

QUITCLAIM DEED

THIS INDENTURE WITNESSETH,
THAT THE GRANTOR
ELGIN, JOLIET & EASTERN
RAILWAY COMPANY,
a Delaware corporation
of the County of Will
and State of Illinois
For and in consideration of TEN AND
00/100 DOLLARS (\$10.00) and other
good and valuable considerations in
hand paid, releases its interest to
Ameren Energy Development
Company a corporation of Illinois, whose address is 1901 Chouteau Avenue, P.O. Box 66149, St. Louis, Missouri, the
following described real estate in the county of Cook and State of Illinois, to -wit



Land Description

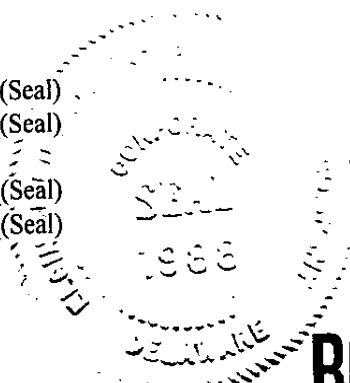
That part of the East Half of the Northeast Quarter of Section 31, and the West Half of the Northwest Quarter of Section 32, Township 41 North, Range 9 East of the Third Principal Meridian described as follows: Commencing at an existing iron stake at the center line of Gifford and Spaulding Road; thence North 89 degrees 58 minutes 09 seconds East, along the center line of said Spaulding Road as monumented, a distance of 33.00 feet to the easterly right of way line of said Gifford Road, said right of way line being 33.00 feet easterly, as measured perpendicular and parallel to said center line of Gifford Road; thence South 00 degrees 13 minutes 56 seconds West, along said easterly right of way line, a distance of 710.00 feet for the point of beginning; thence North 89 degrees 58 minutes 09 seconds East, parallel with said center line of Spaulding Road, a distance of 1262.38 feet to the easterly line of said East Half of the Northeast Quarter of Section 31; thence continuing North 89 degrees 58 minutes 09 seconds East, along said line parallel with the center line of Spaulding Road, a distance of 365.73 feet; thence South 00 degrees 17 minutes 07 seconds West, a distance of 893.59 feet to the North line of Elgin-Victor Industrial Park, being a subdivision of part of said Sections 31 and 32; thence North 89 degrees 41 minutes 49 seconds West, along said North line, a distance of 1627.93 feet to the aforesaid easterly right of way line of Gifford Road; thence North 00 degrees 22 minutes 49 seconds East, along said easterly right of way line, a distance of 256.75 feet to an angle point in said easterly right of way line; thence North 00 degrees 13 minutes 56 seconds East, along said easterly right of way line, a distance of 627.36 feet to the point of beginning, excepting therefrom that part conveyed to the City of Elgin by quit claim deed dated March 21, 1972 and recorded May 19, 1972 described as follows:

Commencing at the intersection of the north line of Elgin-Victor Industrial Park Unit No.1 as aforesaid with the East line of Gifford Road thence Northerly along said East line, a distance of 256.75 feet to an angle in said East line; thence Northerly along said East line which forms an angle of 00 degrees 01 minutes to the left with the prolongation of the last described course, a distance of 154.46 feet for the place of beginning; thence easterly at right angles to the last described course, a distance of 80.0 feet; thence Northerly parallel with the East line of Gifford Road, a distance of 80.0 feet; thence Westerly at right angles to the last described course, a distance of 80.0 feet to the East line of Gifford Road; thence Southerly along said East line, a distance of 80.0 feet to the place of Beginning; in Cook County, Illinois.

Permanent Tax Number: 06-31-201-018-0000

In Witness Whereof, the grantor aforesaid has hereunto set its hand and seal this 19th day of July, 2001.

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)



BOX 333-CTI

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7855101E

el
Ad

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Property of Cook County Clerk's Office




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THIS INSTRUMENT WAS PREPARED BY:

J.F. McAllister
1141 Maple Rd.
Joliet, IL 60432

TAX STATEMENTS SHOULD BE DIRECTED TO:

Ameren Services
Manager, Real Estate Department
One Ameren Plaza
1901 Chouteau Avenue
P.O. Box 66149, MC 700
St. Louis, MO 63166-6149

| | | |
|-------------------|---|---------------------------|
| STATE OF ILLINOIS | | REAL ESTATE TRANSFER TAX |
| STATE TAX |  AUG.-7.01 | 0280900 |
| | REAL ESTATE TRANSFER TAX DEPARTMENT OF REVENUE | # 0000012773 FP 102808 |

State of Pennsylvania)
)
 County of Allegheny) SS. I, the undersigned a Notary Public in and for said County and State aforesaid, do hereby certify that J. P. Bobich, Vice President-Administration, and C.T. Como,

Assistant Secretary, Elgin, Joliet and Eastern Railway Company, personally known to me to be the same persons whose names are subscribed to the foregoing, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 19th day of July, 2001.



 NOTARY PUBLIC

AFTER RECORDING, PLEASE MAIL TO:

Ameren Services
 Manager, Real Estate Department
 One Ameren Plaza
 1901 Chouteau Avenue
 P.O. Box 66149, MC 700
 St. Louis, MO 63166-6149

Notarial Seal
 Patricia L. Kirk, Notary Public
 Monroeville Boro, Allegheny County
 My Commission Expires July 13, 2004

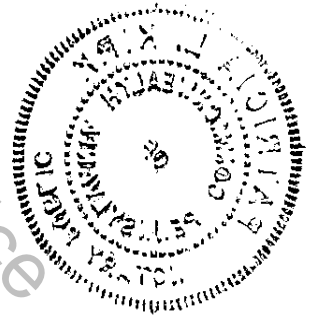
CITY OF ELGIN
 REAL ESTATE
 TRANSFER STAMP
 23843

| | | |
|-------------|---|---------------------------|
| COOK COUNTY | | REAL ESTATE TRANSFER TAX |
| COUNTY TAX |  AUG.-7.01 | 0140450 |
| | REAL ESTATE TRANSACTION TAX | # 0000012791 FP 102802 |

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Land Description

That part of the East Half of the Northeast Quarter of Section 31, and the West Half of the Northwest Quarter of Section 32, Township 41 North, Range 9 East of the Third Principal Meridian described as follows: Commencing at an existing iron stake at the center line of Gifford and Spaulding Road; thence North 89 degrees 58 minutes 09 seconds East, along the center line of said Spaulding Road as monumented, a distance of 33.00 feet to the easterly right of way line of said Gifford Road, said right of way line being 33.00 feet easterly, as measured perpendicular and parallel to said center line of Gifford Road; thence South 00 degrees 13 minutes 56 seconds West, along said easterly right of way line, a distance of 710.00 feet for the point of beginning; thence North 89 degrees 58 minutes 09 seconds East, parallel with said center line of Spaulding Road, a distance of 1762.38 feet to the easterly line of said East Half of the Northeast Quarter of Section 31; thence continuing North 89 degrees 58 minutes 09 seconds East, along said line parallel with the center line of Spaulding Road, a distance of 365.73 feet; thence South 00 degrees 17 minutes 07 seconds West, a distance of 893.59 feet to the North line of Elgin-Victor Industrial Park, being a subdivision of part of said Sections 31 and 32; thence North 89 degrees 41 minutes 49 seconds West, along said North line, a distance of 1627.93 feet to the aforesaid easterly right of way line of Gifford Road; thence North 00 degrees 22 minutes 49 seconds East, along said easterly right of way line, a distance of 256.75 feet to an angle point in said easterly right of way line; thence North 00 degrees 13 minutes 56 seconds East, along said easterly right of way line, a distance of 627.36 feet to the point of beginning, excepting the portion that part conveyed to the City of Elgin by quit claim deed dated March 21, 1972 and recorded May 19, 1972 described as follows:

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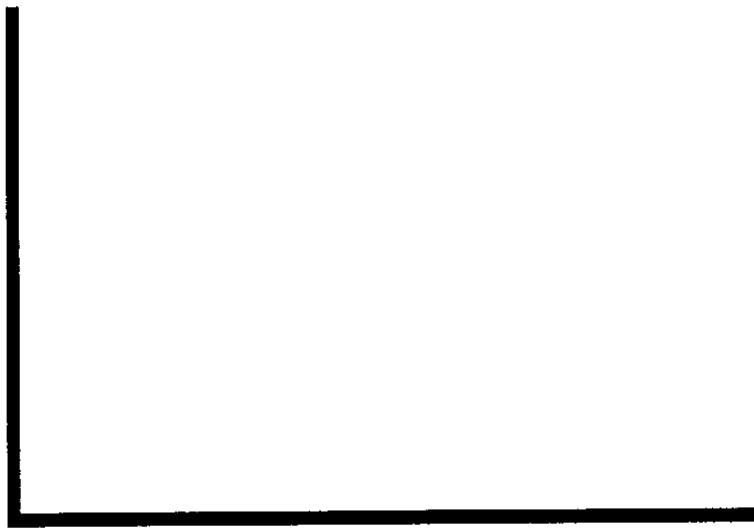
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PLAT ACT AFFIDAVIT



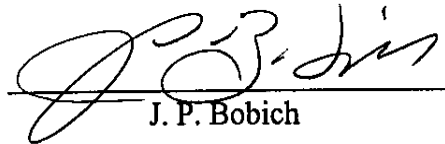
Reserved for Recorder's Office

COMMONWEALTH OF PENNSYLVANIA)
) SS.
 COUNTY OF ALLEGHENY)

J. P. Bobich, being first duly sworn on oath deposes and says that:

1. He is Vice President-Administration of Elgin, Joliet and Eastern Railway Company, Grantor in the within quit claim,
2. As such Vice President-Administration and such Grantor, he is familiar with the real estate described in said quitclaim deed,
3. The instrument aforesaid is exempt from the provisions of "an Act to Revise the Law in Relation of Plats" approved March 31, 1874 as amended (Illinois Revised Statutes Chap. 109) for the reason that:

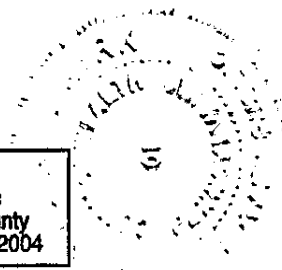
The conveyance of land owned by a railroad which does not involve any new streets or easements of access.


 J. P. Bobich

Subscribed and Sworn to before me
this 19th day of July, 2001.


 Notary Public

Notarial Seal
 Patricia L. Kirk, Notary Public
 Monroeville Boro, Allegheny County
 My Commission Expires July 13, 2004



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