

#458

GRANT OF EASEMENT

1969

Part of Lot 6 and 7 in Weaver's Subdivision
in the City of South Bend, St. Joseph County,
Indiana

Alley Vacation Resolution No. 3278 - A. T. & T.

ATT
#3278

Reliance To See Paper
30 1st Judd, Bond, Bell
South Bend, Ind.

#458

FILED

GRANT OF EASEMENT TO THE CITY OF SOUTH BEND,

APR 28 1969

INDIANA, FOR THE USE OF THE PUBLIC

Board of Public Works & Safety
DORIS ALLEN, Clerk

58107

IN CONSIDERATION of the payment of One Dollar (\$1.00) and other good and valuable consideration, receipt whereof is hereby acknowledged, the undersigned, AMERICAN TELEPHONE AND TELEGRAPH COMPANY, hereby gives and grants to the City of South Bend, Indiana, a municipal corporation, for vehicular and pedestrian use by members of the public, an easement over the following described land in the City of South Bend, County of St. Joseph, State of Indiana:

Part of Lots 6 and 7 in Weaver's Subdivision in the City of South Bend, St. Joseph County, Indiana being further described as follows:

Beginning at a point on the South line of said Lot 7 being 22.0 feet east of the Southwest corner of said Lot; thence north parallel to the west line of said Lot 7, a distance of 111.00 feet; thence east along the north line of the south 111.00 feet of Lots 6 and 7, a distance of 13.00 feet; thence south parallel to the west line of Lot 7, a distance of 111.00 feet to an iron pipe on the north line of Wayne Street and south line of Lot 6; thence west along said line, 13.00 feet to the point of beginning.

An appropriate and suitable surface for the above described property shall be initially provided by the Grantor, as well as curb cuts therefor, at the expense of the Grantor herein. The foregoing work shall be done and the foregoing way ready for use not later than August 15th, 1969.

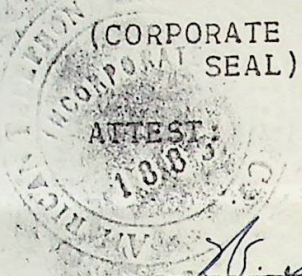
IN WITNESS WHEREOF, American Telephone and Telegraph Company has caused these presents to be duly signed and its corporate seal affixed hereto by R. D. Watson as its General Manager pursuant to authority granted

ST. JOSEPH CO.
INDIANA
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BOOK
EDWIN A. KALCZYNSKI
RECORDER

by its Board of Directors, this 22nd day of April, 1969.

AMERICAN TELEPHONE AND TELEGRAPH COMPANY

By R. D. Watson
General Manager



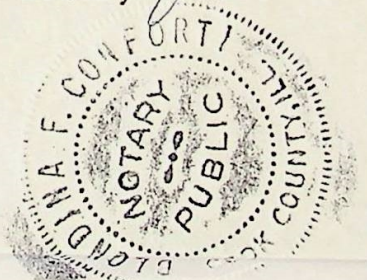
H. A. Fisher
Assistant Secretary

STATE OF Illinois)
COUNTY OF Cook) ss:

Before me, a Notary Public, in and for such County and State, on the 22nd, day of April, 1969, appeared R. D. Watson General Manager of American Telephone and Telegraph Company, the corporation named in and which executed the within Easement, and acknowledged that the seal affixed to said Easement is the seal of such corporation; that said Easement was signed in and on behalf of such corporation by authority of its Board of Directors; and that the foregoing person, as such officer, acknowledged the execution of the foregoing Easement to be his voluntary act and deed on behalf of such corporation.

Blondina F. Conforti
Notary Public

My Commission expires:
May 16, 1971



This instrument prepared by: Joseph A. Roper
301 St. Joseph Bank Building
South Bend, Indiana 46601

Vac Bond
3279
ATTT

Return to
Board of Public Works & Safety
City Hall
South Bend.

#458

C E R T I F I C A T E

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I, W. A. Fisher, Assistant Secretary of American Telephone and Telegraph Company, hereby certify:

1. That the following resolution was adopted by the Board of Directors of American Telephone and Telegraph Company at a meeting held on December 20, 1967, which resolution is now in full force and effect:

"RESOLVED: that the following delegation of authority by the Chairman of the Board for the operation of the business of the Long Lines Department, to replace and supersede existing authorities, is approved:

DELEGATION OF AUTHORITY TO LONG LINES
DEPARTMENT BOARD EFFECTIVE DECEMBER 20, 1967

The Long Lines Department Board shall consist of not less than six nor more than twelve members, the exact number within such minimum and maximum limits to be fixed from time to time by the Chairman of the Board, and shall include the Vice President of this company who has been designated to be in charge of the Long Lines Department and one additional member from the Long Lines Department to be designated by the Vice President in charge of that Department with the approval of the Chairman of the Board. The remaining members shall be designated by the Chairman of the Board from among the officers of this company holding office from time to time. Said Board shall take charge of and carry on the portion of the business of this Company involved in the operation of its Long Lines Department in accordance with the lines of general policy which have been or may be laid down by the Board of Directors.

The Long Lines Department Board shall have authority:

1. To transact the ordinary business of the Long Lines Department, including, but not limited to, authority to do or cause to be done, in the name and behalf of the company, the following:

ST. JOSEPH CO.
INDIANA
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- (a) To acquire, by purchase or otherwise, and to sell, assign, transfer, lease or otherwise dispose of, real or personal property or any interest therein;
 - (b) To establish classifications of, and to make, publish, and file rates and regulations for, services furnished by the Long Lines Department;
 - (c) To enter into arrangements with Associated Companies of the Bell System and others covering service offerings, traffic grants, rates, division of business, division of revenues, and other business matters;
 - (d) To enter into arrangements with Associated Companies of the Bell System and others covering routing of traffic, joint use of plant and facilities, working forces, and other operating matters;
 - (e) To construct, maintain, remove, or otherwise retire plant and facilities;
 - (f) To compromise and settle claims;
 - (g) To keep and maintain books of account and records appropriate to a separate operating department, subsidiary to the general books and records of the Company;
 - (h) To execute, acknowledge and deliver deeds, assignments, leases, contracts, bills of sale, applications, releases, powers of attorney, bonds, and other instruments;
 - (i) To prepare and file applications, reports, and other documents with, and to enter into arrangements with, any department, agency, or official of the United States or any other nation, or of any state, county, municipality, or other political subdivision.
2. To establish and maintain such an organization of the Long Lines Department as it deems best adapted to the efficient operation of its business, and to determine the titles, duties and salaries of employees of the Long Lines Department, the authority to determine salaries to be as authorized by the Board of Directors from time to time.
 3. To authorize the disbursement of the funds of the Long Lines Department, including the designation of the person or persons by whom such payments shall be made and the person or persons who shall approve vouchers for such payments.

4. To institute in the name of this Company any legal, equitable, or administrative proceedings which may be necessary or proper to protect or promote the interests of the Long Lines Department, including the exercise of the power of eminent domain, and to defend or intervene in any proceeding affecting its interests.
5. To perform all acts which may be necessary or proper for the exercise of any of the foregoing powers.
6. Subject to such limitations as it may deem proper, to delegate to the Vice President in charge of the Long Lines Department any or all of the powers herein granted, and to authorize him to delegate any or all of such powers to such employees of the Long Lines Department as he may designate; provided, however, that the Long Lines Department Board shall not delegate authority:
 - (a) To enter into arrangements with Associated Companies of the Bell System and others covering a new service offering or the basis of division of business or revenues, without the specific approval of the Long Lines Department Board;
 - (b) To construct, purchase, sell, remove or otherwise retire plant and facilities, including real property or any interest therein in any case where the estimated charges for gross additions and removals, or the original cost of the plant retired or sold, exceeds \$50,000, without the specific approval of the Long Lines Department Board;
 - (c) To fix the compensation of employees except as otherwise authorized by the Board of Directors.

The Long Lines Department Board shall maintain records of its proceedings and make written monthly reports to the Board of Directors or to the Executive Committee.

Four members of the Long Lines Department Board shall constitute a quorum unless the total membership of said Board is fixed at ten or more, in which case, five members shall constitute a quorum.

This delegation shall supersede all prior authorizations to the Long Lines Department Board for the operation of the business of the Long Lines Department, but shall not affect the validity of any acts heretofore performed or authorized under the authority conferred upon the Long Lines Department Board from time to time."

2. I further certify that the following is a true and correct copy of a resolution adopted by the Long Lines Department Board at a meeting held on February 19, 1968:

"RESOLVED: that, pursuant to the authority delegated to this Board by the Chairman of the Board and approved by the Board of Directors on December 20, 1967, this Board hereby delegates to the Vice President in charge of the Long Lines Department any and all powers delegable to him under said Resolution of December 20, 1967, and

RESOLVED FURTHER: that this Board authorizes and approves the issuance by the Vice President in charge of the Long Lines Department of Executive Instructions No. 2, designated as Schedule of Authorizations, revision of March 1, 1968, as submitted to this meeting, and

RESOLVED FURTHER: that the Vice President in charge of the Long Lines Department may from time to time issue, without the approval of this Board, instructions or orders amending, modifying, transferring, or abrogating the duties, responsibilities, or authority of employees of the Long Lines Department as set forth in the Schedule of Authorizations or elsewhere, provided, however, that no such amendment or modification shall authorize any employee to exercise any authority reserved to this Board in said Schedule, or approved revisions thereto, unless the prior approval of this Board is obtained."

3. I further certify that the following is a true and correct copy of excerpts of said Schedule of Authorizations, revision of March 1, 1968, now in full force and effect:

Application and Use of This Schedule

"Scope of Schedule - The Vice President has general charge and direction of the Long Lines Department with authority to carry on the ordinary business of the Department. Subject to such limitations as are established by the Long Lines Department Board, the Vice President has the responsibility and the authority to determine the titles, salaries and duties of others in the Department and also the authority to delegate to others in the Department so much of his authority as he considers proper. Pursuant to this authority, the Vice President delegates to designated management employees

authority to act for the American Telephone and Telegraph Company as set forth in this Schedule. Each member of the Executive Staff is expected to limit the authority delegated to supervisors in his organization as appropriate.

For convenience of reference the Schedule includes certain authorities which are reserved to an Assistant Treasurer, the Long Lines Department Benefit Committee, the Vice President and the Long Lines Department Board.

Prior Delegations Superseded - This Schedule supersedes all prior delegations of authority made by or under the authority of the Vice President, or any of his predecessors, except that existing departmental instructions, which limit the authorities specified in this Schedule, shall continue in effect until changed or cancelled.

Use of Authority Herein Delegated - The authority delegated to designated management employees shall be exercised only in connection with the employees, operations and activities of the organizations for which the delegates are directly responsible. The authorities granted are broad and it is expected that those to whom authority is delegated will, before taking action pursuant to such authority, discuss unusual or especially important matters with higher supervision. Members of one department are expected to confer with those of other departments on matters affecting the responsibilities or activities of such other departments.

Foregoing Not To Be Construed As Limitations - Persons outside of the Company, may, unless otherwise specifically advised, rely on the authorities set forth herein as being in full force and effect, and, as to such persons, the foregoing provisions shall not be construed as limitations upon said authorities.

* * * * *

"For the purpose of this Schedule:

* * * * *

(10) The following abbreviations are used herein:

* * * * *

A - Area

* * * * *

Aty - Attorney

* * * * *

GM - General Manager

* * * * *

"39. Sale, Assignment and Release of Real Property Rights

To sell, assign, release or otherwise dispose of real property, rights of way, easements and other rights in real property, subject to estimate requirements, where the original cost of any such property or rights:

a. Does not exceed \$10,000."

GM(A)

* * * *

4. I further certify that the present Central Area General Manager of the Long Lines Department is Mr. R. D. Watson.

APR 24 1969

H. A. Fisher
Assistant Secretary



Subscribed and worn to before me, a Notary Public, in and for the County of St. Joseph, State of Indiana, this 28th day of April, 1969.

Joseph A. Roper
Joseph A. Roper, Notary Public

My Commission expires:
November 25, 1970

