

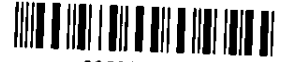
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2002-01-15 13:38:34

Cook County Recorder 25.00



0020062341

Property of Cook County

**ASSIGNMENT OF REAL PROPERTY INTERESTS
COOK COUNTY, ILLINOIS**

This AGREEMENT is made as of this 2nd day of January, 2002, to be effective at 12:01 a.m. on the 15 day of January, 2002 by and between **CITIZENS UTILITIES COMPANY OF ILLINOIS**, a Illinois corporation (f/k/a **CHICAGO SUBURBAN UTILITIES COMPANY, MANOR SERVICE COMPANY, CITIZENS WAYCINDEN COMPANY, WAYCINDEN SEWER & WATER CO., INC., DERBY MEADOWS UTILITY CO., INC., FERRYWAY UTILITY CO., INC., and METRO UTILITY CO.**) ("Assignor"), and **ILLINOIS-AMERICAN WATER COMPANY**, an Illinois corporation, ("Assignee").

3

In consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor and Assignee agree as follows:

Assignor hereby assigns and transfers to Assignee all of Assignor's right, title, interest and obligations in, to and of any and all real property located in the County of Cook, State of Illinois (collectively, the "Property"), including, but not limited to, any and all easements, licenses, leases and rights of way located in said county, but not including fee simple title.

Assignee hereby accepts the assignment of all of Assignor's right, title, interest and obligations in, to and of the Property.

[signatures on next page]

BOX 333-CT1

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Property of Cook County Clerk's Office

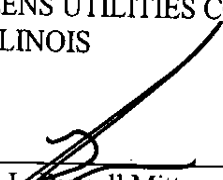
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IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth above.

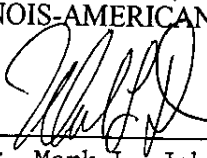
ASSIGNOR:

CITIZENS UTILITIES COMPANY
OF ILLINOIS

By: 
Name: L. Russell Mitten
Title: Secretary

ASSIGNEE:

ILLINOIS-AMERICAN WATER COMPANY

By: 
Name: Mark L. Johnson
Title: Vice President-Engineering

Property of Cook County Clerk's Office

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STATE OF CONNECTICUT)
)
) SS.
COUNTY OF FAIRFIELD)

The undersigned, being a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY that **L. Russell Mitten** personally known to me to be the Secretary of Citizens Utilities Company of Illinois, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Secretary he signed and delivered the said instrument, pursuant to authority, given by the Board of Directors of said corporation, as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 3RD day of January, 2002, to be effective at 12:01 a.m. on the ___ day of _____, 2002.

5-31-04

My Commission Expires:

Frederic L. Hudson
NOTARY PUBLIC

STATE OF ILLINOIS)
)
) SS.
COUNTY OF ST. CLAIR)

The undersigned, being a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY that Mark L. Johnson personally known to me to be the Vice Pres.-Eng. of Illinois-American Water Co., and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Vice Pres.-Engineering, he/she signed and delivered the said instrument, pursuant to authority, given by the Board of Directors of said corporation, as his/her free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 12th day of January, 2002.



My Commission Expires:

Patricia A. Barnett
NOTARY PUBLIC

This Document Prepared by:
Nicholas A. Hardgrove
Citizens Communications Company
1000 Internationale Parkway
Woodridge, IL 60517

~~Mark L. Johnson~~ Return Document to:

Illinois-American Water Company
300 N. Water Works Drive
Belleville, IL 62223

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