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OCT 2 1972 Real 679 Image/996 To

STATE OF WISCONSIN CONFIRMATORY DEED

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KNOW ALL MEN BY THESE PRESENTS, that CHICAGO

AND NORTH WESTERN RAILMAY COMPANY, a railroad corporation

of the State of Wisconsin, with its principal office at-400 W. Madison Street, Chicago, Illinois (hereinafter called the "North Western") has conveyed all properties

now owned, held, possessed, used or controlled by North Western within the States of Illinois, Iowa, Kansas,

Michigan, Minnesota, Missouri, Nebraska, North Dakota,

South Dakots, Wisconsin and Wyoming unto CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY, a corporation of the State of Delaware with its principal office at 400 W. Madison

Street, Chicago, Illinois (hereinafter called the "Transportation Company"), and by these presents does

hereby confirm said conveyance and for the consideration of One Bollar (\$1.00) by these presents does particularly remise, release, assign, transfer, convey and guitclaim

unto the Transportation Company, its successors, grantees and assigns, all of the North Western's real property,

together with all improvements, fixtures and appurtenances thereto, and tangible personal property of every kind and

nature, wherever located, or now vested in, held, possessed, used or controlled by the said North Western

within the State of Wisconsin, said particular property

being located in the following counties: Adams, Ashland,

REI 679MAC1997

Brown, Buffalo, Calumet, Columbia, Dane, Dodge, Florence, Fond du Lac, Forest, Grant, Greene, Green Lake, Iowa,

Jefferson, Juneau, Kenosha, La Crosse, Lafayette,
Langlade, Lincoln, Manitowoc, Marathon, Marinette,
Marquette, Milwaukee, Monroe, Oconto, Oneida, Outagamie,
Ozaukee, Portage, Racine, Rock, Sauk, Shawano, Sheboygan,
Trempealeau, Vilas, Walworth, Washington, Waukesha,
Waupaca, Waushara, Winnebago, Wood, and without in anywise limiting the generality or all-inclusive scope of
the foregoing, the following:

All of the lines of railroad now or heretofore owned or operated by the North Western or any one or more of its predecessor, subsidiary, affiliated, constituent or grantor companies, together with all of the estates, rights, powers, privileges, certificates of convenience and necessity, franchises, immunities and other property used in connection therewith by the Worth Western or any of its predecessor, subsidiary, affiliated, constituent or grantor companies or in any way pertaining thereto,

All of the North Western's estate, right, title, interest, terms and remainders of terms, easements, franchises, privileges, permits, licenses, indemnities, warranties, and rights of action of whatsoever name and nature in law, admiralty or in equity in any and all properties or matters of every kind whatsoever, including any and all trackage, terminal or operating contracts or agreements or leases, and all extensions or renewals thereof, used or useable in connection with the aforesaid lines of railroad or appertaining thereto;

All of the North Western's rights of way, station grounds, railroad yards, terminals, terminal grounds, and other lands, tenements and hereditaments of whatever kind and description;

All of the Morth Western's main, branch, side, cut-off, spur, connecting, switch, industrial, storage, yard or terminal tracks, easements,

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estates, super structures, roadbeds, bridges, trestles, culverts, viaducts, buildings, depots, stations, office buildings, stockyards, warehouses, elevators, car houses, engine houses, freight houses, machine shops and other shops, turntables, fuel stations, water stations, signals, interlocking plants, telegraph and telephone lines, fences, docks, structures, improvements and fixtures, and all mechanical equipment, machinery, tools, implements, furniture, supplies, materials, and other chattels, all locomotives and engines however propelled or operated, passenger, freight or other railway cars, derricks and other work equipment, or cars, buses, trucks, automobiles and other automotive machines and any and all other rolling stock and vehicles;

All of the North Western's coal, oil, gas, ore, rock, earth, and other minerals (whether similar or dissimilar to the minerals specifically mentioned and whether now known to exist or hereafter discovered) and any interest, right or title of any kind or character whatsoever in said minerals;

together with all of the rights, powers, privileges, franchises, immunities and other property used in connection therewith or appertaining thereto, or in which North Western has any interest whatever.

Saving and excepting, however, from the above conveyance (1) certain shares of capital stock and certain unpaid dividends thereon, (2) certain claims or rights to any Federal or State income tax refunds or in connection with the use, for purposes of certain Federal or State income taxes or tax returns, of certain deductions, credits or other tax attributes, (3) certain cash or commercial paper, (4) a certain Hawker-Siddeley airplane, (5) certain Bonds of Chicago, Saint Paul, Minneapolis and Omaha Railway Company, (6) certain office space, furnishings and equipment,

REI 679MAC1999

(7) rights under a certain loan agreement, and (8) certain corporate franchises and minutes and stock books and certain income tax returns and related files and certain other records, files and data, all as provided and described in the Agreement for Sale of Assets dated October 5, 1970, as amended, between North Western, certain of its subsidiaries and Transportation Company (formerly named North Western Employees Transportation Corporation); and subject to all existing liens, charges, encumbrances and defects in title.

This Confirmatory Deed is executed by and shall be binding upon the North Western and shall be effective as of 12:01 o'clock A.M. Central Standard Time, JUN 1 1972

IN WITNESS WHEREOF, the North Western has executed this deed of conveyance on JUN 1 1972

CHICAGO AND NORTH WESTERN RAILWAY COMPANY

By Holter F. Lutz, Vice President

(SEAL)

THE THE STATE OF T

ATTEST:

Richard J. #11, Secretar

(SEAL)

STATE OF ILLINOIS)

OUNTY OF COOK)

I, DAVID J. WALSH, a Notary Public in and for the County of Cook and State of Illinois, do JUN 1 1972 hereby certify that on me personally appeared WALTER F. LUTZ and RICHARD J. HILL, personally known to me and by me known to be the same persons whose names are subscribed to the foregoing instrument as Vice President and Secretary, respectively, of Chicago and North Western Railway Company, a corporation, who, being by me severally duly sworn, did severally acknowledge that they are Vice President and Secretary, respectively, of said Chicago and North Western Railway Company, a corporation; and said WALTER F. LUTZ and RICHARD J. HILL severally acknowledged to me that they signed, sealed and delivered the foregoing instrument as such Vice President and Secretary, respectively, of said Chicago and North Western Railway Company and in behalf of said corporation and by authority of its Board of Directors, and that the seal affixed to said instrument is the corporate seal of Chicago and North Western Railway Company; and I further certify that said WALTER F. LUTZ and RICHARD J. HILL then and there severally acknowledged to me that they executed said instrument as their free and voluntary act and deed as such Vice President and Secretary, respectively, and as the free and voluntary act and deed of said Chicago and North Western Railway Company, and for the uses and purposes in said instrument set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal as Notary Public for the County of Cook, in the State of Illinois, on JUN 1 1972

David J. Walsh Hotary Public, Cook County, Illinois

My commission expires July 18, 1975.

This instrument was drafted by Edward Warden, 400 W. Madison Street, Chicago, Illinois 60606.

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3. OTHER APARTMENT GRADE

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BOOK NO

ADDRESS.

KEA NO.

131-0035 RESID

CHICAGO & N W TRANSPORTATION CO 400 W. MADISON ST.

CHICAGO

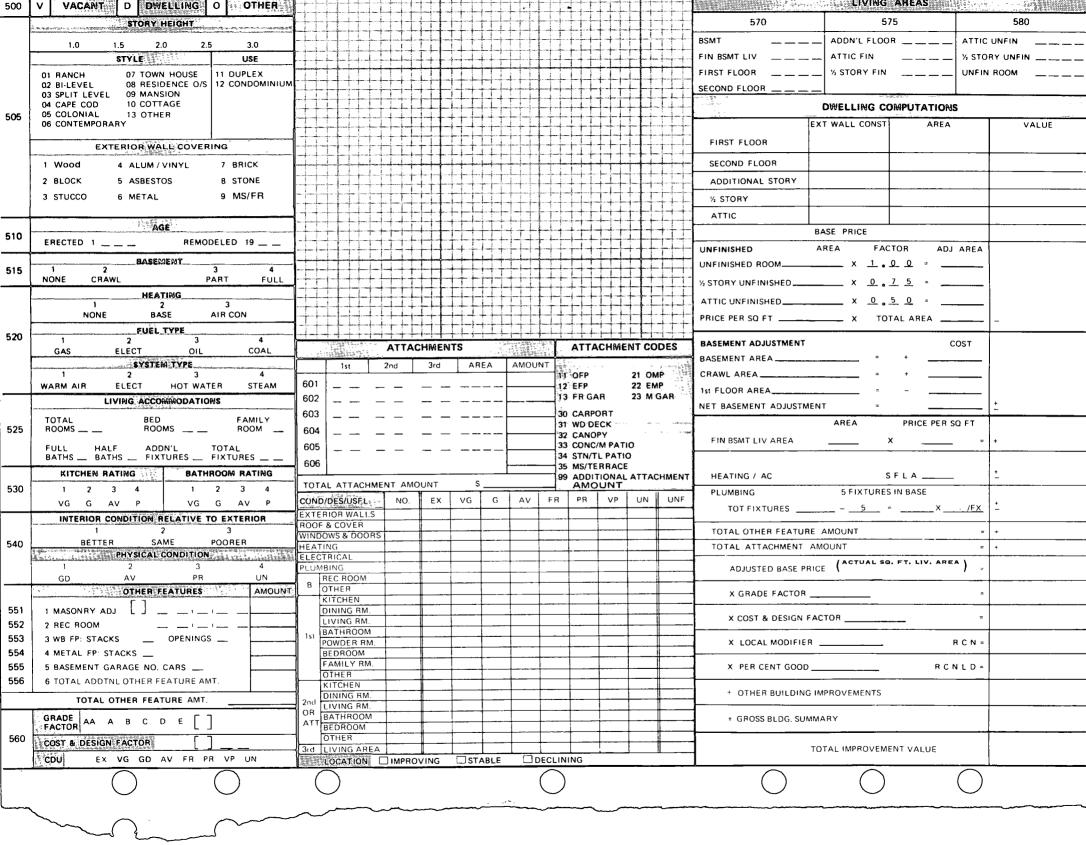
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TO ALL TO WHOM THESE PRESENTS SHALL COME:

ROBERT C. ZIMMERMAN

..., Secretary of State

of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of

Confirmatory Deed by Chicago and North Western Railway Company that it has conveyed all properties now owned, held, possessed, used or controlled by Northwestern within the states of Illinois, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska; North Dakota, South Dakota, Wisconsin and Wyoming unto Chicago and North Western Transportation Company

has been compared by me with the record on file in this Department and that the same is a true copy thereof, and of the whole of such record; that I am the legal custodian of such record, and that this certification is in due form.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this 20th day of Sept

A. D. 10 12