

BOX 76

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AMENDMENT OF EASEMENT

This contract, made this 25th Day of March, 1991, by and between Soo Line Railroad Company, a Minnesota corporation hereinafter called "Grantor" and Commonwealth Edison Company, an Illinois Corporation, hereinafter called "Grantee",

WITNESSETH:

WHEREAS, the Chicago Milwaukee, St. Paul and Pacific Railroad Company, a Wisconsin corporation, hereinafter called the "Milwaukee Road" has granted, for the installation, maintenance and operation of a 138KV underground power transmission cable and conduit, an easement to the Grantee on August 30, 1957, which easement was recorded in Cook County, Illinois on September 6, 1957 as Document 17004214 (hereinafter called the "Easement Grant"); and

WHEREAS, Grantor has succeeded to the Milwaukee Road's interest in the Easement Grant; and

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WHEREAS, the Easement Grant was given for a lump sum of TWENTY-FIVE THOUSAND and no/100 (\$25,000.00) DOLLARS with an annual service charge of THREE HUNDRED and no/100 (\$300.00) DOLLARS; and

WHEREAS, Grantor and Grantee have agreed to substitute a lump sum of TWO THOUSAND FOUR HUNDRED NINETY AND no/100 (\$2,490.00) DOLLARS, in substitution for such annual service charge, such sum representing a fifty-year annuity at 12% annual interest,

NOW THEREFORE, for and in consideration of the foregoing, the parties agree as follows:

1. All references in the Easement Grant to "an annual service charge of THREE HUNDRED and no/100 (\$300.00) DOLLARS" are hereby deleted.
2. Grantee has paid Grantor the sum of TWO THOUSAND FOUR HUNDRED NINETY and no/100 (\$2,490.00) DOLLARS in lieu of such annual service charge and Grantor accepts and acknowledges such payment.
3. Except as herein amended, the Easement Grant shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused their corporate names to be subscribed hereto with affixation of corporate seals, by their duly authorized officers, the day and year first above written.

ATTEST:

James A. Green

ASSISTANT SECRETARY

ATTEST:

[Signature]

Soo Line Railroad Company

John J. Sailer

Asst. Vice President Real Estate

Commonwealth Edison Company

[Signature]

1637Y171

P. I. N. 13-30-500-002
13-30-219-030

RAILROAD ROW NORTH OF FULLERTON AVE
EAST OF NATOMA
CHICAGO, ILL.

This instrument is subject to the provisions of the Illinois Uniform Gifts to Minors Act, Chapter 105, Illinois Compiled Statutes (1989).

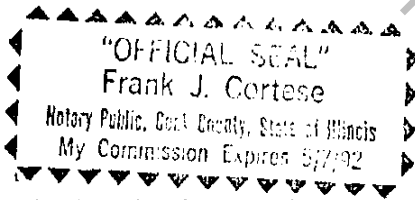
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Frank J. Cortese, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that JOHN J. VIERA, Vice President of COMMONWEALTH EDISON COMPANY, an Illinois corporation, and W. J. [unclear], Assistant Secretary of said company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Assistant Secretary, respectively, appeared before me this day in person, and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said company, for the uses and purposes therein set forth; and the said Assistant Secretary did also then and there acknowledge that he, as custodian of the corporate seal of said company, did affix the said corporate seal of said company to said instrument as his own free and voluntary act, and as the free and voluntary act of said company, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 15TH day of APRIL, A.D. 1991.



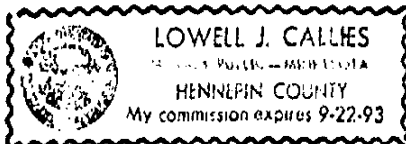
Frank J. Cortese
Notary Public

My Commission Expires: _____

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STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

The foregoing was acknowledged before me this 18TH day of APRIL, 1991, by C.A. Soelberg, the Asst. Vice President Real Estate of Soo Line Railroad Company, a corporation under the laws of Minnesota, on behalf of the corporation.



Lowell J. Callies
Notary Public

1300