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CROSS REFERENCE:

DOC NO 777434; BOOK 616; PAGE 346
INSTRUMENT NO. 2004 100686
INSTRUMENT NO. 2004 100685

**TERMINATION OF EASEMENT AGREEMENT
AND AMENDMENTS TO EASEMENT AGREEMENT**

Majestic Star Casino, LLC, Majestic Gary Land Trust, and Northern Indiana Public Service Company hereby **TERMINATE** that certain "Easement Agreement" dated August 18, 1954 and being Document No. 777434, recorded at Book 616, Page 346 in the office of the Register of Deeds office for County of Lake, State of Indiana (the "Easement Agreement") **AND** two amendments to the Easement namely that certain "Amendment to Easement Agreement" dated October 25, 2004 and recorded November 30, 2004 as Instrument No. 2004 100686 in the office of the Recorder for Lake County **AND** that certain "Amendment to Easement Agreement" dated October 25, 2004 and recorded November 30, 2004 as Instrument No. 2004 200685 in the office of the Recorder for Lake County (collectively the "Amendments").

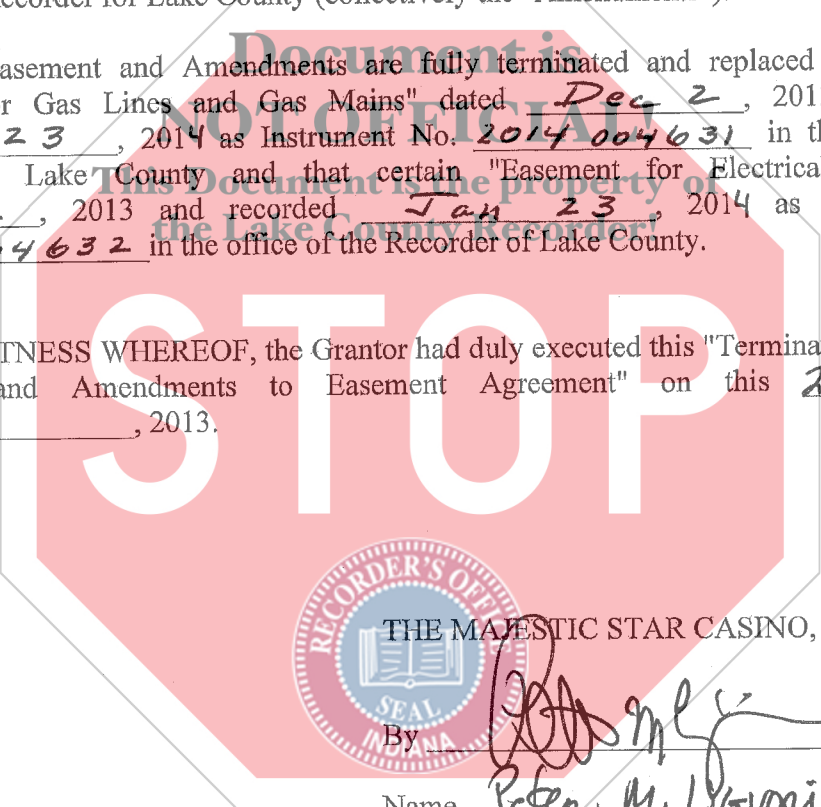
The Easement and Amendments are fully terminated and replaced by that certain "Easement for Gas Lines and Gas Mains" dated Dec 2, 2013 and recorded Jan 23, 2014 as Instrument No. 2014 004631 in the office of the Recorder for Lake County and that certain "Easement for Electrical Lines" dated Dec 2, 2013 and recorded Jan 23, 2014 as Instrument No. 2014 004632 in the office of the Recorder of Lake County.

IN WITNESS WHEREOF, the Grantor had duly executed this "Termination of Easement Agreement and Amendments to Easement Agreement" on this 2nd day of December, 2013.

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2014 JAN 23 10:06 AM REC'D

2014 004637



THE MAJESTIC STAR CASINO, LLC
By [Signature]
Name Peter M. Usvorai
Title President + CEO

FILED
JAN 23 2014
PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

26.00
6 RRF CASH
PP

20466

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public, personally appeared Peter M. Liguori, the President and CEO of The Majestic Star Casino, LLC, who represented and acknowledged that he/she had authority to sign the foregoing "Termination of Easement Agreements and Amendments to Easement Agreement" on behalf of The Majestic Star Casino, LLC, and who acknowledged the execution of the foregoing "Termination of Easement Agreements and Amendments to Easement Agreement" on behalf of The Majestic Star Casino, LLC.

WITNESS my hand and Notarial Seal this 2nd day of December, 2013.

Charisse R. Martinez
Signature

Charisse R. Martinez
Printed

Public



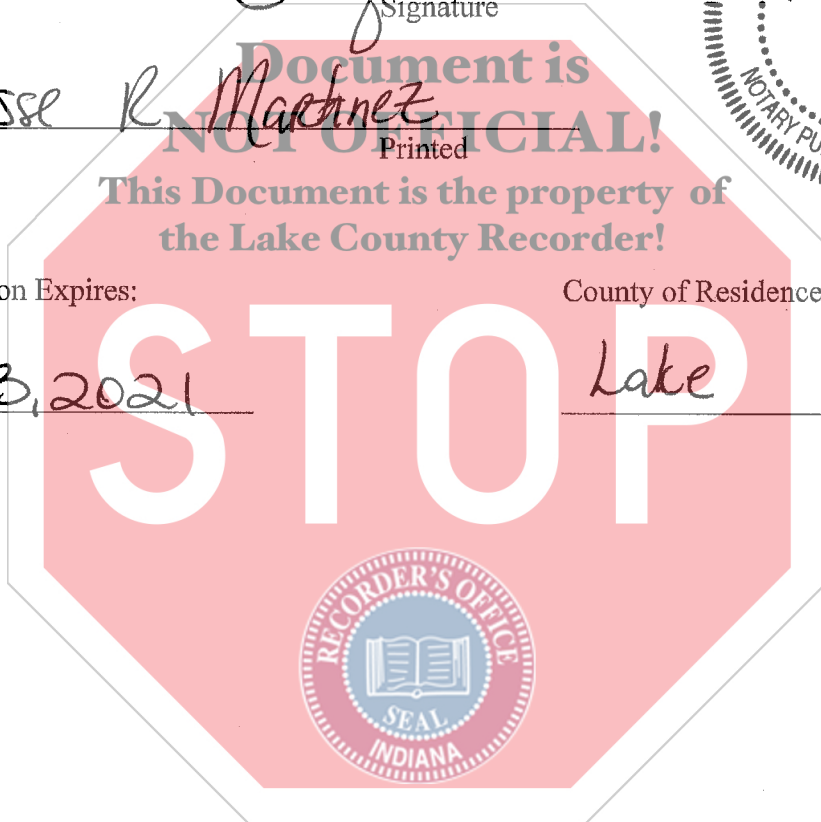
Document is NOT OFFICIAL!
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My Commission Expires:

County of Residence:

July 23, 2021

Lake



NORTHERN INDIANA PUBLIC SERVICE COMPANY

By MUMMA

Name Michael Hooper

Title VP Major Projects

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public, personally appeared MICHAEL HOOPER the V.P. MAJOR PROJECTS of Northern Indiana Public Service Company, who represented and acknowledged that he/she had authority to sign the foregoing "Termination of Easement Agreements and Amendments to Easement Agreement" on behalf of the Northern Indiana Public Service Company, and who acknowledged the execution of the foregoing "Termination of Easement Agreements and Amendments to Easement Agreement" on behalf of the Northern Indiana Public Service Company.

WITNESS my hand and Notarial Seal this 18th day of December, 2013.

Marlene A. Smith
Signature

MARLENE A. SMITH
Printed

Public

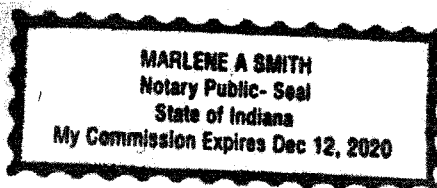
Notary

My Commission Expires:

County of Residence:

12/12/20

JASPER



I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Michael J. Lewinski.

**This instrument drafted by,
and after recording should
be returned to:**

Michael J. Lewinski
Ice Miller LLP
One American Square
Suite 2900
Indianapolis, IN 46282

