# 87219920

# UNOFFICIAL COPY 0

87219920

#### ACKNOWLEDGMENT

State of That )
) SS:
County of Gold )
On this 2/H day of April , 1987 before me,
District , the undersigned officer,
personally appeared July A. Darling , who
acknowledged simself to be the Cost Economic office of
CHICAGO SOUTH SHORE AND SOUTH BEND RAILROAD, a corporation, an
acknowledged that he as such the Executive office I President, being
authorized to do so, executed the foregoing MEMORANDUM OF
AGREEMENT for the purposes therein contained, as his free and
voluntary act and deed and as the free and voluntary act and
deed of said corporation.
C <sub>2</sub>
In witness whereof I hereunto set my hand and seal.
"OFFICIAL SEAL" Richard D. Yant Notary Public State of Illinois
My bruninission Expires Doc. 2, 1987 Notary Public
My Commission Expires:

HYZZLUMACH

450,270

Ox Coop County Coop

#### EXHIBIT A

#### AGREEMENTS

- 1. Agreement dated October 18, 1904 among Illinois Central Railroad Company, Kensington and Eastern Railroad Company, Indiana and Kensington Railroad Company and Chicago, Lake Shore and South Dend Railway Company.
- 2. Supplemental Agreement dated October 16, 1906 among
  Illinois Central Railroad Company, Kensington and Eastern Railroad
  Company, Indiana and Kensington Railroad Company and Chicago,
  Lake Shore and South Band Railway Company.
- 3. Agreement dated 30ptember 10, 1907 among Illinois
  Central Railroad Company, Kersington and Eastern Railroad Company,
  Indiana and Kensington Railroad Company and Chicago, Lake Shore
  and South Bend Railway Company.
- 4. Agreement dated April 3, 1909 among Illinois Central Railway Company, Kensington and Eastern Railroad Company, Indiana and Kensington Railroad Company and Chicago, Lake Shore and South Bend Railway Company.
- 5. Agreement dated July 11, 1911 among Kensington and Eastern Railroad Company, Illinois Central Railroad Company, Chicago, Lake Shore and South Bend Railway Company and Indiana and Kensington Railroad Company.

- 6. Supplemental Agreement dated May 16, 1914 among Illinois Central Railroad Company, Kensington and Eastern Railroad Company and Chicago, Lake Shore and South Bend Railway Company.
- 7. Agreement dated November 30, 1914 among Kensington and Eastern Railroad Company, Illinois Central Railroad Company, Chicago, Lake Shore and South Bend Railway Company and Indiana and Kensington Railroad Company.
- 8. Suprigmental Agreement dated October 3, 1917 among
  Illinois Central Railroad Company, Kensington and Eastern Railroad
  Company and Chicago, Lake Shore and South Bend Railway Company.
- 8. Agreement dated (ctober 14, 1912 among Illinois Central Railroad Company, Chicago, Laxe Shore and South Bend Railroad Company, and Michigan Central Railroad Company.
- Company, and Michigan Central

  9. Memorandum of Agreement dated September 20, 1926 among
  Illinois Central Railroad Company, Kensington and Eastern Railroad
  Company, Indiana and Kensington Railroad Company and Chicago
  South Shore and South Bend Railroad.
- 10. Supplemental Agreement dated January 2, 1932 among
  Illinois Central Railroad Company, Kensington and Eastern Railroad
  Company, Indiana and Kensington Railroad Company and Chicago
  South Shore and South Bend Railroad.

Property or Coot County Clert's O

- Supplemental Agreement dated October 1, 1947 among 11. Illinois Central Railroad Company, Kensington and Eastern Railroad Company, Indiana and Kensington Railroad Company and Chicago South Shore and South Bend Railroad.
- Supplemental Agreement dated August 28, 1948 among 12. Illipois Central Railroad Company, Kensington and Eastern Railroad Company, Indiana and Kensington Railroad Company and Chicago South Shore and South Bend Railroad.
- 13. Supplemental Agreement dated January 2, 1957 among Illinois Central Riilroad Company, Kensington and Eastern Railroad Company and Chicago South Shore and South Bend Railroad. County Clark's Office

County County County of the second County Co

#### ACKNOWLEDGMENT

State of Dingi.
) SS:
County of Losk )
On this 2/st day of April , 1987 before me,
Kicked D Kant, the undersigned officer,
personally appeared John A. Deling, who
acknowledged himself to be the Chief Executive office of
INDIANA AND KENSINGTON RAILROAD COMPANY, a corporation, and
acknowledged that he as such Chief Executive Office, being
authorized to do so, stacuted the foregoing MEMORANDUM OF
AGREEMENT for the purposes therein contained, as his free and
voluntary act and deed and as the free and voluntary act and
deed of said corporation.
In witness whereof I hereunto set my hand and seal.

"OFFICIAL SEAL"
Richard D. Yant
Notary Public State of Illinois
My Commission Expires Occ. 2, 1987

My Commission Expires:

Notary Public

market for the production

MARCHER STATE

MAR DAMEN Sant III ELLES Realist en ant fiftes aviation ant to the continues of the continues and the continues of the

MEMORANDUM OF AGREEMENT

This Memorandum is executed this 21st day of April 1987 by Illinois Central Gulf Railroad Company, a Delaware corporation ("ICG"), successor by merger to Illinois Central Railroad Company, an Illinois corporation, Kensington and Eastern Railroad Company, an Illinois corporation ("K&E"), Indiana and Kensington Railroad Company, an Illinois corporation ("I&K"), and Chicago South Shore and South Bend Railroad, an Indiana corporation ("South Shore"), successor in interest to Chicago, Lake Shore and South Bend Railway Company.

- 1. The parties hereto or their predecessors (or some of them) have entered into those agreements listed on Exhibit A attached hereto and made a part hereof (collectively referred to herein as the "Agreement").
- 2. Among other things, under the Agreement, K&E has leased to I&K all or a portion of that real property described on Exhibit B attached hereto and made a part hereof (the "Real Estate").
- 3. The term of the Agreement, including the lease of the Real Estate, is defined as equal to the life of the charters of the K&E and the I&K, and any and all extensions and renewals thereof, it being the intention that the Agreement be made as nearly as possible perpetual.
- 4. The purpose of this Memorandum of Agreement is to provide notice of the Agreement and of the interest of the I&K in the Real Estate. If this Memorandum of Agreement is not consistent with the Agreement, the Agreement shall govern the rights and obligations of the parties.

A region of the control of the contr Control County Clarks O Charles and Charles A. Space P.F.

Committee Black Committee

IN WITNESS WHEREOF, this Memorandum of Agreement has been executed as of the day and year first above written.

By: President and Chief Operating Officer

KENSINGTON AND EASTERN RAILROAD COMPANY

By: Vice President and General Manager

INDIANA AND KENSINGTON RAILROAD COMPANY

By: Mula Darling

ILLINOIS CENTRAL GULF RAILROAD COMPANY

CHICAGO SOUTH SFORE AND SOUTH BEND RAILROAD

ву:

Its:

Its:

CHIEF EXECUTIVE OFFICER/PRESIDENT

This instrument prepared by and after recording return to:

DOOP OF

RICHARD DEMAREST YANT
SEYFARTH, SHAW, FAIRWEATHER &
GERALDSON
55 East Monroe Street
Suite 4200
Chicago, IL 60603



H7219920

Coot County Clart's Office

#### ACKNOWLEDGMENT

State of Illians )
) ss:
County of Lot )
On this $2/st$ day of $A_{ex}$ , 1987 before me,
Richard D. Yant , the undersigned officer,
personally appeared James E. Martin , who
acknowledged himself to be the Penlat of
ILLINOIS CENTRAL GULF RAILROAD COMPANY, a corporation, and
acknowledged that he is such Perik , being
authorized to do so, executed the foregoing MEMORANDUM OF
AGREEMENT for the purposes therein contained, as his free and
voluntary act and deed and as the free and voluntary act and
deed of said corporation.
In witness whereof I hereunto set my hand and seal.
"OFFICIAL SEAL" Richard D. Yant "Notary Public State of Illindis" My Commission Expires Dec. 2, 1987 Notary Public
My Commission Expires:

e ber eine kann nicht der obereite

The control of a c

and the second of the second o

e de la companya del companya de la companya del companya de la co

#### ACKNOWLEDGMENT

State of Illiani )	. DEFT-01 RECORDING	\$19.
) SS:	T#1111 TRAN 2146 04/24/67 14.3	•
County of ( )	#5220 # A *-87-2199	20
County of <u>6.k</u> )	CODE COUNTY RECORDER	
On this 21st day of April	, 1987 before me,	
Rida U.D. Kart , the undersig	ned officer,	
personally appeared James E Making	, who	
acknowledged nimself to be the Doubet	of	
KENSINGTON AND EASTERN RAILROAD COMPANY	, a corporation, and	
acknowledged that he as such Proceed	, being	
authorized to do so, executed the foreg	joing MEMORANDUM OF	
AGREEMENT for the purposes therein cont	ained, as his free and	
voluntary act and deed and as toe free	and voluntary act and	
deed of said corporation.		
In witness whereof I hereunto set	my hand and seal.	
**OFFICIAL SEAL** Richard D. Yant	3,	
Notary Public State of Illinois	O.M. Vs.	
My Commission Expires Dec. 2, 1987  Notary Publi	ic /	
My Commission Expires:	-0	
	OT.	

87219920

Óy

o trato e di allo e fila e e e e e e e e e e e e e e e e e dander L'actro digno din fila e e

Control of the Control of the State of the

geneder street in Live of the construction of the street o