2917/0101 11 001 Page 1 of 14 2001-06-14 15:59:21 Cook County Recorder 47.50



Mail to: Linda V. Hill-Everett Senior Real Estate Counsel Norfolk Southern Corporation Suite 1702, One Georgia Center 600 West Peachtree Street, NW Atlanta, Ga. 30308-3603

Name and Address of Taxpayer:

Pennsylvania Line^c, 1 LC c/o Norfolk Southern Reilway Company 110 Franklin Road, SE Roanoke, Va. 24042-0028

QUITCLAIM DEED

WHEREAS, as a part of a plan of corporate reorganization, and in accordance with the Decision and Order of the U. S. Surface Transportation Ecard, dated as of July 23, 1998, in Finance Docket No. 33388, Railroad Control Application, Granter and Grantee, (as both are hereinafter defined) through parent and/or affiliated corporations have agreed to exchange certain real estate interests, including lines of railroad thereon, in several states within the United States, such that the exchange thereof shall not constitute a direct cash sale of any real estate in a grade or business or for investment within the meaning of Section 1031 of the Internal Revenue Code (Title 26, U. S. C.), 1986, as amended;

NOW THEREFORE THIS INDENTURE WITNESSETH, that **PENNSYLVANIALINES LLC**, a Delaware limited liability company (herein "Grantor"), whose tax mailing address is c/o Norfolk Southern Railway Company, 110 Franklin Road, SE, Roanoke, Va. 24042-0028, in consideration of the previously described exchange and pursuant to authority given by the Board of Managers of said limited liability company, does RELEASE, REMISE and QUITCLAIM unto **NORFOLK SOUTHERN RAILWAY COMPANY**, a Virginia corporation, whose tax mailing address is 110 Franklin Rd., SE, Roanoke, VA 24042-0028, its successors and assigns (herein "Grantee") all of its interests in the Real Estate situated in the **County of Cook**, **State of Illinois**, substantially as shown on Exhibit A and more particularly described on Exhibit B, attached hereto an made a part hereof (hereinafter "Property").

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TOGETHER with, in "as is, where is" condition and without any express or implied warranty, as to condition or fitness for any purpose, all of Grantor's right, title, and interest in the road bed, tracks, sidings, industrial tracks, ballast, ties, switches, depots, yards, storage and parking areas, culverts, bridges, tunnels, buildings, structures, communication and signal facilities, fixtures, improvements and all other railroad appurtenances or associated structure located upon or extending from or appurtenant to the Property.

TOGETHER with all air rights, water rights, mineral rights, timber rights, rights to cross public roads, fiber optic rights, rights of repurchase or reversion and easements or franchises in any way appertaining to the Property.

TO HAVE AND TO HOLD the Property all mentioned and described herein and the estate, right, title, line, interest and claim whatsoever of Grantor therein, either in law or in equity (other than excepted above) UNTO the property use, benefit and enjoyment of Grantee, Grantee's successors and assigns, including the continuation of operation of a line of railroad thereon forever.

SUBJECT, however, to any conditions, restrictions, reservations, agreements, leases, encroachments, licenses or easements, whether or not of record.

THIS INSTRUMENT is executed and delivered by Grantor and accepted by grantee subject to the covenants set forth herein which shall be deemed part of the consideration of this conveyance and shall be in lieu of any rights, rule, law, custo not statute of the State of Illinois now or hereafter in force with respect to any covenants.

IN WITNESS WHEREOF, PENNSYLVANIA LINE'S LLC pursuant to due authority has caused its name to be hereunto subscribed, effective as of the 1st day of June, 1999.

ATTEST:

D. M. Martin

Title: Secretary

PENNSYLVANIA LINES LI C

William J. Romig

Title: Vice President

Mail to: Bruce C. Spitzer Metge, Spitzer & Kreid 33 North LaSalle Street, Suite 2700 Chicago, IL 60602-2605

Send Subsequent Tax Bills to:

Pennslyvania Lines, IIC Taxation Department 110 Franklin Road, SE Roanoke, VA 24042-0028

Property or County Clark's O,

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CITY OF NORFOLK)
COMMONWEALTH OF VIRGINIA))

I, the undersigned, a Notary Public in and for said City, in the Commonwealth aforesaid, DO HEREBY CERTIFY that William J. Romig, personally known to me to be the Vice President of PENNSYLVANIA LINES LLC, a Delaware limited liability company, and D. M. Martin, personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Secretary, they signed and ent an.

aid limite.

All this 19 th day on Notary Public delivered the said instrument as Vice President and Secretary of said limited liability company, and as the free and voluntary act and deed of said limited liability company, for the uses and purposes therein set forth.

GIVEN under my hand and seal this 1954 day of October, 2000.

My Commission expires:

MARCH 31, 2002



EXEMPTION STATEMENT

Exempt under the provisions of Paragraph (k), Section 4, Illinois Real Estate Transfer Tax Act, in that no money or monies worth was paid by either party to the other.

Exempt under provisions of Paragraph (4), (A), Section 39-106. City of Chicago Heights Real Estate Transfer Tax Ordinance.

Hill-Everett

Property of Cook County Clark's Office This instrument prepared by: Linda V. Hill-Everett Senior Real Estate Counsel Norfolk Southern Corporation Suite 1702, One Georgia Center 600 West Peachtree Street, NW Atlanta, Georgia 30308-3603

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EXHIBIT A

PIN'S AND LEGAL DESCRIPTIONS

PIN	Description	Section	Township	Range	Area
33-05-501-001	Penn R.R. R/W thru N½ frac'l NE¼	6	35	15	
33-29-500-061	R/W N1/2	29	35	15	12.47 acs
33-30-500-003	Michigan Central RR ROW across the N/3 (ex W1/2 NW 1/4)	30	35	15	
33-30-500-002	Michigan Central RR ROW in the W½ N¼	30	35	15	
32-25-500-004	R/W in E½ NE¼	25	35	14	3.08 acs
32-25-500-003	R/W in E½ NW¼ NE¼	25	35	14	1.54 acs
32-25-500-002	R/W in W½ NW¼ NE¼	25	35	14	1.50 acs
32-25-500-001	R/W in N½ NW¼	25	35	14	6.09 acs
32-26-500-001	R/W thru N½	26	35	14	6.02 acs
32-27-500-001	Joliet & Northern RR R/W in N½	27	35	14	4.76 acs
32-21-503-002	(Ex W 152.6 ft) RR R/W thru SE¼ Sec 21 & (ex W 152.6 ft) N 24 ft NE¼ sec	28	35	14	
32-21-503-003	(Ex prt wly of E In of East End Ave extd swly) 100ft RR R/W thru SW ¼ sec	21	35):4	

EXHIBIT B

1052094**9**

SEGMENT A

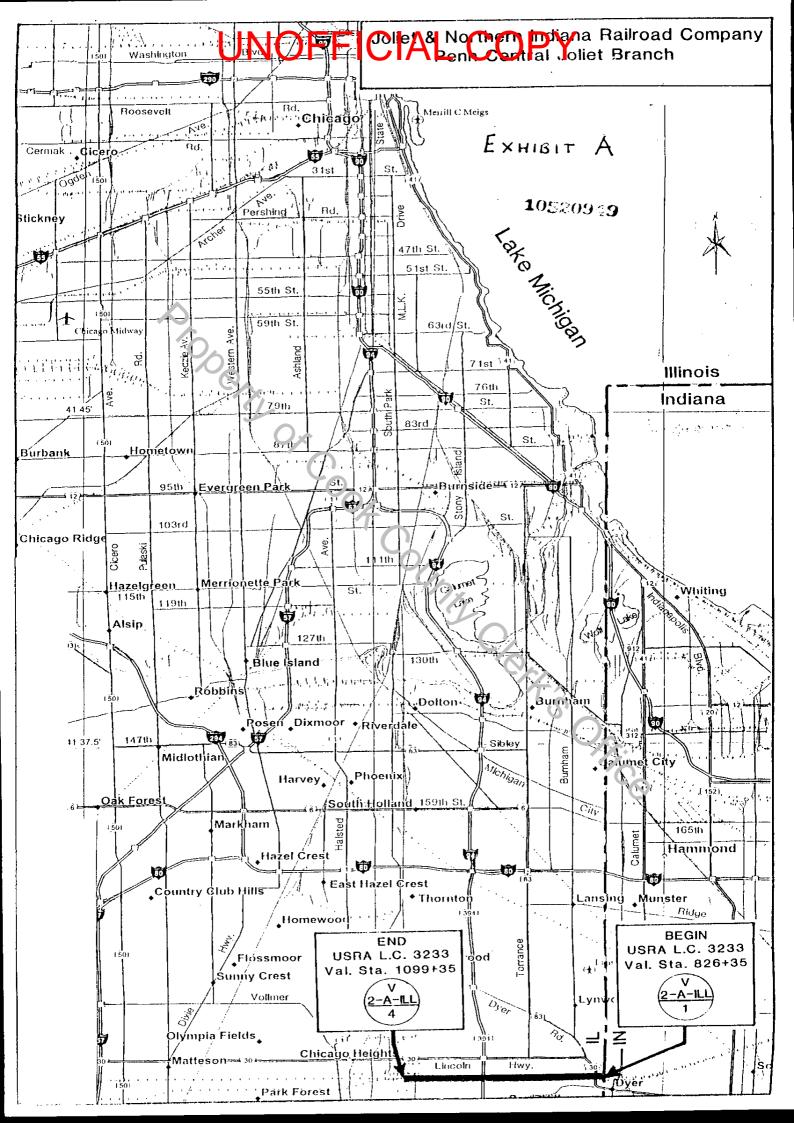
DESCRIPTION OF PROPERTY AT AND IN COOK COUNTY, ILLINOIS FEDERAL INFORMATION PROCESSING SYSTEM NUMBER 17031 PENN CENTRAL JOLIET BRANCH, LINE CODE 3233

ALL THAT CERTAIN property of the Grantor, being the line of railroad situate in the City of Chicago, Cook County and State of Illinois known as the Penn Central Joliet Branch and identified as Line Code 3233 in the Recorders Office of Cook County, Illinois in Document Number 24586172 being further described as follows:

All right little and interest of Grantor in that line of railroad being a portion of the former Joliet and Northern Indiana Railroad Company, being known as the Penn Central Joliet Branch, comprised of land and right of way for main tracks, branch lines, sidings and other appurtenant railroad facilities lying and being in Cook County, Illinois, being further identified as USRA Line Code 3233 as described in deed from Joliet and Northern Indiana Railroad Company to Consolidated Rail Corporation, as recorded on August 16, 1978, with the Office of the Recorder of Deeds for Cook County, Illinois, as Document No. 24586172, and being more particularly described as follows:

BEGINNING at a point on the track centerline of said railroad at the common boundary line between Lake County, Indiana and Bloom Township, Cook County, Illinois, said point being located at Railroad Valuation Station 826+35 as shown on Railroad Valuation Map V-2-A-Illinois/1; thence, with said railroad in a general westerly direction with a strip of land of varying width on each side of the centerline of track of said railroad for a distance of 27,300 feet, more or less, to the point of ending, said point being located at Railroad Valuation Station 1099+35, more or less, as shown on Railroad Valuation Map V-2-A-Illinois/4, said point also being at the easterly line of that property conveyed by Consolidated Rail Corporation to Chicago Heights Steel Company by deed dated April 18, 1994 (Case No. 70007). Said line of railroad being substantially as shown on Railroad Valuation Maps V-2-A-Illinois/1 through V-2-A-Illinois/4, inclusive, attached hereto and made a part hereof.

BEING a part the same premises which Joliet and Northern Indiana Railroad Company and recorded August 16, 1978 in the Recorder's Office of Cook County, Illinois, in Document Number 24586172 granted and conveyed unto Consolidated Rail Corporation.



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SEGMENT A

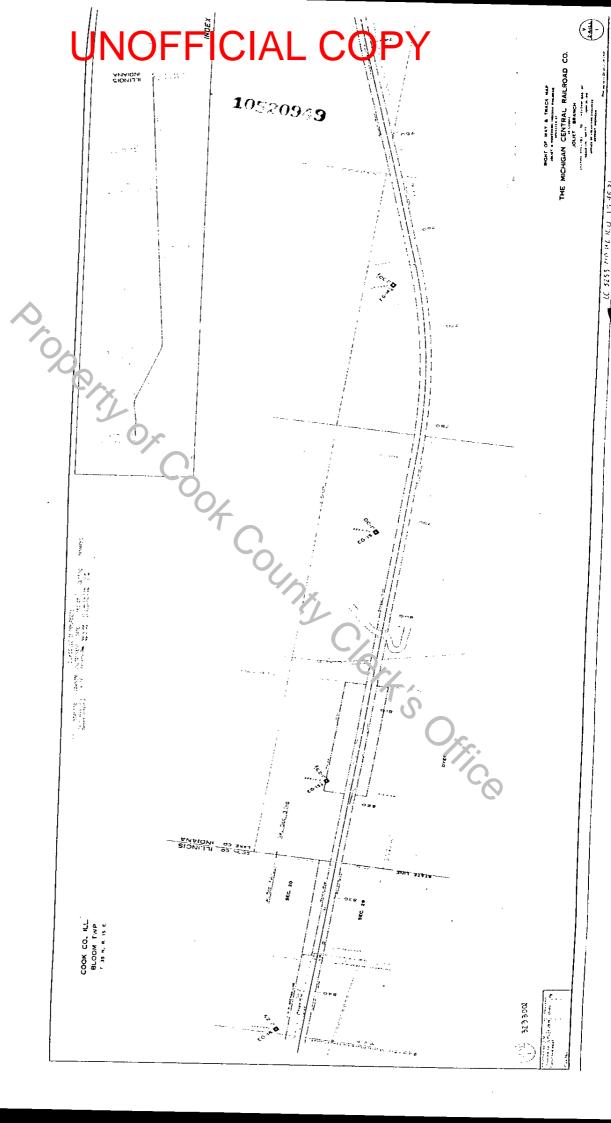
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V.7 R28 F. I.

W.7 R2

Droperty Ox COOK CO. 1LL. BLOOM TWP.

V7P28F144P 2-4/3

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V.7 P.28 F. I

COOK CO. ILL BLOOM TWP T. 18 Y. R. 10 E.

V.7 P.28 E.1 MAP 2-4/4

UNOFFICIAL CORNS

SEGMENT A
VERY SOUTH ENDBLOOM TWP
33 5 501 001

PIN LUNDERS

NS JOLIET BRANCH

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33	30	500	003	
33	30	500	002	
32	25	500	004	
32	25	500	3,2,1	
32	26	500	001	
32	27	500	001	
32	21	503	002	
32	21	503	003	
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RECORDER OF DEEDS / REGISTRAR OF TORRENS TITLES COOK COUNTY, ILLINOIS

GRANTOR/GRANTEE STATEMENT

The Grantor or his Agent affirms that, to the best of his knowledge, the name of the Grantor shown on the Deed or Assignment of Beneficial Interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

	·		•
Dated	June 14		, 20 <u>01</u>
	Dox	Signature:	Thorin 7. Thetale
)	Grantor or Agent
	swom to before me Agent y of June Maukon t	2001 1000	OFFICIAL SEAL MONIKA PIATEK NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 5-8-2004
Deed or Ass Illinois corporatitle to real e title to real e	ignment of Benef oration or foreign estate in Illinois, a state in Illinois, o	ficial Interest of corporation a partnership or other entity	ifies that the name of the Grantee shown on the t in a land trust is either a natural person, an authorized to do business or acquire and hold authorized to do business or acquire and hold y recognized as a person and authorized to do state under the laws of the State of Illinois.
Dated	June 14	,_,	20 01
		Signature:_	Mai 7. Whatage
Subscribed and s By the said Ag This 14 day Notary Public		20 <u>01</u> OXUL	OFFICIAL SEAL MONIKA PIATEK NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 5-8-2004
			and the contract of the contra

NOTE: Any person who knowingly submits a false statement concerning the identity of a Grantee shall be guilty of a Class C misdemeanor for the first offense and of a Class A misdemeanor for subsequent offenses.

(Attach to Deed or ABI to be recorded in Cook County, Illinois, if exempt under the provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.)