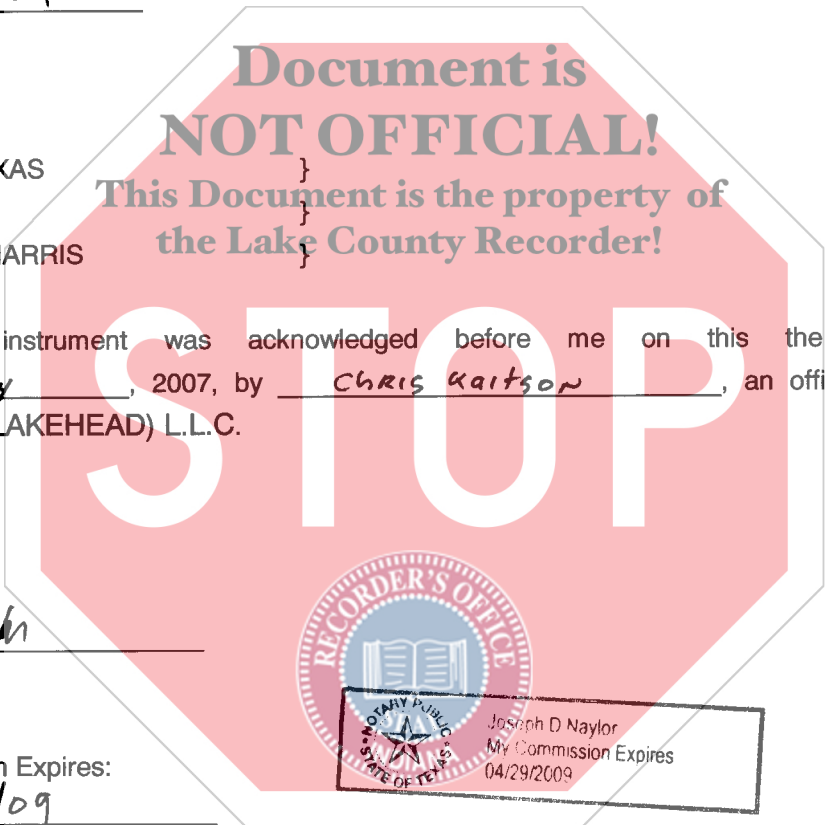
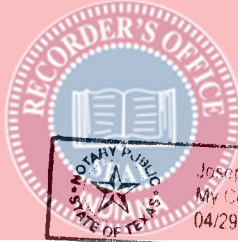
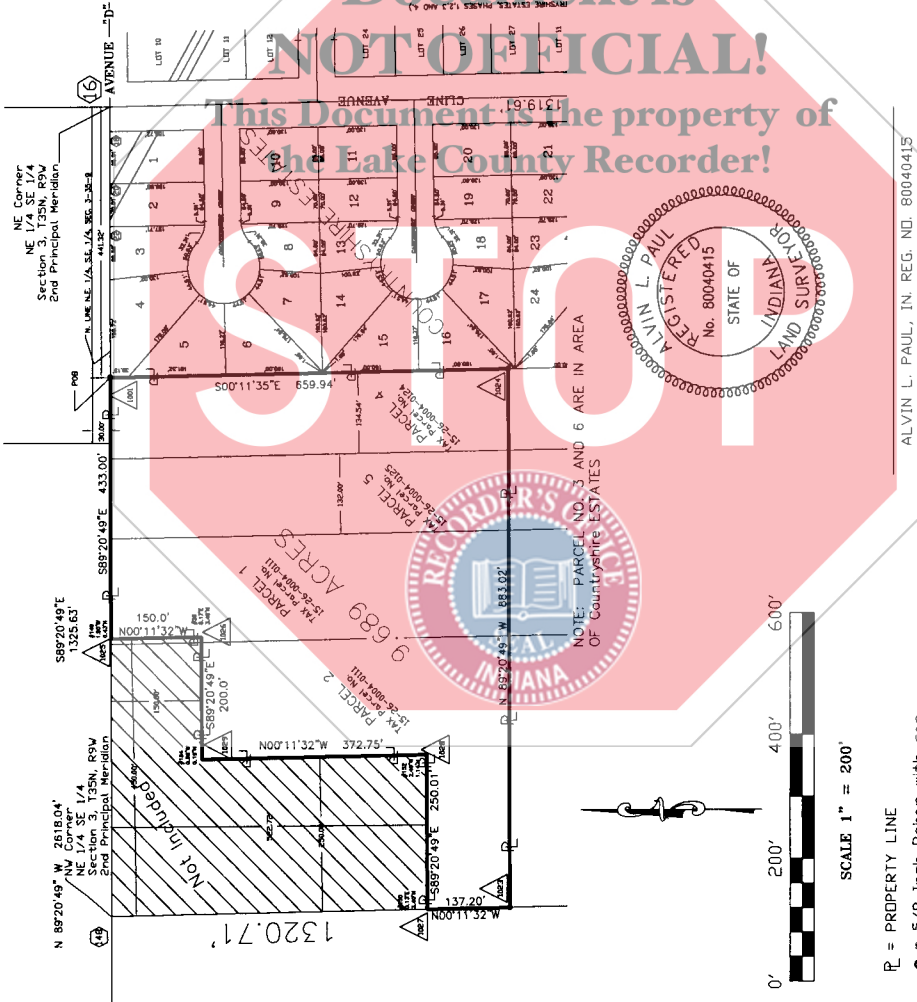


EXHIBIT A

**LAKE COUNTY, INDIANA
SECTION 3, T. 35 N., R. 9 W.,
2nd PRINCIPAL MERIDIAN**



ALVIN L. PAUL, IN. REG. NO. 80040415
 NOTE: BEARINGS AND DISTANCES ARE BASED ON THE INDIANA STATE PLANE COORDINATE SYSTEM, WEST ZONE - NAD 83 (US SURVEY FEET)

SCALE 1" = 200'
 P = PROPERTY LINE
 O = 5/8 Inch Rebar with cap
 ALVIN L. PAUL 80040415

- LEGEND**
- INTERSTATE HWY
 - U. S. HIGHWAY
 - RAILROAD HOLE POST
 - MAIN LINE VALVE
 - AERIAL MARKER
 - CONCRETE PILE
 - PIPE LINE HOLE POST
 - ELEC. TEST STATION

SURVEYOR: JOB #8374182
 L.W. SURVEY ENGINEERING & DESIGN CO.
 9700 197th Street, SUITE 2
 Mokena, IL 60448
 Alvin L. Paul
 P (708) 478-8877
 Cell (815) 596-6140

RECORD DEED:

GENERAL DESCRIPTION:
 Parcel 1: The West 442.29 feet of the East 885.56 feet of the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 35 North, Range 9 West of the Second Principal Meridian, in the Town of Griffith, Lake County, Indiana, EXCEPTING THEREFROM that part of the North 150.00 feet thereof, described as follows:
 Commencing at the Northwest corner of said East 885.56 feet; thence East on the North line of said Northeast 1/4 of the Southeast 1/4 of the Southeast 1/4, a distance of 9.2 feet to a point 450.0 feet East of the Northeast corner of said Northeast 1/4 of the Southeast 1/4; thence South parallel to the West line of said Northeast 1/4 of the Southeast 1/4, a distance of 150.0 feet to the point of beginning; thence East on the West line of said East 885.56 feet, thence North a distance of 150.0 feet to the point of beginning.

AND ALSO EXCEPTING THEREFROM: The West 134.54 feet of the East 575.61 feet of the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd P.M., in the Town of Griffith, Lake County, Indiana.

AND EXCEPTING THEREFROM: The West 132.00 feet of the East 707.81 feet of the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd P.M., in Lake County, Indiana.

Parcel 2: The Northeast 1/4 of the Southeast 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd P.M., EXCEPT the West 250 feet of the North 522.72 feet and the East 450 feet of the East 200 feet of the West 450 feet thereof and EXCEPT the East 885.56 feet, in Lake County, Indiana.

Parcel 3: The East 444.27 feet of the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd Principal Meridian, in Lake County, Indiana EXCEPT those parts stated as Countywide Estates Phase 5 recorded in Plat Book 74 page 49 and Phase 6 recorded in Plat Book 76 page 83, in the Office of the Recorder of Lake County, Indiana.

Parcel 4: The West 134.54 feet of the East 575.61 feet of the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd Principal Meridian, in Lake County, Indiana.

Parcel 5: The West 132.00 feet of the East 707.81 feet of the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 35 North, Range 9 West of the 2nd Principal Meridian, in Lake County, Indiana.

Parcel 6: Drainage and Detention Easement in Countywide Estates Phase Five to the Town of Griffith, as set forth therein, recorded in Plat Book 74 page 49, in the Office of the Recorder of Lake County, Indiana.

This document prepared under the supervision of Alvin L. Paul, Indiana Registered Land Surveyor, Reg. No. 80040415.

Alvin L. Paul, P.L.S. 80040415

9.689 ACRES

Part of the Northeast Quarter of the Southeast Quarter of Section 3, Township 35 North, Range 9 West of the 2nd P.M. in Lake County, Illinois, more particularly described as follows:

Commencing at the northeast corner of Northeast Quarter of the Southeast Quarter of said section, thence North 89 degrees 20 minutes 49 seconds West 441.32 feet along the north line of said quarter section to the northwest corner of Countywide Estates and the POINT OF BEGINNING; thence South 00 degrees 11 minutes 33 seconds East 659.94 feet along the west line of said Subdivision; thence North 89 degrees 20 minutes 49 seconds West 883.02 feet to the west line of said quarter section; thence North 00 degrees 11 minutes 32 seconds West 137.20 feet along said line to a point 522.72 feet south of north line of said quarter section; thence South 89 degrees 20 minutes 49 seconds East 250.01 feet; thence North 00 degrees 11 minutes 32 seconds West 372.75 feet; thence South 89 degrees 20 minutes 49 seconds East 200.00 feet; thence North 00 degrees 11 minutes 32 seconds West 150.00 feet to the north line of said quarter section; thence South 89 degrees 20 minutes 49 seconds East 433.00 feet along said north line to the point of beginning, containing an area of 9.689 acres, more or less.

APPROVED	DATE
DRAWING	
ENGINEERING	
SURVEYING	
CONSTRUCTION	
EXECUTIVE	

W.M. SURVEY CO.
 L.W. SURVEY ENGINEERING & DESIGN COMPANY
 MOKENA, ILLINOIS
 708-478-8817

TRACT	OWNER	RODS	REVISED

NOTE: SURVEYORS REPORT IS A PART OF THIS SURVEY, IT IS ON DRAWING OF ALL OF ORIGINAL PARCELS.