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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2014 MAY 27 AM 8:47

MICHAEL B. BROWN

RECORDED  
INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT  
100 N. Senate Ave.,  
MC66-30 IGCN 1101  
Indianapolis, IN 46204  
Telephone: (317) 234-0338



**ENVIRONMENTAL DISCLOSURE FOR  
TRANSFER OF REAL PROPERTY (IC 13-25-3-7.5)**

State Form 52653 (R5 / 6-12)  
INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

**A WARNING TO THE PARTIES TO A TRANSFER OF PROPERTY:**

The single act of reading this document does not constitute "all appropriate inquiries" into the previous ownership and uses of the facility to satisfy that requirement under the federal Comprehensive Environmental Response, Compensation and Liability Act (42 U.S.C. 9601(35)(B)). You are strongly encouraged to read this document carefully and to take all other actions necessary to make a due diligence inquiry into the previous ownership and uses of the facility if you intend to satisfy the criteria to avoid liability under the federal Comprehensive Environmental Response, Compensation and Liability Act or IC 13-25-4.

**LIABILITY DISCLOSURE**

Transferors and Transferees of real property are advised that their ownership or other control of such property may render them liable for environmental cleanup costs whether or not they caused or contributed to the presence of environmental problems in association with the property.

**PART ONE: PROPERTY IDENTIFICATION**

**A. Address of Property:** 2395 Boradway (2389 Broadway on certain documents previously submitted to IDEM)

City or Town Gary

Township Gary

Parcel Identification Number(s). (18-digit format in compliance with 50 IAC 26-8-1):

45-08-15-151-014.000-004 Parcel1

**B. Legal Description:** Section Lots 25-26 Block 6 Oak Park Additions Township Gary Range

Enter or attach complete legal description in this area:

Lots 27 and 28 in Block 6 (except that part in rear taken for alley purposes) Chicago-Tolleston Land and Investments Company's Oak Park Addition to Tolleston- Parcel 2

**C. Property Characteristics:** Lot Size                      Acreage

Check all types of improvement and uses that pertain to the property:

Apartment Building (6 units or less)

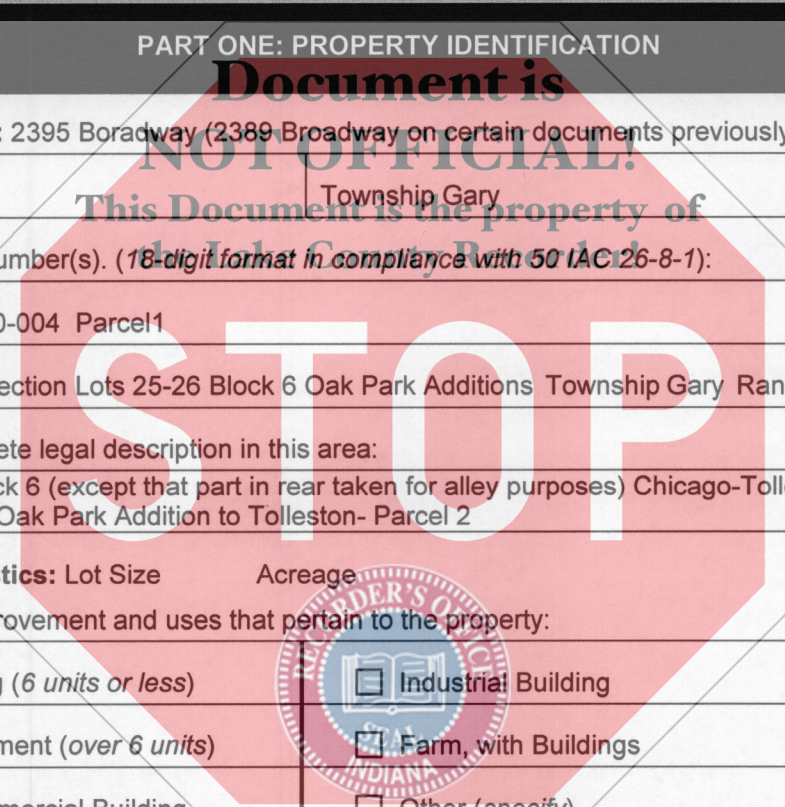
Industrial Building

Commercial Apartment (over 6 units)

Farm, with Buildings

Store, Office, Commercial Building

Other (specify)



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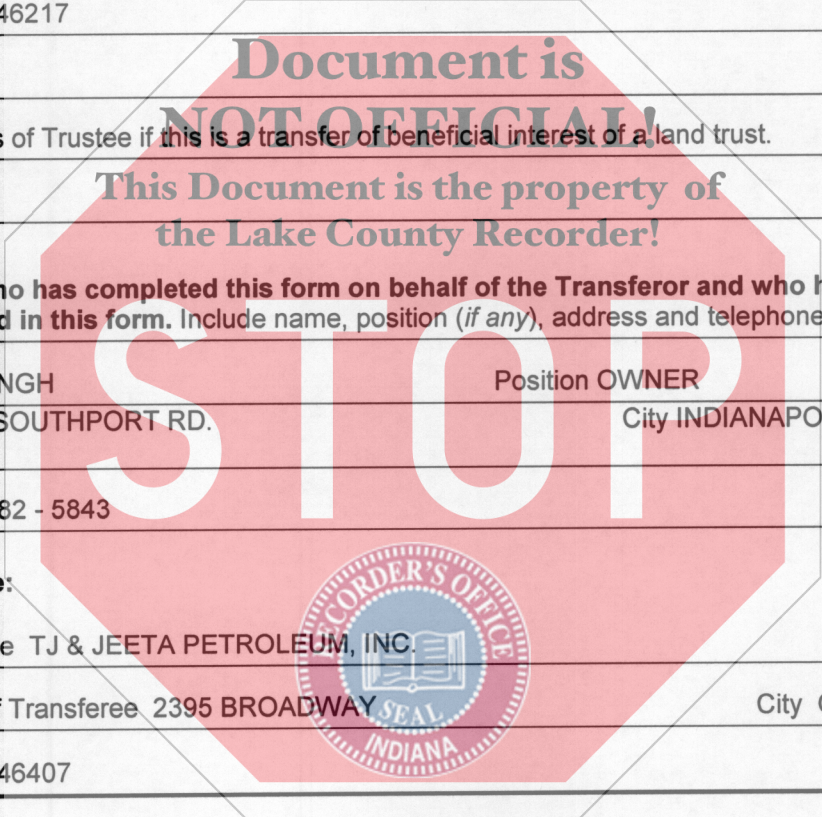
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**PART TWO: NATURE OF TRANSFER**

- A. (1)** Is this a transfer by deed or other instrument of conveyance of fee title to property?  Yes  No
- (2) Is this a transfer by assignment of over 25% of beneficial interest of a land trust?  Yes  No
- (3) A lease exceeding a term of 40 years?  Yes  No
- (4) A collateral assignment of beneficial interest?  Yes  No
- (5) An installment contract for the sale of property?  Yes  No
- (6) A mortgage of trust deed?  Yes  No
- (7) A lease of any duration that includes an option to purchase?  Yes  No

**B. (1) Identify Transferor:**

Name of Transferor BALDEV SINGH, SARABJIT SINGH	
Current Address of Transferor 1345 W. SOUTHPORT ROAD INDIANAPOLIS	City
State: IN    ZIP 46217	
Trust No.	
Name and Address of Trustee if this is a transfer of beneficial interest of a land trust.	



**(2) Identify person who has completed this form on behalf of the Transferor and who has knowledge of the information contained in this form. Include name, position (if any), address and telephone number.**

Name BALDEV SINGH	Position OWNER
Address 1345 W. SOUTHPORT RD. ZIP 46217	City INDIANAPOLIS    State: IN
Telephone (317) 382 - 5843	

**C. Identify Transferee:**

Name of Transferee TJ & JEETA PETROLEUM, INC.	
Current Address of Transferee 2395 BROADWAY	City GARY
State: IN    ZIP 46407	

**PART THREE: ENVIRONMENTAL INFORMATION**

**A. Regulatory Information During Current Ownership**

1. Has the Transferor ever conducted operations on the property which involved the generation, manufacture, processing, transportation, treatment, storage, or handling of a "hazardous substance" (as defined by IC13-11-2-98)? This question does not apply to consumer goods stored or handled by a retailer in the same form and approximate amount, concentration, and manner as they are sold to consumers, unless the retailer has engaged in any commercial mixing (other than paint mixing or tinting of consumer sized containers), finishing, refinishing, servicing or cleaning operations on the property.

Yes                       No

2. Has the Transferor ever conducted operations on the property which involved the processing, storage, or handling of petroleum, other than that which was associated directly with the Transferor's vehicle usage?

Yes                       No

3. Has the Transferor ever conducted operations on the property which involved the generation, transportation, storage, treatment, or disposal of "hazardous waste" (as defined in IC 13-11-2-99(a))?

Yes                       No

4. Are there any of the following units (operating or closed) at the property that are used or were used by the Transferor to manage hazardous wastes, hazardous substances, or petroleum?

Landfill	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Injection Wells	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Surface Impoundment	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Wastewater Treatment Units	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Land Application	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Septic Tanks	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Waste Pile	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Transfer Stations	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Incinerator	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Waste Recycling Operations	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Storage Tank (above ground)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Waste Treatment Detoxification	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Storage Tank (underground)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Other Land Disposal Area	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Container Storage Area	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			

*If there are "YES" answers to any of the items in Part Three A., and the transfer of property that requires this document to be filed is other than 1) a mortgage or trust deed, or 2) a collateral assignment of beneficial interest in a land trust; you must attach a site plan that identifies the location of each unit to the copies of this document that you file with the county recorder and the Department of Environmental Management.*

5. Has the Transferor ever held any of the following in regard to this real property?

- (A) Permits for discharges of wastewater to waters of Indiana.  Yes       No
- (B) Permits for emissions to the atmosphere.  Yes       No
- (C) Permits for any waste storage, waste treatment, or waste disposal operation.  Yes       No

6. Has the Transferor ever discharged any wastewater (other than sewage) to a publicly owned treatment works?  Yes       No

PART THREE: ENVIRONMENTAL INFORMATION (continued)

7. Has the Transferor been required to take any of the following actions relative to this property?

(A) Filed an emergency and hazardous chemical inventory from pursuant to the federal Emergency Planning and Community Right-to-Know Act of 1986 (42 U.S.C. §11022).  Yes  No

(B) Filed a toxic chemical release form pursuant to the federal Emergency Planning and Community Right-to-Know Act of 1986 (42 U.S.C. §11023).  Yes  No

8. Has the Transferor or any facility on the property or the property been the subject of any of the following state or federal governmental actions?

(A) Written notification regarding known, suspected, or alleged contamination on or emanating from the property.  Yes  No

(B) Filing an environmental enforcement case with a court or the solid waste management board for which a final order or consent decree was entered.  Yes  No

(C) If the answer to question (B) was Yes, indicate whether or not the final order or decree is still in effect for this property.  Yes  No

9. Environmental Releases During Transferor's Ownership.

(A) Has any situation occurred at this site which resulted in a reportable "release" of any hazardous substances or petroleum as required under state or federal laws?  Yes  No

(B) Have any hazardous substances or petroleum which was released come into direct contact with the ground at this site?  Yes  No

If the answer to question 9 (A) or 9 (B) is Yes, have any of the following actions or events been associated with a release on the property?

Use of a cleanup contractor to remove or treat materials including soils, pavement, or other surficial materials?

Assignment of in-house maintenance staff to remove or treat materials including soils, pavement, or other surficial materials?

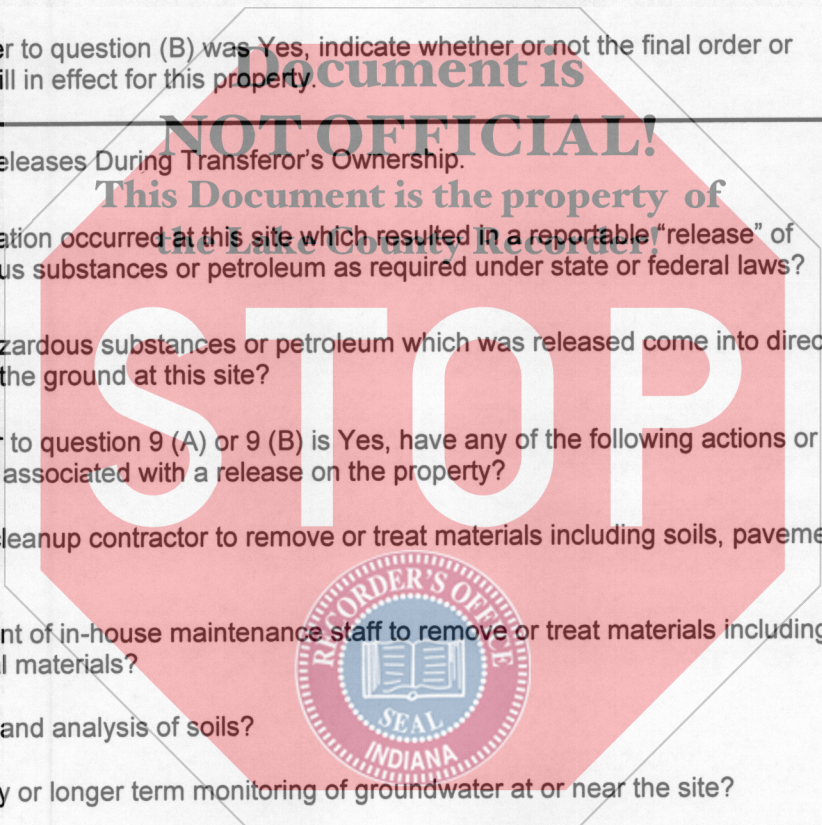
Sampling and analysis of soils?

Temporary or longer term monitoring of groundwater at or near the site?

Impaired usage of an onsite or nearby water well because of offensive characteristics of the water?

Coping with fumes from subsurface storm drains or inside basements?

Signs of substances leaching out of the ground along the base of slopes or at other low points on or immediately adjacent to the site?



PART THREE: ENVIRONMENTAL INFORMATION (continued)

(C) Is there an environmental defect (as defined in IC 13-11-2-70) on the property that is not reported under question (A) or (B)?

Yes  No

If the answer to question 9 (C) is Yes, describe the environmental defect:


(D) Is there an environmental "restrictive covenant" (as defined in IC 13-11-2-193.5) that applies to the property?

Yes  No

If the answer to question 9 (D) is Yes, check the IDEM Program(s) for which the environmental restrictive covenant was recorded. If known, enter the Identification Number (Site Number, Facility Identification Number, or EPA ID Number) associated with the property.

Department of Defense or Superfund Identification Number

Other Identification Number

Leaking Underground Storage Tank Identification Number

State Cleanup Identification Number

Hazardous Waste Permits Identification Number

Solid Waste Permits Identification Number

Indiana Brownfields Identification Number

Voluntary Remediation Identification Number

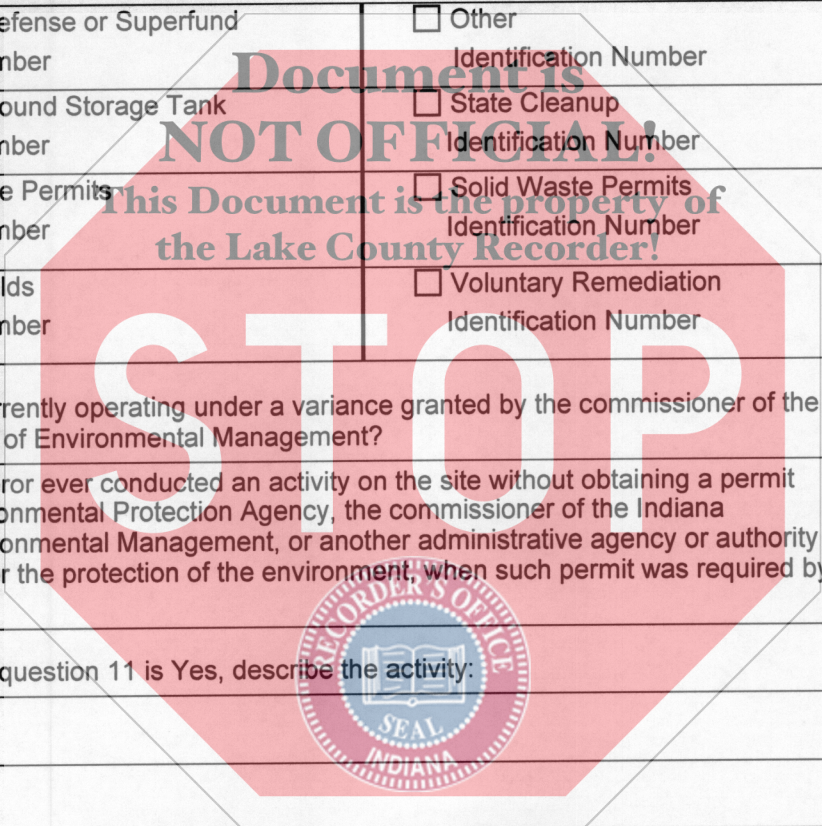
10. Is the facility currently operating under a variance granted by the commissioner of the Indiana Department of Environmental Management?

Yes  No

11. Has the Transferor ever conducted an activity on the site without obtaining a permit from the U. S. Environmental Protection Agency, the commissioner of the Indiana Department of Environmental Management, or another administrative agency or authority with responsibility for the protection of the environment, when such permit was required by law?

Yes  No

If the answer to question 11 is Yes, describe the activity:

**PART THREE: ENVIRONMENTAL INFORMATION (continued)**

12. Is there any explanation needed to clarify any of the above answers or responses?

This site is known to IDEM as Facility 582. Formerly owned and operated by Shell Oil until tank removal in 1987.

When Trasferor excavated the old tank pit to install new USTs in 1999, contaminated soils were encountered. See LUST incident #199907506

**B. Site Information Under Other Ownership or Operation**

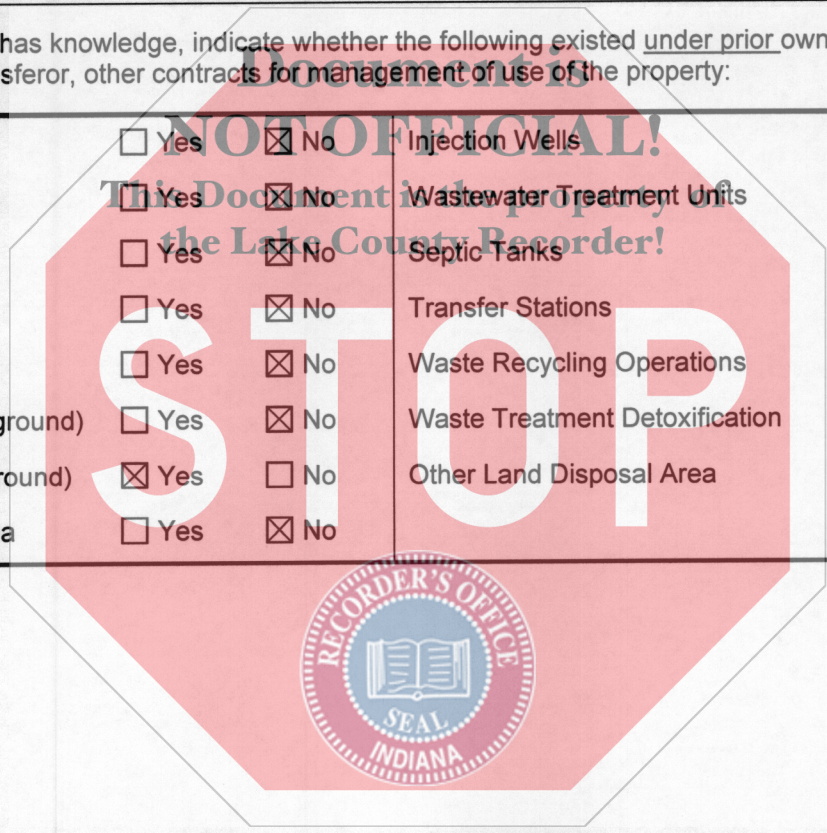
1. Provide the following information about the previous owner, or any entity or person to whom the Transferor leased the property, or with whom the Transferor contracted for the management of the property:

Name: Purchaser has been operating the propoerty since Nov. 2011 under a land contract

Type of Business or Property Usage: Gas STation and "C" Store.

2. If the Transferor has knowledge, indicate whether the following existed under prior ownerships, leaseholds granted by the Transferor, other contracts for management of use of the property:

Landfill	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Injection Wells	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Surface Impoundment	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Wastewater Treatment Units	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Land Application	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Septic Tanks	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Waste Pile	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Transfer Stations	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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Storage Tank (underground)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Other Land Disposal Area	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Container Storage Area	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			



**PART FOUR: CERTIFICATION**

A. Based on my inquiry of those persons directly responsible for gathering the information, I certify that the information submitted is, to the best of my knowledge and belief, true and accurate.

TRANSFEROR (or on behalf of Transferor) Baldev Singh:

*Baldev Singh Sarbajit Singh*

B. This form was delivered to me with all elements completed on 12<sup>th</sup> Day of May, 2014.

TRANSFeree (or on behalf of Transferee) Teja S. Narang:

*Teja S Narang*

**PART FIVE: FURTHER ACTION UPON COMPLETION OF THE FORM**

A. The Transferor must comply with the delivery requirements of IC 13-25-3-2 and the filing and recording requirements of IC 13-25-3-8.

B. The Transferee must comply with the recording requirements of IC 13-25-3-8.

