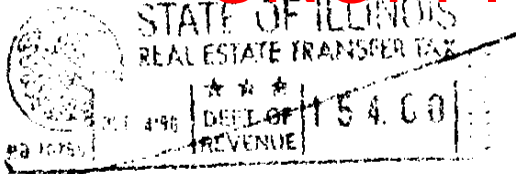


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THIS DOCUMENT AS PREPARED BY:

Illinois Central Railroad Company
Real Estate Department
17641 Ashland Avenue
Homewood, Illinois 60430

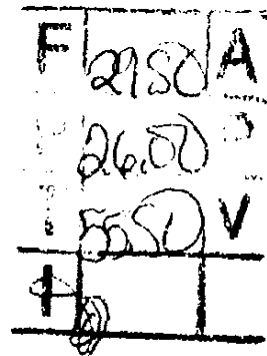
96757966

DEPT-01 RECEIVING \$79.50
120005 TRN 7433 10/04/76 15:40:00
FRONT 11.31 96-757966
COOK COUNTY RECORDER
DEPT-10 PENALTY \$26.00

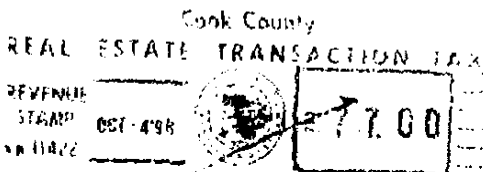
AFTER RECORDING RETURN TO:

STATE TITLE SERVICES
1023 LINCOLN MAN
LINCOLN, NEBRASKA 68508
ATTN: CHUCK LUCZYNSKI

REAL ESTATE TRANSFER TAX
Village of Burnham \$ 770.00 12-76



Above Space for Recorder's Use Only



QUITCLAIM DEED

96757966

THIS INDENTURE Witnesseth that the Grantor, **KENSINGTON AND EASTERN RAILROAD COMPANY**, an Illinois corporation, 455 North Cityfront Plaza Drive, Chicago, Illinois, 60611, for and in consideration of the sum of TEN AND 00/100 DOLLARS (\$10.00) in hand paid and other valuable consideration, hereby Convey and Quitclaim to the Grantee, **CHICAGO SOUTHSHORE & SOUTH BEND RAILROAD CO.**, an Indiana general partnership, of 505 North Carroll Avenue, Michigan City, Indiana, 46360, all its right, title, interest and claim in and to the following described lands and property situated in the County of Cook and State of Illinois to wit:

All of the right of way and property of the Kensington and Eastern Railroad Company that extends in a generally Southeasterly direction on, over and across the Village of Burnham, County of Cook, State of Illinois, said right of way varying in width and irregular in shape and including any and all trackage, buildings, fences, culverts, bridges and trestles, as well as all other railroad owned improvements and fixtures situated thereon, and any and all property

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rights, easements, licenses, and/or operating rights that Grantor has with respect to the operation of a rail line on, over and across any public streets or common carriers by rail that intersect Grantor's tracks, said right of way and property described as follows:

Beginning at a point where the Grantor's Main Track intersects the North Village limits of the Village of Burnham on the North line of the Northeast Quarter of the Northeast Quarter of Section 6, Township 36 North, Range 15 East of the Third Principal Meridian, Cook County, Illinois; thence Southeasterly on, over and across the Northeast Quarter of the Northeast Quarter of said Section 6, and the Northwest Quarter and the South Half of Section 5, all in Township 36 North, Range 15 East of the Third Principal Meridian in the Village of Burnham, Cook County, Illinois, to the Illinois/Indiana State Line in the East line of said Section 5. All of the above described property referenced by Heavy outline and hatched marks on the maps identified as Exhibit A, Maps 1 of 2 and 2 of 2, attached hereto and made a part hereof.

GRANTOR reserves unto its parent corporation, ILLINOIS CENTRAL RAILROAD COMPANY and its successors and assigns, certain trackage rights as set forth in that certain Trackage Rights Agreement between ILLINOIS CENTRAL RAILROAD COMPANY and Grantee dated the date hereof.

GRANTOR further reserves unto ILLINOIS CENTRAL RAILROAD COMPANY and its successors and assigns, certain fiber optic rights as set forth in that certain Fiber Optics Rights Agreement between ILLINOIS CENTRAL RAILROAD COMPANY and Grantee dated the date hereof.

IN WITNESS WHEREOF, KENSINGTON AND EASTERN RAILROAD COMPANY, Grantor, has caused these presents to be signed by its VICE PRESIDENT and its corporate seal, duly attested by its Assistant Secretary to be hereunto affixed, they being thereunto duly authorized this 4th day of October, 1996.

KENSINGTON AND EASTERN RAILROAD
COMPANY

ATTEST:

By: Dale W. Phillips
Print Name:
Title: **DALE W. PHILLIPS**
VICE PRESIDENT & CHIEF FINANCIAL OFFICER

By: K.A. McCarthy
Print Name: **K.A. MCCARTHY**
Title: **Assistant Secretary**

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for said County and State aforesaid, Do Hereby Certify that Tara S. Phillips, personally known to me to be the Vice President of the KENSINGTON AND EASTERN RAILROAD COMPANY, an Illinois corporation and Barbara McCauley, personally known to me to be the Assistant Secretary of said corporation and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged under oath that as such Tara S. Phillips, V.P. and Assistant Secretary of said corporation they signed and delivered the said instrument as Tara S. Phillips, V.P. and Assistant Secretary, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and seal this 4th day of October, 1996.

Tara S. CODY
NOTARY PUBLIC



Property Address: Railroad right of way. No address assigned

Permanent Real Estate Tax Numbers: 30-06-200-080, 30-06-200-081, 30-06-200-082, 30-05-101-002, 30-05-500-002 (6001 to 6003), 30-05-101-001, 30-05-500-001, 30-05-402-028, 30-05-402-029, 30-05-402-030, and 30-05-505-004.

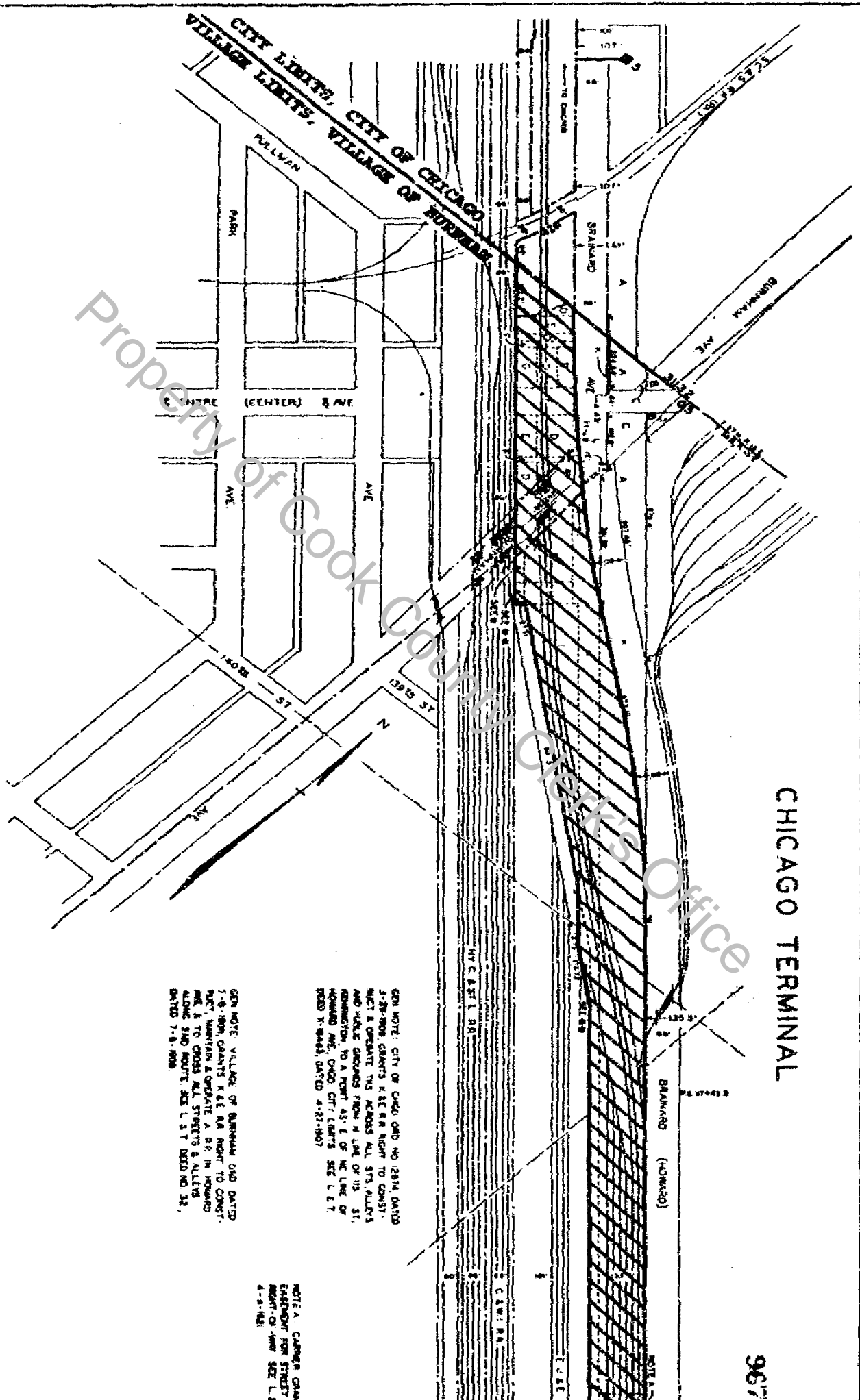
This deed does not violate the Plat Act by reason of Provision No. 5 as exempt listed in Chap, 109, Paragraph 1-b.

MAIL SUBSEQUENT TAX BILLS TO:
CHICAGO SOUTHSORE & SOUTH BEND RAILROAD CO.
505 North Carroll Avenue
Michigan City, Indiana 46360

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CHICAGO TERMINAL

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GEN NOTE: VILLAGE OF BURNHAM CND DATED 7-8-1908 GRANTS E 1/2 A11 RIGHT TO CONVEY-
 NORT W 1/4 SEC 8, T 117 N, R 11 W, TO
 A11 TO CROSS ALL STREETS & ALLEYS
 ALONG 3RD ROUTE SEC L 317 DEED NO 32,
 DATED 7-8-1908

GEN NOTE: CITY OF CHGO CND NO 1894 DATED
 5-29-1908 GRANTS E 1/2 R 11 RIGHT TO CONVEY-
 NORT & OPERATE THE ACROSS ALL STR ALLEYS
 AND WIDE GROUNDS FROM N LINE OF 115 ST
 CONNECTION TO A POINT 43.5 E OF N LINE OF
 HOWARD AVE, CHGO CTR LEATS SEC L 27
 DEED N-1894 DATED 4-27-1907

NOTE: CAMPBELL GRANTS
 E 1/2 SEC 8, T 117 N,
 R 11 W, SEC L 317
 4-8-1908

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2

LAND CHANGES		
PARCEL	TRANSFERENCE AUTHORITY	DATE
1	EA	11-11-43
2	EA	1-12-48
3	EA	1-12-48
4	EA	1-12-48
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6	EA	1-12-48
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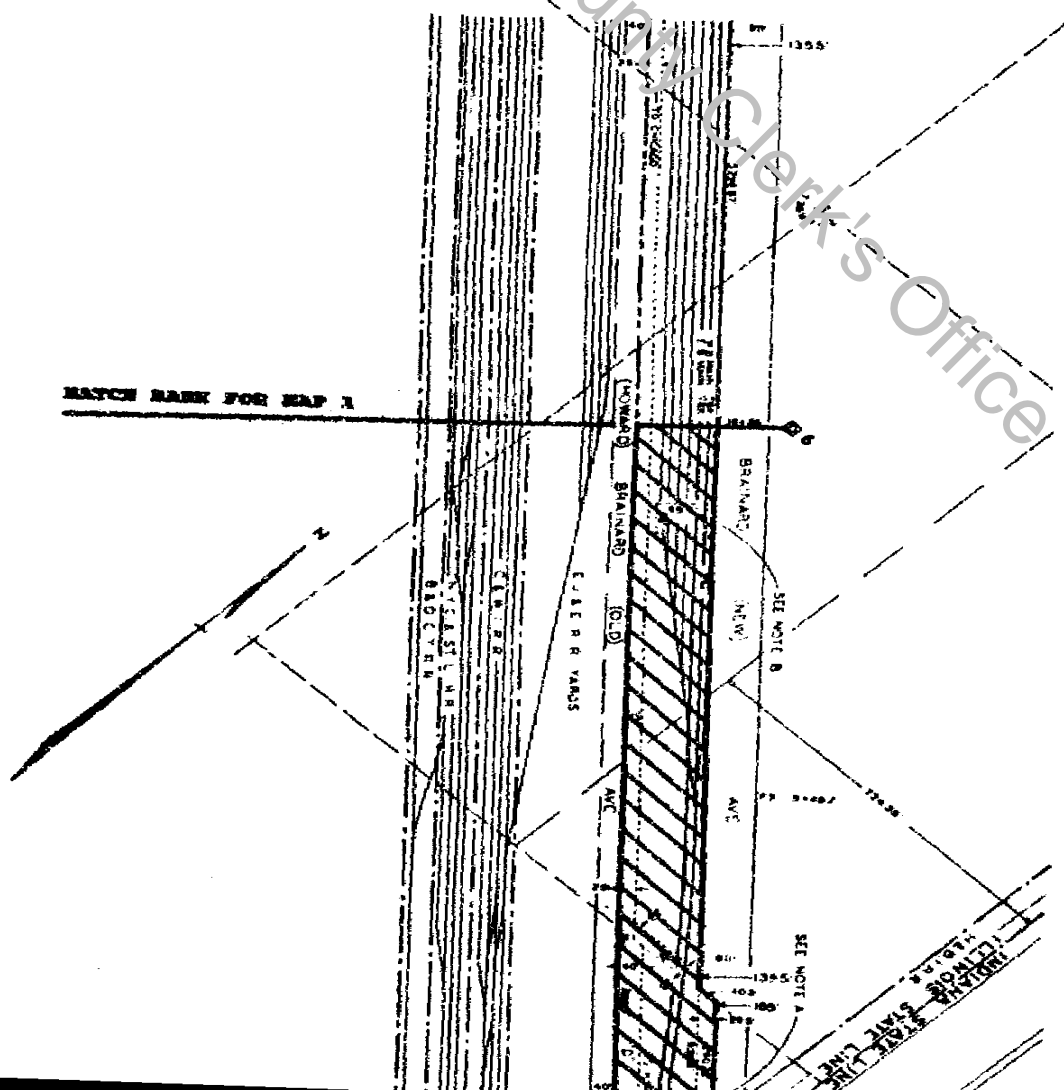
GEN. NOTE:
 VILLAGE OF BURNHAM ORD. DATED 7-8-08
 GRANTS CLEAR RIGHT TO CONSTRUCT HIGHWAY
 & OPERATE A R.R. IN TOWARD AND E. TO
 CROSS ALL STRUCTS & UTILS ALONG SAID
 ROUTE SEE 1ST SEC. NO 27 DATED 7-8-08

NOTE A
 CAMDEN GRANTS EMINENT DOMAIN TO
 THE PUBLIC FOR HIGHWAY PURPOSES ONLY
 SEE LET 4-10-2003 DATED 0-20-03

NOTE B
 CAMDEN GRANTS VILLAGE OF BURNHAM
 EMINENT DOMAIN FOR STREET PURPOSES ONLY
 DATED 4-1-21

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CHICAGO TERMINAL



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