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MICHAEL A. BROWN RECORDER

EASEMENT AGREEMENT

(BHR (Now MSC) and City of Gary)

This EASEMENT AGREEMENT (this "Agreement") is made as of the 15th day of April, 2009, by and between THE MAJESTIC STAR CASINO, LLC, an Indiana limited liability company ("MSC") with offices at One Buffington Harbor Drive, Gary, Indiana 46406, as successor in interest to BUFFINGTON HARBOR RIVERBOATS, L.L.C., a Delaware limited liability company ("BHR") and the CITY **OF GARY**, a municipal corporation established under the laws of the State of Indiana (the "City"), with offices at 401 Broadway, Gary, Indiana 46402.

RECITALS:

- MSC is the owner in fee of a certain parcel of land and improvements thereon, which land is described as the "BHR Property" in the Amendment to Access Agreement and Grant of Easement dated September 29, 2000 between Gary New Century, LLC, BHR and Buffington Harbor Parking Associates, L.L.C., recorded with the Lake County Register of Deeds as Document No. 2000-072826 (the "BHR Property"). Two drawings, labeled Parcel No. 1 showing parts of the BHR Property and the easements contemplated by this Agreement, which easements are cross-hatched thereon, are attached as Exhibit A hereto.
- The City is planning to construct a municipal marina (the "Municipal Marina") in Buffington Harbor, which is near the BHR Property. MSC has other business operations that are adjacent to the BHR Property.
- The parties by this Agreement intend to establish and grant an easement encumbering the portion of the BHR Property described on Exhibit B hereto, labeled Parcel No. 1, Right of Way and Parcel No. 1A, Right of Way (the "Right of Way Property") for, among other things, a public right of way on which will be constructed a four lane curbed road with a concrete median and a concrete barrier wall where the road is elevated as generally depicted on Preliminary Schematics-Scheme "W-Rev-2", prepared by American Consulting, Inc., for the Gary Marina Access (Buffington Harbor) (the "Marina Access Road") which will eventually provide access to the Municipal Marina and other properties in the area. It is anticipated that the construction of the Marina Access Road will proceed in phases ("Phases") with each Phase c according to plans specifically relating to that Phase.

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PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR

D. During the construction of the Marina Access Road, the City will require a temporary construction easement over a portion of the BHR Property, which property is described in Exhibit C hereto, which is labeled Parcel No. 1B, Temporary Right of Way (the "Temporary Easement Property").

NOW, THEREFORE, in consideration of the sum of One (\$1.00) Dollar and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each party hereto, the parties intending to be legally bound hereby agree as follows:

- 1. <u>Incorporation of Recitals</u>. Each of the foregoing recitals is incorporated herein at length as if fully set forth herein.
- 2. <u>Acknowledgment of Consideration</u>. MSC hereby acknowledges and agrees that (a) it has been paid only One (\$1.00) Dollar as consideration for this Easement, (b) it has done so without any undue coercion or action of any nature, and (c) it would otherwise be entitled to just compensation based upon an appraisal.
- 3. <u>Right of Way</u>. MSC hereby grants to the City an easement (the "Right of Way Easement") on, over and across the Right of Way Property for public right of way purposes and the installation, operation, repair, maintenance and replacement of the Marina Access Road.
- 4. <u>Utilities.</u> MSC hereby grants to the City a non-exclusive easement (the "Utilities Easement") on, over and across the Right of Way Property for the installation, operation, repair, maintenance and replacement of utilities, including, but not limited to, storm water control and electric service for the Marina Access Road.
- 5. Temporary Easement. MSC hereby grants to the City a temporary non-exclusive easement (the "Temporary Easement") over the Temporary Easement Property for use for any purpose reasonably related to the construction of the Marina Access Road. When the Temporary Easement is no longer needed, the City will restore the Temporary Easement Property to a condition comparable to that which existed prior to the City's use of the Temporary Easement. This Temporary Easement shall automatically terminate and cease upon the earlier of completion of the Marina Access Road and such time as the City no longer has a reasonable need for the Temporary Easement (or those portions of the Temporary Easement Property as are no longer reasonably required), it being the intention of the parties that the Temporary Easement Property shall be encumbered by the Temporary Easement as little and for as short a term as reasonably possible. In the event of such a termination, MSC shall be entitled to execute and record a discharge of this Easement in the Office of the County Register of Deeds of Lake County, Indiana (and shall be deemed to have been granted by the City a power of attorney, coupled with an interest, in order to complete the foregoing).

- 6. <u>Reservation of Rights</u>. Notwithstanding anything herein to the contrary including, but not limited to, the breadth and generality of the easement grants set forth in the immediately preceding paragraphs, MSC hereby expressly reserves for itself and its successors and assigns the following:
- (a) Until such time as construction of a particular Phase of the Marina Access Road commences (or if such construction is commenced, but ceases prior to completion), the easements shall be nonexclusive and MSC shall continue to enjoy unfettered access to and across the Right of Way Property and the Temporary Easement Property. Subject to the terms and conditions otherwise set forth herein, upon commencement of construction of a particular Phase, the Right of Way Easement shall become exclusive as to the part of the Right of Way Property included in that Phase.
- (b) The easements shall be subject to a non-exclusive perpetual easement benefiting the BHR Property for the operation, inspection, protection, repair, maintenance and replacement of utility facilities, equipment and systems including, but not limited to, those providing service for gas, electric, telephone, wireless communications, cable, water and sewer, currently existing on, over, across or under the Right of Way Property and the Temporary Easement Property. The City covenants and agrees not to disturb any of the foregoing without the written consent of MSC, which consent will not be withheld provided there is no unreasonable interference with utility service.
- (c) The easements shall be subject to a non-exclusive perpetual easement benefiting the BHR Property so as to allow for the installation, operation, inspection, protection, repair, maintenance and replacement of additional utility facilities, equipment and systems in, over, across and under the Right of Way Property and the Temporary Easement Property, provided that same shall not unreasonably interfere with the City's existing installations for the Marina Access Road pursuant to the Right of Way Easement or the Utilities Easement. The City shall not be responsible for any cost of such installation or other activities.
- 7. Term. The Right of Way Easement, the Utilities Easement and the Temporary Easement shall commence on the date hereof and shall automatically terminate on December 31, 2012, provided that (a) the term of the Right of Way Easement and the Utilities Easement shall be extended in perpetuity as to that part of the Right of Way Property on which a completed Phase lays, and (b) if construction on a Phase has commenced prior to such date and proceeded to completion, the term of the related Right of Way Easement and Utilities Easement shall be extended in perpetuity as to that part of the Right of Way Property on which such a completed Phase lays. The Right of Way Easement, the Utilities Easement and the Temporary Easement on any Phase shall each automatically terminate if the City abandons construction of such Phase prior to or after commencement. In the event of such an automatic termination, MSC shall be entitled to execute and record a discharge of such Easement in the Office of the County Register of Deeds of Lake County, Indiana (and shall be deemed to have been granted by the City a power of attorney, coupled with an interest, in order to complete the foregoing).

- 8. <u>Successors and Assigns</u>. The easements granted herein shall run with the land and be binding upon, and inure to the benefit of, MSC and the City, and their respective successors and assigns.
- 9. <u>Indemnification</u>. The City shall indemnify, hold harmless and defend (with counsel reasonably satisfactory to MSC) MSC and its successors and assigns from and against any liability, cost or expense including, but not limited to, reasonable attorneys' fees and costs, for all claims or causes of action (including for personal injury, death or property damage) based on allegations of negligence or willful misconduct by the City or its agents or employees in connection with the exercise of rights granted under this Agreement.
- 10. <u>Amendment or Modification.</u> This Agreement may be amended or modified at any time, but only in writing mutually agreed to, executed and acknowledged by MSC and the City. All such amendments and modifications shall be duly recorded in the Office of the County Register of Deeds of Lake County, Indiana.
- 11. <u>Title.</u> The easements granted by MSC hereunder are subject to all interests, rights and other matters affecting title that exist at the date hereof.
- Clark Road Access. MSC consents to temporary closures by the City of the road which provides access to Clark Road ("Clark Road Access") on the southerly side of the four story parking garage (the "Garage") owned by MSC for periods of time not to exceed three hours in connection with the construction of that part of the Marina Access Road which will be located on the property previously owned by Buffington Harbor Parking Associates, L.L.C., provided that (i) MSC is notified in writing not less than 24 hours on business days in advance of the interruptions, including a specification of the time period of the closure of the Clark Road Access, (ii) an alternate temporary route for passing around the Garage is available on the northerly side of the Garage and is not obstructed by construction or otherwise during the entire period of temporary closure, and (iii) convenient access to the Garage is continuously available at all times. MSC will, if necessary, make available to users of the Clark Road Access temporary routes across the BHR Property approaching the northerly side of the Garage for vehicular use during the period in which the Clark Road Access is closed on the southerly side of the Garage.
 - 13. Consent. MSC understands and agrees, for itself, its successors, and assigns, that it shall not cause or allow the construction or maintenance of any building in or upon the Right of Way Easement without prior written consent of the City, which may be granted or allowed in MSC's sole discretion. MSC understands and agrees that City may cause the summary removal of any such building so placed without MSC's consent and that MSC shall make no claims for and shall hold the City harmless from any claim by a third person for damage to or destruction of the property so removed.

- 14. <u>Support</u>. MSC further agrees for itself, that it shall not cause any occurrence or condition of the land that disturbs the subjacent or lateral support of the Right of Way Easement.
- 15. <u>Stabilization</u>. City agrees to stabilize any disturbed soil surface resulting from City's activities. Stabilization to be accomplished by vegetation, planting, application of erosion control fabric or other means considered practical and similar in quality and quantity to disturbed surfaces.
- 16. <u>Governing Law.</u> This Agreement shall be construed in accordance with the laws of the State of Indiana, without regard to its conflict of laws principles.
 - 17. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be deemed to be an original, but all such counterparts taken together shall constitute one and the same Agreement.

IN WITNESS WHEREOF, the parties hereto have hereunto set their respective authorized signatures as of the day and year first above written.

By: Barden Development, Inc., Member
The Majestic Star Casilo, LLC

By: British of the Majestic Star Casilo, LLC

S Document 18

Name: Michelle Sherman
Title: Vice President, Chief Financial Officer and Secretary

CITY OF GARY
CITY OF GARY
BOARD OF PUBLIC WORKS

Deval B, Journal Date: April 2, 2009

Geraldine Tousant, President

Celita Green, Vice President

Date: April 15, 2009

Carl Jones, Secretary

Approximately 15, 2009

Rudolph Clay, Mayor City of Gary

STATE OF Michigan) ss.

The foregoing instrument was acknowledged before me this \(\frac{14}{2} \) day of April, 2009 by Michelle Sherman, the Vice President, Chief Financial Officer and Secretary of Barden Development, Inc., an Indiana corporation, on behalf of the corporation, which was acting on behalf of The Majestic Star Casino, LLC, an Indiana limited liability company.

ANGELA BELL PALMER
Notary Public, State of Michigan
County of Oakland
My Commission Expires Oct. 23, 2010
Acting in the County of

Notary Public, Oxcland County, Michigan My Commission Expires: 1012312010

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STATE OF INDIANA

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COUNTY OF LAKE OT OFFICIAL!

The foregoing instrument was acknowledged before me this <u>B</u> day of April, 2009 by Geraldine Tousant, Celita Green, and Carl Jones, all the members of the Board of Public Works and approved by Rudy Clay, Mayor, of the City of Gary, a municipal corporation established under the laws of the State of Indiana on behalf of said corporation.

Notary Public, LAKE County

My Commission Expires: 10 24

AFTER

RECORDING RETURN TO:

Stacie Brown

THE MAJESTIC STAR CASINO, LLC

301 Fremont Street, 12th Floor

Las Vegas, Nevada 89101

EXHIBIT A
(Right of Way Property)

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EXI+1817 "A"

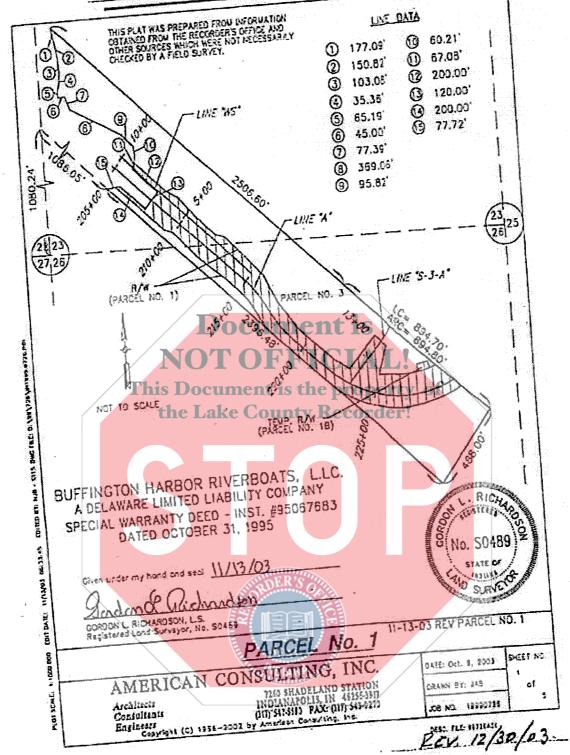


EXHIBIT THIS PLAT WAS PREPIRED FROM MEGRIVATION OF TANED FROM THE RECORDER'S OFFICE AND OTHER SOURCES WHICH MERE NOT NECESSARRY CHECKED BY A FIELD SURVEY. DETAIL (PARCEL NO. IV) 5N, Co., NH II. Sec. 23, 1374, 85K COURT OF MAN - YES ON THE OLYNOLDISCHED GIZZATOR 10 This Document the Lake County Re BUFFINGTON HARBOR RIVERBOATS, L.LC.

A DELAWARE LINITED LIABILITY COMPANY
SPECIAL WARRANTY DEED - INST. #95067683
DATED OCTOBER 31, 1995 RICHISON Great under my hand and said 10/14/03 No. S0489 ופלוילום בשיואלםו STATE OF O SIRV CORDON L. RICHARDSON, L.S.
Rejistered Load Surveyor, No. S0422 COLT DATE PARCEL No. 1 SHEET NO. AMERICAN CONSULTING, INC. OLTE: Col. 9, 1003 1,1000.000 ORANN BYN JAB af Architects Consultants Engineers Congress (C) 1922-2002 .C2 NO. 19199771 DESC. FLE STREET REV. 12/30/03 EXHIBIT B
(Right of Way Property)

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This Document is the property of the Lake County Recorder!

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EXHIBIT "B"

PARCEL NO. 1 RIGHT OF WAY

A part of the Southwest Quarter of Fractional Section 23 and the North Holf of Section 25, Township 37 (North, Bange 9 Wast, Lake County, Indiana, destribed as follows: Commencing of the southwest corner of said Section 23; thence North O degrees 21 minutes 50 seasons wast (assumed bending) 1,350,24 (Section 23; thence North O degrees 21 minutes 50 seasons wast (assumed bending) 1,350,24 (Section 23; thence North O degrees 21 minutes 50 seasons wast (assumed bending) 1,350,24 (Section 23; thence North 23 degrees 31 minutes 50 seasons wast (assumed the northeastern of the 100,00 feat wide right-of-way (farmerly the Pittsburgh, Fort Kayne and Chicago Rolford) as records and the County Deed Book 'S', pags 98; thence South & degrees 50 minutes 25 seasons established to the point of the pinutes of the southwestern boundary of said indiana State Highway 912; thence North 23 degrees 13 minutes 25 seconds East 25,11 feat doing said southwestern boundary of said Indiana State Highway 912; thence North 33 degrees 13 minutes 25 seconds East 25,000 feat doing said southwestern boundary of said Indiana State Highway 912; thence North 43 degrees 14 minutes 32 seconds Highway 912; thence North 43 degrees 14 minutes 32 seconds West 200,00 feat doing said southwestern boundary of the southwestern boundary of said Indiana State Highway 912; thence North 43 degrees 14 minutes 32 seconds West 200,00 feat doing said southwestern boundary to the southwestern boundary of the southwestern bound

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		PARCEL NO. 112-01-1	CATE: 5-13-03	SEET N

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PARCEL NO. 1A RIGHT OF WAY

A part of Fractional Section 23, Township 37 North, Ronge 9 West, Lake County, Indiana, described as follows: Commencing at the southwest corner of the Northwest Quarter of sold section; thence North 0 degrees 56 minutes 10 seconds West 79.58 feet (calc.) 79.78 feet section: thence North O degrees 55 minutes 10 seconds West 79.55 feet (calc.) 79.78 feet (deed) along the west line of said section to a northwest corner of Porcel No. 2 as described in Special Warranty Deed Instrument No. 95067683 dated October 31, 1995; thence continuing North D degrees 55 minutes 10 seconds West 108.12 feet along said west line to the northern most corner of said parcel No. 2; thence South 38 degrees 56 minutes 24 seconds East most corner of said parcel No. 2; thence South 38 degrees 56 minutes 24 seconds and parcel No. 2; thence South 38 degrees 56 minutes 24 seconds Reserved Re North 0 degrees 55 minutes 10 seconds West 104.12 reet dong suit west 24 seconds East most corner of sold parcel No. 2; thence South 38 degrees 56 minutes 24 seconds East 884.05 feet (colc.) 883.40 feet (deed) along a northeostern line of sold Parcel No. 2; thence South 47 degrees 00 minutes 04 seconds East 1,519.00 feet along a 192.90 feet along a Porcel No. 2; thence North 43 degrees 05 minutes 59 seconds East 192.90 feet along a Northwestern line of sold Parcel No. 2; thence South 54 degrees 00 minutes 25 seconds East 1,565.97 feet along a northeostern line of sold Parcel No. 2; thence No. 2; thence South 35 degrees 00 minutes 36 seconds West 185.08 feet along a southeostern line of sold Parcel No. 2; thence South 30 degrees 45 minutes 18 seconds West 197.71 feet along a southeostern line of sold Parcel No. 2 to the point of beginning of this description, thence continuing South 30 degrees 45 minutes 18 seconds West 123.54 feet along a southeostern line of sold Parcel No 2; thence 45 minutes 18 seconds West 123.54 feet along a southeostern line of sold Parcel No 2; thence 13 minutes 48 seconds West 123.54 feet along a southeostern line of sold Parcel No 2; thence South 85 degrees 48 minutes 39 seconds West 7.49 feet; thence North 27 degrees 37 minutes 13 minutes 60 feet; thence South 34 degrees 22 minutes 22 seconds East 143.39 feet; thence South 34 degrees 22 minutes 22 seconds East 143.39 feet; thence South 34 degrees 22 minutes 22 seconds East 143.39 feet; thence South 34 degrees 22 minutes 22 seconds East 143.39 feet; thence South 34 degrees 22 minutes 25 seconds East 143.39 feet; thence South 34 degrees 22 minutes 25 seconds East 143.39 feet; thence South 34 degrees 22 minutes 25 seconds East 143.39 feet; thence South 34 degrees 22 minutes 25 seconds East 143.39 feet; thence South 34 degrees 22 minutes 25 seconds East 143.39 feet; thence South 35 degrees 22 minutes 25 seconds East 143.39 feet; thence South 36 degrees 22 minutes 25 seconds East 143.39 feet; thence South 36 degrees 22 minutes 36 seconds E

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1 12-04-03 REV CHANGE FEE SIMPLE TO RIGHT OF WAY PARCEL NO. SEET NO. DATE: 5-23-03

AMERICAN CONSULTING, INC.

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EXHIBIT C (Temporary Easement Property)

DETORITATION 8



PARCEL NO. 1B TEMPORARY RIGHT OF WAY

Also, on ecsement in and to the following described real estate, to wit: A port of the North Half of Section 26, Tonnihip J7 North, Range 9 West, Lake County, Indiana, described as follows:

Commercing at the southwest corner of Fractional Section 23, Township J7 North, Range 9 West, thence North 0 degrees 21 minutes 50 seconds West (assumed bearing) 1,000,24 feet doing the thence North 0 degrees 21 minutes 50 seconds West (assumed bearing) 1,000,24 feet doing the West fine of Sed Section 23 to the intersection of sold west fine and the northeastern boundary of the 100,00 fool wide right-of-way (formerly the Pittsburgh, Fort Wayne and Chicago Radroad) as the 100,00 fool wide right-of-way (formerly the Pittsburgh, Fort Wayne and Chicago Radroad) as the 100,00 fool wide right-of-way (formerly the Pittsburgh, Fort Wayne and Chicago Radroad) as the 100,00 fool wide right-of-way (formerly the Pittsburgh, Fort Wayne and Chicago Radroad) as the 100,00 feet of the Lake County Bead Back 'S', page 98; thence South 46 degrees 50 minutes 25 seconds East 200,00 indiano State Highway 912; thence North 83 degrees 13 minutes 26 seconds East 200,00 feet olong sold Indiano State Highway 912; thence North 43 degrees 11 minutes 03 seconds East 120,00 feet olong sold Indiano State Highway 912; thence North 44 degrees 11 minutes 03 seconds East 120,00 feet olong sold Indiano State Highway 912; thence North 14 degrees 37 minutes 03 seconds East 120,00 feet olong sold Indiano State Highway 912; thence North 14 degrees 37 minutes 04 degrees 48 minutes 04 degrees 38 minutes 04 degrees 30 minutes 04 degree

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TALL STREET	CONSTILTING, INC.		1 5
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REV. 12/30/03

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