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ASSIGNMENT OF RIGHTS IN AGREEMENTS AND PURCHASE ORDERS

THIS INDENTURE WITNESSETH. That Grantor, AMEREN ENERGY DEVELOPMENT COMPANY. an Illinois corporation, for and in consideration of TEN AND 00/100 DOLLARS (\$10.00) and other good and valuable consideration in hand paid, conveys, quitclaims, ira sfers, assigns and sets over to



Doc#: 0424733287

Eugene "Gene" Moore Fee: \$30.00 Cook County Recorder of Deeds Date: 09/03/2004 01:55 PM Pg: 1 of 4

AMEREN ENERGY GENERATING COMPANY, a corporation of Illinois, whose address is 1901 Chouteau Avenue, P.O. Box 36149, St. Louis, Missouri, all of its right, title, and interest in the documents attached hereto as **Exh** oit. A as the same pertain to and affect 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 Sprulting Road; thence North 89 degrees 58 minutes 09 seconds East, along the canter line of said Spaulding Road as monumented, a distance of 33.00 feet to the er sterly right of way line of said Gifford Road, said right of way line being 33.00 feet as sterly, 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 39 degrees 58 minutes 09 seconds East, parallel with said center line of Spaulding Poad, 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 59 seconds East, along said line parallel with the center line of Spaulding Road ? 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 east 277' thereof and ALSO 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

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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

1N WITHESS WHEREOF, the Grantor aforesaid has hereunto set its hand and seal this day of July, 2004.

AMEREN ENERGY DEVELOPMENT COMPANY

ATTEST:

Gerald L. Waters, Assistant Secretary

Robert L. Powers, Vice President

Clory's Original

PREPARED BY:

Ameren Services Legal Department

1901 Chouteau Avenue P.O. Box 66149, MC 700 St. Louis, MO 63166-6149

RETURN TO:

Ameren Services

Manager, Real Estate Department

One Ameren Plaza 1901 Chouteau Avenue P.O. Box 66149, MC 700 St. Louis, MO 63166-1649

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STATE OF MISSOURI CITY OF ST. LOUIS

I, CAROC A. HEAD , a Notary Public in and for said City in the State aforesaid, do hereby certify that Robert L. Powers and Gerald L. Waters of AMEREN ENERGY DEVELOPMENT COMPANY, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary, appeared before me this day in person, and severally acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth, pursuant to authority given by the Board of Directors of said Corporation and caused the corporate seal of said Corporation to be thereto affixed.

Given ur der my hand and notarial seal this <a> Q Q day of July, A.D., 2004. Sty Ox Coot

CAROL A. HEAD Notary Public - Notary Seal STATE OF MISSOURI St. Charles County

County Clarks Office

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EXHIBIT A

<u>Name</u>	Date of <u>Document</u>	Document Number/Recording Information
Grant of Easement to Ameren Energy Development Company (BFI Waste Systems of North America, Inc., Grantor)	11/20/2001	Document Number 0011098216 of the Cook County, Illinois Records, Recorded November 21, 2001
License Acreement (City of Elgin, Licensor)	7/11/2001	N/A
Agreement Reparding Stormwater Disposition (SWANCC & AEDC)	12/17/2001	N/A
Grant of Stormwater Disposition Easement (SWANCC, Grantor)	5/30/2002	Document Number 0020631179 of the Cook County, Illinois Records, Recorded June 5, 2002, as amended by that First Amendment to Grant of Stormwater Disposition Easement Recorded March 8, 2004 as Document Number 0406839117
Stormwater Discharge Easement (Mike Vondra Insurance Consultants, LTD, Grantor)	12/18/2001	Document Number 0020137360 of the Cook County, Illinois Records, Recorded February 1, 2002
Noise Easement and Restrictive Covenant Agreement between Realen Homes, L.P. and Ameren Energy Development Company	3/0/04	Document Number 0406839118 of the Cook County, Illinois Records,
		Recorded March 8, 2004