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Property of Cook County Clerk's Office

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385342719-5219-50-1
Page 1*(initials)*
QUITCLAIM DEED

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The Grantor, CHICAGO HEIGHTS TERMINAL TRANSFER RAILROAD COMPANY, a corporation of the State of Illinois, for the consideration of Ten Dollars (\$10.00) and other good and valuable consideration, conveys and quitclaims to SPACE PORT USA, INC., a Florida corporation, whose address is Box 1618, Maitland, Florida, 32751, Grantee, and to its successors and assigns, forever, all interest in the real property situated in the Southwest Quarter (SW 1/4) of Section 23, Township 35 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois, more particularly described in Exhibit A attached hereto and hereby made a part hereof.

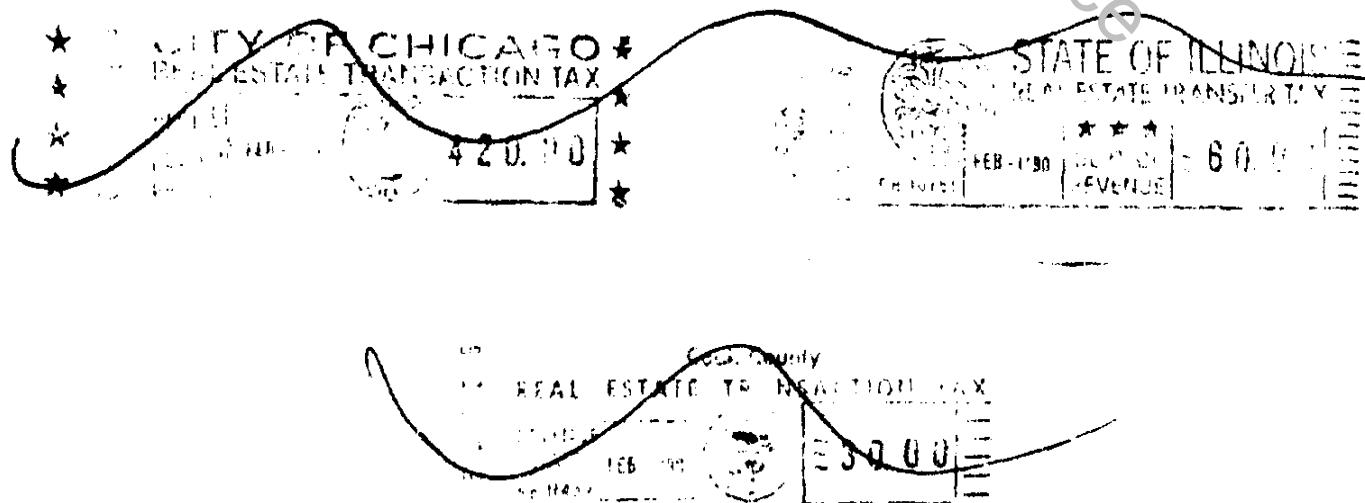
There is, however, expressly reserved and excepted from this quitclaim all coal, oil, gas, and the minerals and mineral rights of whatever nature or description, kind or character, like or unlike, known or unknown, and whether occurring in solid, liquid, vaporous or other and different forms in, on or under the land quitclaimed hereunder; provided, however, that no operation of investigating, exploring, prospecting or mining for or storing or transporting said minerals or any of them, shall be conducted or placed upon said premises.

Dated this 11th day of December, 1989.

CHICAGO HEIGHTS TERMINAL
TRANSFER RAILROAD COMPANY

By: *[Signature]*

Its Attorney-in-Fact



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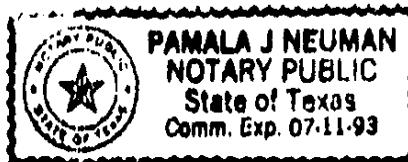
19-5219-50-1

Page 2

STATE OF TEXAS)
COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally appeared D W Whiting, ^{Vice President} of MISSOURI IMPROVEMENT COMPANY, Attorney-in-Fact for CHICAGO HEIGHTS TERMINAL TRANSFER RAILROAD COMPANY, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated, as the act and deed of said CHICAGO HEIGHTS TERMINAL TRANSFER RAILROAD COMPANY.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11th day of December, 1989



Pamala J Neuman
Notary Public, State of Texas
My commission expires: 7-11-93

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- (a) Head office transactions.
- (b) Financial institution transactions.
- (c) Check and bond transactions.
- (d) Tangible personal property transactions.
- (e) Sale of property transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social security and military service benefits.
- (i) Tax matters.
- (j) Extra time and aggregation.

(YOU MUST STRIKE OUT ANY ONE OR MORE OF THE FOLLOWING CATEGORIES OF POWERS YOU DO NOT WANT YOUR AGENT TO HAVE. FAILURE TO STRIKE THE TITLE OF ANY CATEGORY WILL CAUSE THE POWERS DESCRIBED IN THAT CATEGORY TO BE GRANTED TO THE AGENT. TO STRIKE OUT A CATEGORY YOU MUST DRAW A LINE THROUGH THE TITLE OF THAT CATEGORY.)

POWER OF ATTORNEY made this 11th day January, 1990.

(NOTICE: THE PURPOSE OF THIS POWERS OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNSATE ("OUR AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO PLEDGE, SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU. THIS FORM DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS; BUT WHEN POWERS ARE EXERCISED, YOUR AGENT WILL HAVE TO USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS FORM AND KEEP A RECORD OF RECEIPTS, DISBURSEMENTS AND SIGNIFICANT ACTIONS TAKEN AS AGENT. A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS THE AGENT IS NOT ACTING PROPERLY. YOU MAY NAME SUCCESSOR AGENTS UNDER THIS FORM BUT NOT CO-AGENTS. UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THIS POWER OR A COURT MANNER PROVIDED BELOW, UNTIL YOU REVOKE THIS POWER OR A COURT ACTING ON YOUR BEHALF TERMINATES IT, YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFEETIME, EVEN AFTER YOU BECOME DISABLED. THE POWERS YOU GIVE YOUR AGENT ARE EXPLAINED MORE FULLY IN SECTION 3-A OF THE ILLINOIS "STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY WHICH THIS FORM IS A PART (SEE THE BACK OF THIS FORM). THAT LAW EXPRESSESLY PERMITS THE USE OF ANY DIFFERENT FORM OF POWER OF ATTORNEY YOU MAY DESIRE. IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER TO EXPLAIN IT TO YOU.)

STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

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(YOUR AGENT WILL BE ENTITLED TO REMBURSEMENT FOR ALL REASONABLE EXPENSES INCURRED IN ACTING UNDER THIS POWER OF ATTORNEY. STRIKE OUT THE NEXT SENTENCE IF YOU DO NOT WANT YOUR AGENT TO ALSO BE ENTITLED TO REASONABLE COMPENSATION FOR SERVICES AS AGENT.)

4. Its agent shall have the right by written instrument to delegate any or all of the foregoing powers involving disclosure of secretary-decisions-making to any person whom it's agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by Chicago Helights Terminal Transfer Railroad Company who is acting under this power of attorney.

(YOUR AGENT WILL HAVE AUTHORITY TO EMPLOY OTHER PERSONS AS NECESSARY TO ENABLE THE AGENT TO PROPERLY EXERCISE THE POWERS GRANTED IN THIS FORM, BUT YOUR AGENT WILL HAVE TO MAKE ALL DISCRETIONARY DECISIONS. IF YOU WANT TO GIVE YOUR AGENT THE RIGHT TO DELEGATE DISCRETIONARY DECISION-MAKING POWERS TO OTHERS, YOU SHOULD KEEP THE NEXT SENTENCE, OTHERWISE IT SHOULD BE STRUCK OUT.)

The power to enter into, execute, acknowledge and deliver on behalf of this corporation my deed, bond, indenture, certificate, notes, assignment, license, permit, contract or other instrument or document in connection with any transaction relating to the sale, lease, disposition, delivery or mortgaging, hypothecation, development, management, repair and improvement of the corporate property and fixtures, equipment, structures, buildings, fixtures, appurtenances thereto (including, without limitation, buildings and other structures) situated in the state of California and described on Exhibit A hereto.

3. In addition to the Powers granted above, Chicago
Heldights Terminal Railroad Company grants its agent
the following Powers (here you may add other delegable
Powers including, without limitation, power to make gifts,
exercisable powers of appointment, name or change beneficiaries
or joint tenants or revoke or amend any trust specifically
referred to below):

2. The Powers granted above shall not include the following powers or shall be modified or limited in the following particulars (here you may include any specific clause):

specifications on the sale of particular stock or real estate or conditions on the loan borrowing by the agent):

(LIMITATIONS ON AND ADDITIONS TO THE AGENT'S POWERS MAY BE INCLUDED IN THIS POWER OF ATTORNEY IF THEY ARE SPECIFICALLY DESCRIBED BELOW.)

- (k) Economic and option transactions.
 - (l) Domestic operations.
 - (m) Borrowing transactions.
 - (n) Best-ease transactions.
 - (o) All other property powers and transactions.

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(Principal)

(Principal)

(Successor Agent)

(Agent)

Specimen signatures of agent (and successors)

(Agents.)

You may, but are not required to, request your agent and successors to provide specimen signatures in this power of attorney, if you include specific signatures in this power of attorney, you must complete the certification opposite the signatures of the agents.)

(Principal)

Signed

9. Chicago Heights Terminal Transfer Railroad Company is fully informed as to all the contents of this form and understands the full importance of this grant of powers to its agent.

For purposes of this paragraph 8, a person shall be considered to be incompetent or disabled person is unable to give prompt and intelligent consent or the person is unable to understand his or her business matters, as certified by a licensed physician.

8. If any agent named by said corporation shall die, become incapacitated, resign or refuse to accept the office of agent, Chicago Heights Terminal Transfer Railroad Company names the following (each to act alone and successively, in the order named) as successors(s) to such agent:

(If you wish to name successor agents, insert the name(s) and address(es) of such successor(s) in the following paragraph.)

7. () This power of attorney shall terminate on

6. () This power of attorney shall become effective on January 10, 1990.

5. Its agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

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J. S. M.

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(THE NAME AND ADDRESS OF THE PERSON PREPARING THIS FORM SHOULD BE INSERTED IF THE AGENT WILL HAVE POWER TO CONVEY ANY INTEREST IN REAL ESTATE.)

This document was prepared by:

MARILYN F. FORRESTER
General Attorney
Union Pacific Realty Company
111-West Plaza, Suite 1500
3030 LBJ Freeway
Dallas, Texas 75234

NOTE OF PUBLIC COMMISsION EXPENSES: I.A.16.13

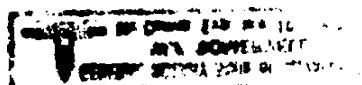
The undersigned, a Notary Public in and for the above County and State, certifies that R. K. Davidsen, President of Chicago Heights Terminal Transfer Railroad Company, an Illinois Corporation, known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing and delivering the instrument as free and voluntary act of the principal, for the uses and purposes therein set forth, and on behalf of said corporation, (and certifies to the correctness of the signature(s) of the parties thereto),

County of Douglas
State of Nebraska

(THIS POWER OF ATTORNEY WILL NOT BE EFFECTIVE UNLESS IT IS NOTARIZED, USING THE FORM BELOW.)

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and powers and rights as defined by Article 1.

organisms that propagate themselves by parthenogenesis; and others that propagate by means of their offspring; called *reproductive structures*; *seedlings*, *seeders*, *seeders* and *seeders* of any class or colony of any class and *seeders* and *seeders* which are *parthenogenetic* or *parthenogenetic* and *seeders* no *seeders*.

Joint ventures and acquisitions of companies in other countries, particularly in developing countries, may be a way to expand a firm's market share without having to invest in new facilities or products.

(ii) **Intergovernmental transfers between governments.** This option is conditioned to: prepared, sign and adopt the final draft of application for Sector Security.

(1) **Particulars and general regulatory requirements.** The agent is entitled to particular details of operations carried out with any type of insurance and authority concerned with the principal and under no disability.

57

(4) Some depositors have transferred their deposits to other banks; others will do so if deposit rates are raised.

10

such as, "the system," "method," "policy," "methodology," "model," "procedure," "process," "pattern," and "format," whereas the term "program" refers to a sequence of actions or a plan of action.

(c) **Shares and bonds transactions.** The outfit is authorized to: buy and sell all types of securities (which term includes, without limitation, stocks, bonds, mutual funds and other forms of investment securities and financial instruments); collect, hold and administer all dividends, interest, earnings, proceeds of sale, distributions, shares, contributions, and other types of payments of money or securities and funds received from investors; exercise all voting rights with respect to securities in position by proxy, enter into contracts and other agreements of ownership held by distributor, and exercise all powers which render it to securities which the principal could by reason of its control or influence have the right to vote; and, a

With the introduction of the new system, the government has taken steps to ensure that the process is transparent and accountable. The new system will help to reduce corruption and improve the efficiency of the public sector.

and, in general, sources of news with respect to new stories which the principal could implement and under no disability.

that form power of attorney for property and the effect of granting powers to an agent. When the title of the following sections is repeated in the main body of the document, it is intended that such powers of attorney will be granted by the principal's attorney, provided that such attorney has authority to do all other acts reasonably necessary to implement the powers granted to the principal.

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(a) **Debtors' Remedies.** The agent is authorized to: (a) collect, recover, set off, intercept, release, retain, pay and satisfy any debts or other forms of obligations; and, in general, exercise all powers which may be necessary to collect and recover any debts or obligations in the principal's name.

(b) **Debtors' Remedies.** The agent is authorized to: (b) remove any real estate or tangible personal property to Admiret to garnish such debts or obligations as may be necessary to collect and recover any debts or obligations in the principal's name.

(c) **Debtors' Remedies.** The agent is authorized to: (c) collect, recover, set off, intercept, release, retain, pay and satisfy any debts or other forms of obligations; and, in general, exercise all powers which may be necessary to collect and recover any debts or obligations in the principal's name.

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2.663.199.2

ALL OF BLOCK 7 IN THOMAS, Cheaney and Waukhs, ADDITION TO CHICAGO HEIGHTS in the EAST SIDE OF SECTION 23, TOWNSHIP 35 North, Range 14, East of the Third Principal Meridian, in the City of Chicago, Cook County, Illinois.

ALL OF LOTS 2, 2, AND "D" IN BLOCK 10 IN THOMAS HAWTHORPE ADDITION TO CHICAGO HEIGHTS, A SUBDIVISION IN THE EAST SIDE SOUTHWEST QUARTER (E 1/4 SW 1/2 SW 1/4) OF SECTION 23, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS.

EXHIBIT A

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—————
R.E.S. *R.E.S.* Secretary

I, G. F. Thomesen, Secretary of Missouri Improvement Company, do hereby certify that on December 11, 1989, D. W. Wolkens was a duly elected Vice President of Missouri Improvement Company. IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of Missouri Improvement Company this 10th day of January, 1990.

CERTIFICATE OF SECRETARY

03033427

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28749588

(TBS)

ASSISTANT SECRETARY

1

IN WITNESS WHEREOF, I have hereunto subscribed my name
and affixed the seal of MISSOURI IMPROVEMENT COMPANY this 2^d
day of December, 1989.

I further certify that D. W. Wolkins, Vice President, has been authorized to sign any and all documents required to carry out the foregoing transaction.

I, W. H. GRAVE, Assistant Secretary of MISSOURI
IMPROVEMENT COMPANY, do hereby certify that the property
described in Exhibit A to that certain Quitclaim Deed dated
the 11th day of December, 1989, from Chicago Heights Railroad
Transfer Railroad Company, I dentified in the records of
Chicago Heights Transfer Railroad Company as UPRC Law
Department Document No. 19-5219-50-1, is within the property
described in Exhibit A to the Management Agreement dated as of
January 2, 1984, by and between Chicago Heights Terminal
and that the transaction hereby to be effective has been duly
authorized in accordance with the Management Agreement
covering Capital Expenditures, Lease Committments and
and the transfer of all railroad Company and Missouri Improvement
Company to be effective as of certain nonoperating property of Chicago
Heights Terminal Transfer Railroad Company and certain
subsidiary companies pursuant to Management Agreement between
Chicago Heights Transfer Railroad Company and
Missouri Improvement Company and those certain subsidiary
companies dated as of the first day of January, 1984.

CERTIFICATE

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2661.02.02

JAMES W. HICMAN
Chairman/Director/President

RESCOLVED: That JAMES W. HICKMAN is hereby authorized to purchase the real property located at Village of Ford Heights, Cook County, Illinois, from CHICAGO HEIGHTS TERMINAL TRANSFER RAILROAD COMPANY, AN ILLINOIS CORPORATION MAKE HEREBY HEREBY FOR 12 15 VACANT LAND.

RESDIVEDE; THAT JAMES W. HICKMAN IS THE PRESIDENT OF SPACELPORT U.S.A., INC.

The undersigned, consisting all of the directors and shareholders of SPACELPORT U.S.A., INC. (the Corporation) take the following action by written consent in lieu of meeting pursuant to Florida Statutes 607.134 and 607.394.

**CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS
OF SPACEPORT U.S.A., INC.**

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(Affidavit Parcels 3)
32-23-314-026-6002
32-23-314-026-6001

32-23-314-025-6002
32-23-314-025-6001

32-23-314-024-6002
32-23-314-024-6001

(Affidavit Parcels 2)
32-23-313-002-6002
32-23-313-002-6001

(Affidavit Parcels 1)
32-23-300-021-6002
32-23-300-021-6001

Permanent Tax Numbers:

Volume: 10

(Affidavits Parcels 3)

The title to the subject property has been registered under "An Act Concerning Land Titles", commonly known as the Torrens Act.

Lots 1 and 2 and Lot D in Block 10 in Thomas, Cheney and Waukegan's Third Addition to Chicago Heights, a subdivision in the East 1/2 of the Southwest 1/4 of Section 23, Township 35 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 3:

Block 7 in Thomas, Cheney and Waukegan's Fourth Addition to Chicago Heights in the East 1/2 of the Southwest 1/4 of Section 23, Township 35, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 2:

That part of the West 1/2 of Section 23, Township 35 North, Range 14, East of the Third Principal Meridian, lying South of a line drawn parallel with and 100 rods South of the North line of said Southwest 1/4 (except that part thereof conveyed to the George and Indiana Plaza Road Co., by deed recorded August 18, 1854 in Block 7B, Page 22 as Document No. 51083 in the office of the Recorder of Deeds of Cook County, Illinois), in Cook County, Illinois.

PARCEL 1:

EXHIBIT A - LEGAL DESCRIPTION

Instrument No.: 246845 - REVISED I

SCHEDULE A - CONTINUED

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Property Description: S/A 1/4 of Section 23, Township 35 North, Range 14 E.
Purchaser's Address: Box 1618, Mattoon, IL 32751
Purchaser: Space Port USA, Inc.
Selling Company: Chicago Heligas Terminal Transfer Railroad Co., Project Center: 61
Section Date: 12/20/85

UNION PACIFIC REALTY COMPANY CLOSING STATEMENT

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That part of the West Half of Section 23, Township 35 North, Range 14 East of Meridian, lying South of the North Parallel which drawn between the two roads in line 50, except East of and parallel to the West line of said Quarter and North of the North Parallel to the West line of the Michigan Central Railroad (except Highways).

Also EXCEPTING THEREFROM, that portion of the above described parcel of land conveyed by Chicago Heights Terminal Transfer Railroad Company to the County of Cook, by deed dated July 22, 1964, said portion being more particularly described as follows:

Transferred Railroad Company to the County of Cook, by deed dated July 22, 1964, said portion being more particularly described as follows:

That part of the Southwest Quarter (SW 1/4) of Section 23, Township 35 North, Range 14 East of the Michigan Central Railroad lying South of the North Parallel which drawn between the two roads in line 50, except East of and parallel to the West line of the Michigan Central Railroad (except Highways).

All of Block 7 in Thomas, Cheney and Maughn's Forest Addition to Chicago Heights in the East Half of the Southwest Quarter (1/2 SW 1/4) of Section 23, Township 35 North, Range 14 East of the Third Principal Meridian, in the City of Chicago, Cook County, Illinois.

All of Lots 1, 2, and "D" in Block 10 in Thomas Maugh, Thisted Addition to Chicago Heights, a Subdivision in the East Half of the Southwest Quarter (E 1/2 SW 1/4) of Section 23, Township 35 North, Range 14 East of the Third Principal Meridian, in the City of Chicago, Cook County, Illinois.

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UPPER LAW DEPARTMENT
FEB 1 1990

1990 JAN 12 PM 2:14
CAROL MORLEY BRAUN
REGISTRAR OF TITLES

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AGENCIES
H&H
Corporation
Legal

Property of Cook County Clerk's Office
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2053427
~~FREE TITLE INSURANCE CO.
69 WEST WASHINGTON ST.
CHICAGO, IL 60602
TEL 312/534-2700~~

1.30*

DEPT-01 RECORDING \$27.00
147777 TRAN 4010 05/21/90 13:15:00
#2508 * - 93-234992
COOK COUNTY RECORDER