2/25/2008 Distribution Easement

18-8018-0795.07

LOT NO. SUB:

I&M Power

Description:

That portion of the Southeast Quarter of Section 23, Township 37 North, Range 2 East, which Lies East of the Right-of-Way of the Terre Haute and Logansport Railway Company, now known as the Pennsylvania Railroad Company, containing 28.14 acres, more or le 3/2

0805794

RECORDED AS PRESENTED ON

02/25/2008 09:16:30AM

TERRI J. RETHLAKE ST. JOSEPH COUNTY RECORDER

REC FEE: PAGES: 3 \$19.00

DISTRIBUTION EASEMENT

Tax Key Parcel No. 18-8018-0795.07 Easement No. IN071173 Map No. 575

THIS INDENTURE, made by and between MUNICIPAL CITY WATER WORKS, a Governmental Municipality, whose address is 224 North Main, South Bend, Indiana 46601 ("Grantor"), and INDIANA MICHIGAN POWER COMPANY, an Indiana corporation, whose post office address is P.O. Box 60, One Summit Square, Fort Wayne, Indiana 46801 ("Grantee").

WITNESSETH, that for One (\$1.00) Dollar and other good and valuable consideration in hand paid, the receipt and sufficiency of which Grantor hereby acknowledges, Grantor does hereby grant and convey to Grantee a RIGHT-OF-WAY AND EASEMENT (see EXHIBIT "A" attached hereto for specific locations and dimensions) for the construction, operation, use, maintenance, repair, renewal, and removal of a line or lines of overhead and underground facilities and equipment for the transmission of electrical energy and for communication purposes, including the right to permit attachments of others to said facilities, in, on, along, under, over, across, and through the said easement, which easement is located on the following described REAL ESTATE, to-wit:

A part of the Southeast Quarter of Section 23, Township 37 North, Range 2 East, Portage Township, St. Joseph County, Indiana, described as follows:

That portion of the Southeast Quarter of Section 23, Township 37 North, Range 2 East, which lies east of the right-of-way of the Terre Haute and Logansport Railway Company, now known as the Pennsylvania Railroad Company, containing 28.14 acres, more or less.

Being the same (or a part of the same) property conveyed to MUNICIPAL CITY WATER WORKS, a Governmental Municipality, by Warranty Deed dated March 28, 1928, and recorded in Book 209, Page 282, on April 17, 1928, in the Office of the Recorder of St. Joseph County, Indiana.

TOGETHER with the right of ingress and egress to, from, and over said premises, and also the right to cut, trim and/or remove any trees or bushes which may endanger the safety or interfere with the construction, maintenance, or use of said facilities.

GRANTEE shall promptly repair or replace all physical damage on the premises proximately caused by the construction, operation and maintenance of Grantee's facilities.

GRANTOR warrants that no structure or building shall be erected upon said easement.

AFTER the completion of said system, the Grantor reserves the full use of the land which is not inconsistent with the existence and maintenance of said facilities but does agree not to change elevation or grade within the area of said easement without the written prior consent of Grantee.

IT IS AGREED that the foregoing is the entire contract between the parties hereto, and that this written agreement is complete in all its terms and provisions and shall be binding on their respective representatives, heirs, successors, and assigns.

THE UNDERSIGNED PERSON executing this document on behalf of Grantor, represents and certifies that he is the duly elected Members of the Grantor and has been fully empowered, by proper resolution, to execute and deliver this document; that Grantor has fully corporate capacity to convey the real estate described here; and that all necessary corporate action for the making of such conveyance has been taken and done.

taken and done.	
WILLIAM THESE WHEREOF the Grantor	has hereunto set his hand and seal on
IN WITNESS WIEREOF, and States	
APPROVED 200 7 APPROVED	
Board of Public Works Board of Public Works	MUNICIPAL CITY WATER WORKS, a Governmental
Board of Table	Municipality
2007	
HUY hotou	By: its
Harry	(Please print your name and title on this line exactly as it appears above
Allowed E Solo	(Please print your name and true of this line date)
STATE OF 8:00 FULLAR	
STATE OIL TOUR) SS.	
COUNTY OF)	
	said County and State, on November 13
Before me, a Notary Public in and for	said County and State, on The County Board of thin
200 7 personally appeared***********************************	t the signality and acknowledged execution
200 PCISONELINICIPAL CITY WATER WORKS, a	Governmental Municipality, and actiowine get that the rantor, and who, having been duly sworn, stated that the
of the foregoing throughent for and on behalf of said G	rantor, and who, having been duly swell,
representations there in contained are true.	
WITNES My hand and Notarial Sea	1.
	Wide Watter
	Janie H Cough
	Notary Public,
	County, Tradicale
	My Commission Expires: Jun-12, 2008
I affirm, under the last for perjury, that I have	
number in this document, unless required by law:	Board of Public Works
NI LIA LOUI	by Gary A Gilot. P.E. President
1111/WINGM	Carl P. littrell, P.E., Member
S. M. Durham	Donald E. Inks, Member **
	Donald L. Tilks,

Prepared by: Sylvia M. Durham, Right of Way Agent AEP – Indiana Michigan Power Company 2929 W. Lathrop, South Bend, IN 46628 574.283.1870

NORTH STATE OF INDIANA TOWNSHIP OF PORTAGE SECTION NO. 23
TWP. NO. 37N RANG COUNT OF -VILLAGE / CITY OF RANGE NO. aE Scale: Not to Scale STS Work Request No. (designed) **EXHIBIT "A"** 电 PARCEL ID 18-8018-079507 DISTRIBUTION EASEMENT EASEMENT IN071173 MAP 575 MAIN St. SHERWOOD AVE JACKSON ROAD STA JACKSON ROAD STA MICHIGAN ST CK! 4053324 MICHIGAN ST CKT Existing Indiana Michigan Power Company Distribution Easement No. IN-07-1083 CBA 00W HS 0 4 AL TO 0 **回** 1317 1 108 400W MH 3625 1108 3-25 ABC 250W MH 3607 44 AS 30 30

1316 COUNTY-CITY BUILDING 227 W. JEFFERSON BOULEVARD SOUTH BEND, INDIANA 46601-1830



PHONE 574/ 235-9251 Fax 574/ 235-9171 TDD 574/ 235-5567

CITY OF SOUTH BEND STEPHEN J. LUECKE, MAYOR BOARD OF PUBLIC WORKS

November 13, 2007

Ms. Sylvia Durham Indiana Michigan Power Company 2828 Lathrop Avenue South Bend, Indiana 46628

RE: Distribution Easement - South Well Field

Dear Ms. Durham:

The Board of Public Works, at its meeting held on November 13, 2007, approved the Distribution Easement in the South Well Field.

Enclosed is an original of the Distribution Easement. Please record this document at the St. Joseph County's Recorder's Office and return a copy to me.

If you should have any questions, please contact me at (574) 235-9251.

Sincerely, Linka M. Martin

Linda M. Martin, Clerk

c: Tony Molnar, Engineering



DISTRIBUTION EASEMENT

Tax Key Parcel No. 18-8018-0795.07

Easement No. IN071173

Map No. 575

THIS INDENTURE, made by and between MUNICIPAL CITY WATER WORKS, a Governmental Municipality, whose address is 224 North Main, South Bend, Indiana 46601 ("Grantor"), and INDIANA MICHIGAN POWER COMPANY, an Indiana corporation, whose post office address is P.O. Box 60, One Summit Square, Fort Wayne, Indiana 46801 ("Grantee").

witnesseth, that for One (\$1.00) Dollar and other good and valuable consideration in hand paid, the receipt and sufficiency of which Grantor hereby acknowledges, Grantor does hereby grant and convey to Grantee a RIGHT-OF-WAY AND EASEMENT (see EXHIBIT "A" attached hereto for specific locations and dimensions) for the construction, operation, use, maintenance, repair, renewal, and removal of a line or lines of overhead and underground facilities and equipment for the transmission of electrical energy and for communication purposes, including the right to permit attachments of others to said facilities, in, on, along, under, over, across, and through the said easement, which easement is located on the following described REAL ESTATE, to-wit:

A part of the Southeast Quarter of Section 23, Township 37 North, Range 2 East, Portage Township, St. Joseph County, Indiana, described as follows:

That portion of the Southeast Quarter of Section 23, Township 37 North, Range 2 East, which lies east of the right-of-way of the Terre Haute and Logansport Railway Company, now known as the Pennsylvania Railroad Company, containing 28.14 acres, more or less.

Being the same (or a part of the same) property conveyed to MUNICIPAL CITY WATER WORKS, a Governmental Municipality, by Warranty Deed dated March 28, 1928, and recorded in Book 209, Page 282, on April 17, 1928, in the Office of the Recorder of St. Joseph County, Indiana.

TOGETHER with the right of ingress and egress to, from, and over said premises, and also the right to cut, trim and/or remove any trees or bushes which may endanger the safety or interfere with the construction, maintenance, or use of said facilities.

GRANTEE shall promptly repair or replace all physical damage on the premises proximately caused by the construction, operation and maintenance of Grantee's facilities.

GRANTOR warrants that no structure or building shall be erected upon said easement.

AFTER the completion of said system, the Grantor reserves the full use of the land which is not inconsistent with the existence and maintenance of said facilities but does agree not to change elevation or grade within the area of said easement without the written prior consent of Grantee.

IT IS AGREED that the foregoing is the entire contract between the parties hereto, and that this written agreement is complete in all its terms and provisions and shall be binding on their respective representatives, heirs, successors, and assigns.

representatives, heirs, successors, and assigns.
THE UNDERSIGNED PERSON executing this document on behalf of Grantor, represents and certifies that he is the duly elected of the Grantor and has been fully empowered, by proper resolution, to execute and deliver this document; that Grantor has fully corporate capacity to convey the real estate described here; and that all necessary corporate action for the making of such conveyance has been taken and done.
IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal on
NOV. 13, 200 7. APPROVED
Board of Public Works MUNICIPAL CITY WATER WORKS, a Governmental Municipality By:
(Please print your name and title on this line exactly as it appears above
STATE OF
COUNTY OF ,
Before me, a Notary Public in and for said County and State, on November 13. 200 7, personally appeared LINDA MARTIN (PRINT SIGNOR'S NAME), the CLERK, BOARD OF LOCK (PRINT SIGNOR'S TITLE) Of MUNICIPAL CITY WATER WORKS, a Governmental Municipality, and acknowledged execution of the foregoing document for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true.
WITNESS my hand and Notarial Seal.
(SEAL) Notary Public, St Coseph County Indiana My Commission Expires: Quild, 2008
I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law: APPROVED Board of Public Works
S, M, Durham
Prepared by: Sylvia M. Durham, Right of Way Agent AEP – Indiana Michigan Power Company 2929 W. Lathrop, South Bend, IN 46628 574,283,1870

84737 Studebaker Realty Co. ID

Municipal City Jater Jorks

This Indenture Witnesseth that Studebaker Realty Company, ized and existing under the laws of the State of Indiana, a corporation organized and existing under the laws of the State of Indiana, with its principal place of business in the City of South Bend, St. Joseph County Indiana, conveys and warrants to ...

binicipal City ater dorks

of the City of Jouth Bend, of St. Joseph County, State of Indiana, its successo and assigns, for the sum of One Dollar (\$1.00) and other good and valuable considerations, the receipt whereof is hereby acknowledged, the following described real estate 5 intated in St. Joseph County, in the State of Indiana,

Toat cortion of the southeast quarter (SE1) of Section Twenty-three (23), Township Thirty-seven (37) North, Mange Two (2) East, which lies east of the right-of-way of the Perre Haute and Logarishort Railway Company, now known as the Pennsylvania Railroad Company, containing twenty-eight and fourteen-mundredths '28.14) acres, more or less.

Subject to the assessment for the Fairview-Main Street Frunk Sever and subject to the taxes for the years 1927 and 1928, parable in the years 1928 and 1929, respectively, which assessment and taxes the grantee assumes and agrees to pay.

Subject also to any assessments which may have been placed against the above described real estate since October 31, 1927.

Subject also to the easement of all Public Highways.

And the grantor covenants for itself, its successors and assigns that it is lawfully seized of the premises; has good right to convey the same and guarantees the quiet passession thereof and that said premises are free from all encumbrances excepting the assessments and taxes above stated and that it will warrant and defend the title to the same against all lawful claims.

- In Witness Whereof, Brudebaker Realty Company has caused . its corporate name to be hereunto subscribed by its President and its corporate seal hereunto affixed and attested by its Secretary, this 28th day of March, 1928.

Cornorate Seal

Studebaker Realty Company, By James M. Barrett Jr. President

Attest: Stephen D. Bond Secretary

State of Indiana, County of Allen, as:

Before me, the undersigned, a Notary Public in and for said County and State, sersonally appeared James M. Barrett, Jr., and Stephen D. Bond, known to me to be President and Secretary, respectively of Studebaker Realty Company, who acknowledged the execution of the foregoing deed to be their voluntary act and deed, as such President and Secretary and to be the voluntary act and deed of said Corporation and the said Stephen D. Bond, being duly sworm on his cath never that he knows the corporate real of said Corporation duly sworn on his oath says that he knows the corporate seal of said Company, that the corporate seal hereunto affixed is the genuine corporate seal thereof and that he affixed the same thereto and signed his name thereto by order of the Board of Directors of said Company.

Witness my hand and notarial seal this 28th day of March,

Notary Seal

1928

Daisy D. Wickliffe Notary Public

My commission expires Sept. 13, 1931

Mecorded April 17, 1928 at 1:35 P.M.

Edward F. Keller Recorder

TRANSFER OI TRANSFER OI	TRANSFER OF OWNERSHIP
---	-----------------------



RE	To CE	IPT	
ACCOUNT OCASH ONOMEY PAYMENT ON OCHECK BAL DUE CARD OCARD BY OCARD TO CHT OSB OCARD TO CHT OSB OCARD TO CHT OSB OCARD OCARD OCARD OCARD OCARD OCARD OCARD	OFOR RENT DISTURBULTON Sasement. DOLLARS	RECEIVED FROM Indiana Maring Gar Power \$1.00.	



American Electric Power

Michiana District 2929 Lathrop Ave South Bend, IN 46628 aep.com

November 1, 2007

Mr. John Wiltcout Water Works Distribution Dept. North Pumping Station 830 N. Michigan St. South Bend, IN 46601

Re:

Utility Easement in Portage Township, Section 23, St. Joseph County, Indiana Parcel ID No. 18-8018-079507 Our Easement No. IN-07-1173

Dear Mr. Wiltcout:

In order to provide the electrical distribution system to serve the above referenced property, it is necessary to install our electric equipment and facilities on a portion of this property. Please refer to the attached exhibit for the exact location of the proposed electric facilities.

Prior to installing our facilities, the City of South Bend is required to approve the enclosed distribution easement, which covers the rights requested. Also enclosed is legal consideration in the sum of \$1.00 in payment of this agreement. The easement is to be completed according to the following guidelines:

- The proper authorized City Official must sign the easement. If someone other than an
 authorized officer signs the easement, a copy of the document granting this authority must
 be returned with the original signed easement.
- Each signature must be acknowledged before a Notary Public.
- No changes are to be made to the easement language.

Please return the original, signed, and notarized easement to my office in the stamped, self-addressed envelope enclosed for your convenience in that regard. Upon receipt of the fully executed easement, we will release this job to the line department for installation. If you have any questions, please do not hesitate to contact me in connection therewith.

Sincerely,

Sylvia Durham, Right of Way Agent

John Wiltrout Director of Treatment South Bend Water Works 830 N. Michigan St. South Bend Indiana, 46601

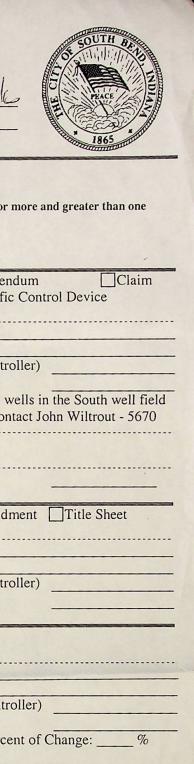
Board of Public Works Linda Martin Re; Easement at South Well Field

Dear Board Members, I have reviewed the easement supplied by AEP to supply power to well #5 at South Station and found it to be satisfactory. There is also a track of parcel that heads north for the Police Dept. K-9 facility, I also find this to be satisfactory. Please have this included on the nest BPW agenda for approval. Call with questions 235-5670

John Wiltrout
South Bend Water Works

OFFICE OF THE CONTROLLER AND **BOARD OF PUBLIC WORKS**

AGENDA ITEM REVIEW REQUEST FORM



BPW Date	Department National Phone 5670
Name	John Wiltrout
Required Review Prior to Submittal to Board	Legal Attorney Name: Controller Controller review is required for all Contracts \$5,000.00 or more and greater than one year in length per the City Purchasing Policy OTHER APPROPRIATE APPROPRIATE CONTROLLER REVIEWERS Other, as appropriate:
Contracts, Agreements Or Proposals And Miscellanious Items	Type of Item
Projects	Type of Item
Change Orders	Type of Item
Dispersal After Approval	List Name, Dept., Address (if appropriate) of who should receive document Copy Original Dept., Address (if appropriate) of who should receive document