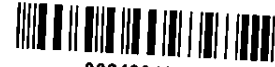


Route : 138th Street
Section : @ Ashland Avenue
County : Cook
Job No. : R-90-016-98
Parcel : 0EJ0001
P.I.N. : 29-05-101-005
29-06-405-002&003
Address : Northeast Quadrant of Ashland Avenue
And the Little Calumet River, E/S of
Ashland Avenue, 400'+/- North of
Thornton Road, Dixmoor, IL



0021001673

CORPORATE RESOLUTION

Whereas, Indiana Harbor Belt Railroad Company, is the fee owner of the following described property to wit:

See attached legal description marked Exhibit "A"

And Whereas the State of Illinois desires to acquire the above described premises as a Temporary Easement for use of the Department of Transportation for highway purposes has made an offer of \$11,500.00 for the above described property. It is the desire of this Corporation to convey the above described premises as a Temporary Easement.

Therefore it is hereby resolved that the General Manager and _____ of the Corporation be and they are hereby authorized and directed to convey the said Corporation interest in said tract of land for the above offer, and they are hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate such Temporary Easement. Said conveyance shall be signed by the General Manager and _____.

~~ATTEST:~~ WITNESS

Jan M. Higginbotham
Secretary

[Signature]
General Manager

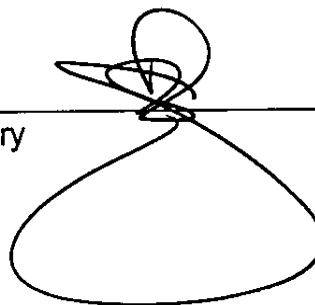
UNOFFICIAL COPY

21001673

I, JAMES D. McCREHAN, Secretary of Indiana Harbor Belt Railroad, a Corporation duly authorized under the laws of INDIANA and duly authorized to do business in the State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Directors of said Corporation at a meeting of said Board held on the 20th day of FEBRUARY, 2002. I further certify that a quorum of the said Board of Directors was present at said meeting in accordance with requirements of the laws of the State of Illinois and by the by-laws of said Corporation; and that said meeting in all manner was called and conducted in accordance with the requirements of the law of the State of Illinois and the by-laws of said Corporation.

Given under my hand and seal this 6th day of May,
A.D., 2002.

Secretary



THIS DOCUMENT PREPARED BY:

JOHN CONTE

ILLINOIS DEPARTMENT OF TRANSPORTATION
201 W. CENTER CT., SCHAUMBURG, IL 60196-1096

MAIL TO:

ILLINOIS DEPARTMENT OF TRANSPORTATION
201 W. CENTER CT., SCHAUMBURG, IL 60196-1096
ATTN: J. BURRUS

06/00 Exhibit 4.03-8 (2 of 2)

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21001673

EXHIBIT 'A'

Owner: Indiana Harbor Belt
Railroad Company

Route : FAU1597 (138th Street)
Section :
County : Cook
Job No. : R-90-016#98
Parcel No. : OEJ0001TE
Sta. To Sta.
Index No. : 29-05-101-005
29-06-405-002
29-06-405-003

That part of a tract of land situated in Fractional Section 5, north of the Indian Boundary Line, and in the Northeast Fractional Quarter of Fractional Section 6, south of the Indiana Boundary Line, all in Township 36 North, Range 14 East of the Third Principal Meridian, in the town of Thornton, Cook County, Illinois; described as follows:

Commencing at the intersection of the southerly right of way line of the Hammond and Blue Island Railroad Company (formerly known as the Indiana Harbor Belt Railroad Company) with the west line of said Fractional Section 5; thence on an assumed bearing of South 87 degrees 24 minutes 50 seconds East along said southerly railroad right of way line 75.08 feet to the point of beginning; thence continuing South 87 degrees 24 minutes 50 seconds East along said southerly railroad right of way line 205.21 feet; thence South 00 degrees 01 minutes 00 seconds East 250.26 feet; thence North 87 degrees 24 minutes 50 seconds West 250.26 feet to a point that is 30.00 feet East of said west line of Fractional Section 5; thence North 00 degrees 01 minutes 00 seconds West along a line 30.00 feet east of and parallel with said west line 148.51 feet; thence South 87 degrees 24 minutes 50 seconds East 45.05 feet; thence North 00 degrees 01 minutes 00 seconds West 101.75 feet to the point of beginning.

Said parcel containing 1.331 Acres, more or less.

RECEIVED
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PLATS & LEGALS