

ADDENDUM TO EASEMENT

THIS ADDENDUM TO EASEMENT AGREEMENT, made this 21st day of January, 1997, between **CONSOLIDATED RAIL CORPORATION**, a Pennsylvania Corporation with its registered office at Two Commerce Square, (2001 Market Street), Philadelphia, PA 19101-1417 (hereinafter referred to as "Grantor") and **THE DETROIT EDISON COMPANY**, a Michigan Corporation, with its principal offices located at 2000 Second Avenue, Detroit Michigan 48226 (hereinafter referred to as "Grantee").

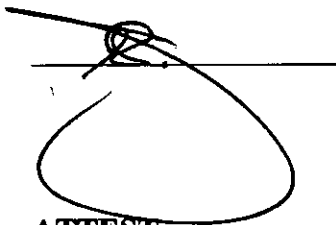
WHEREAS, the parties hereto have entered into an Easement Agreement on the 23th day of November, 1992, Grantor's Registry Number 304842, and recorded on the ____ of _____, 19____, and recorded in the County of Wayne, and State of Michigan, in Liber _____, Page _____, and

WHEREAS, the parties hereto desire to addend the aforementioned Easement Agreement by the including certain facilities, as follows: five (5) 5-inch PVC ducts each carrying a 24,000 volt circuit and seven (7) spare 5-inch PVC ducts for future use all encased in a 36-inch steel pipe under and across the land and tracks of Grantor's Detroit Line, Line Code 50-5221, at Mile Post 17.90 at a point in the City of Trenton, in the County of Wayne, and State of Michigan, in accordance with and as shown on Plan Number U3-4-9985, dated October 8, 1996, attached hereto and made a part hereof.

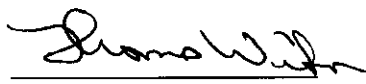
NOW, THEREFORE, WITNESSETH, that the parties, intending to be legally bound hereby addend the Easement Agreement to include the facilities as shown on the aforesaid plan, subject to all and the same terms and conditions of the Easement Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this ADDENDUM to be fully executed the day and year first above written.


ATTEST:



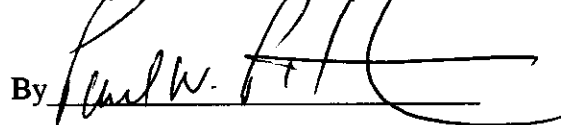
ATTEST:


THOMAS WILSON

CONSOLIDATED RAIL CORPORATION

By 
Charles F. Myers
Manager - Occupancy Agreements

DETROIT EDISON COMPANY

By 

Paul W. Potter, Director -
Corporate Real Estate

REGISTERED RIGHT OF WAY NO. 54412

ACKNOWLEDGMENT

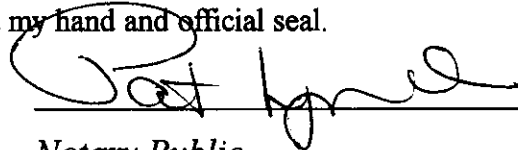
Commonwealth of Pennsylvania

} §

County of Philadelphia

On this 24th day of Oct, 1997 before me, the undersigned officer, personally appeared *Charles F. Myers* who acknowledged himself to be the *Manager - Occupancy Agreements*, a Pennsylvania Corporation, and he as such *Manager - Occupancy Agreements*, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as *Manager - Occupancy Agreements*.

In Witness Whereof, I hereunto set my hand and official seal.



Notary Public

NOTARIAL SEAL
PATRICIA T LYNCH, Notary Public
City of Philadelphia, Phila. County
My Commission Expires Nov 20, 2000

54412
RECORDED RIGHT OF WAY NO.

CORPORATE REAL ESTATE SERVICES

Location Project No.: BW0033
OCCPT/RX No.: RX4701
Railroad Invoice D1196
RFW

Date: October 25, 1997
To: Jocelyn C. McKeldin
Records Center
From: Tom Wilson *[Signature]*
Subject: Underground Crossing of Railroad Land

Attached are papers related to a new easement agreement between Detroit Edison and Consolidated Rail Corporation, 2001 Market Street, Philadelphia, PA 19101-1417. The right of way is located at MP 17.90 of the railroads Detroit Line, 800 feet south of Van Horn and 880 feet west of West Jefferson, in the NE ¼ of Section 25, City of Trenton, Monguagon Township, Wayne County, Michigan, T4SR11E.

This easement agreement was required for an overhead line. The Detroit Edison check of \$19,200.00 for the easement was sent to Conrail on June 15, 1997. The MIK used was User No. E0309, Source No. C0090, Standard Activity No. 001236, Resource No. 050, Subproject No. 00009. **It was later discovered that the MIK that should have been used was User No. E0342, Source No. C0090, Standard Activity No. 001236, Resource No. 122, Subproject No. E000074745.**

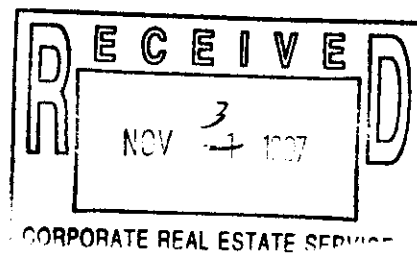
The Service Center, is hereby notified to do the requested work. **Note: All construction work associated with crossings of railroad tracks requires that you notify the operating railroad as to the actual date of construction, in advance of any work.**

The agreement dated October 24, 1997 provides for a one time payment of \$19,200.00 for the easement.

Please incorporate copies of these papers into a new railroad Records Center ROW File.

Attachments

cc: George H. Hathaway
Judith A. Persley
Robert Petroff



RECORDED RIGHT OF WAY NO. 54412

54412

| APPROVED | | DATE |
|-----------------|-------------|---------------|
| FM & S | | |
| EM & D | | |
| INSURANCE | | |
| LEGAL | <i>YARA</i> | <i>2/4/97</i> |
| CRS | | |
| ENERGY DELIVERY | | |
| TAX | | |
| | | |
| Project Number | | |

Detroit Edison Request For Check

OE 963-1800 11-95

Invoice No. **86730**

Pay to: (Name, Address, City, State, Zip Code)

Consolidated Rail Corporation
2001 Market Street
P.O. Box 41411
Philadelphia, PA 19101-1411

Date
2-4-97

Requested Check Date

Payee Social Security/Tax I.D. No.
231989084

State What Payment is For (Attach copy if required by Payee)

Easement Fee
New Crossing RX 4701
City of Trenton, Mognuagon Township

**DETAIL ATTACHED:
PLEASE MAIL
WITH CHECK**

Contract No.

Vendor Code
NEW

Disc Code Tax Code

Freight Add'l Chg.

Add'l Charge Amt. Audited By

Check (✓) for Wire Transfer

Written Amount **Nineteen**
~~NINETY~~ thousand two hundred and no/100-- Dollars

Total Amount
\$ 19,200.00

| MIK | | | | | | | | | | Amount |
|----------|-----------|----------|-----------|-------------|--------------------|------|-----------|------|------|--------------|
| Std Actv | Rsrc Type | Src Dept | User Dept | Sub Project | Activity Occurance | Proc | Actv Eqmt | Prod | Cust | |
| 001236 | 050 | C0090 | E0309 | 00009 | | | | | | \$ 19,200.00 |
| | | | | | | | | | | \$ |
| | | | | | | | | | | \$ |
| | | | | | | | | | | \$ |
| | | | | | | | | | | \$ |
| | | | | | | | | | | \$ |

| | |
|----------|-------------------------|
| Item No. | Account Name (Optional) |
| 01 | |
| 02 | |
| 03 | |
| 04 | |
| 05 | |

| | | | |
|--|---|----------------|---|
| Prepared By Signature <i>[Signature]</i> | I.D. No. 40328 | Ext. 5-8314 | Approved - Request for Pick-Up (Mgt. Council) |
| Approved for Payment (Signature) <i>[Signature]</i> | | | |
| Print Name Paul W. Potter <i>[Signature]</i> | Approved Check Request (HOLD FOR PICK-UP) | | |
| <input type="checkbox"/> Hold for Pick-Up | Contact | EXT. | |

RECORDED FILED OF MAY NO. 54412

This Form Must Be Typed or Computer Generated

CORPORATE REAL ESTATE SERVICES

October 15, 1996

Mr. J. D. Cossell
Chief Engineer, Design and Construction
Consolidated Rail Corporation
2001 Market Street-11C
P. O. Box 41411
Philadelphia, PA 19101-1411

Re: Wire Crossing Agreement Request

Dear Mr. Cossell:

The Detroit Edison Company requests your agreement to grant an easement for the construction of an underground wire crossing of your property, in the NE ¼ of Section 25, City of Trenton, Monguagon Township, Wayne County, Michigan, as described on the enclosed drawings and information forms.

1. Location: 800' south of Van Horn and 880' west of West Jefferson
2. Detroit Edison Project and Crossing Nos.: BW0033, RX4701.
3. This is a new crossing.
4. Please indicate your:
 - R.R. Valuation Station No. _____
 - R.R. Mile Post No. _____
 - Will a Flagman or Inspection be required? _____

Your Lump Sum easement consideration fee will follow.

All construction will be done in accordance with specification of the Michigan Public Service Commission and all applicable codes and laws.

Michigan law requires you to respond within 90 calendar days of the receipt of this request.

If you have any questions, please contact me on (313) 235-8314.

Sincerely,

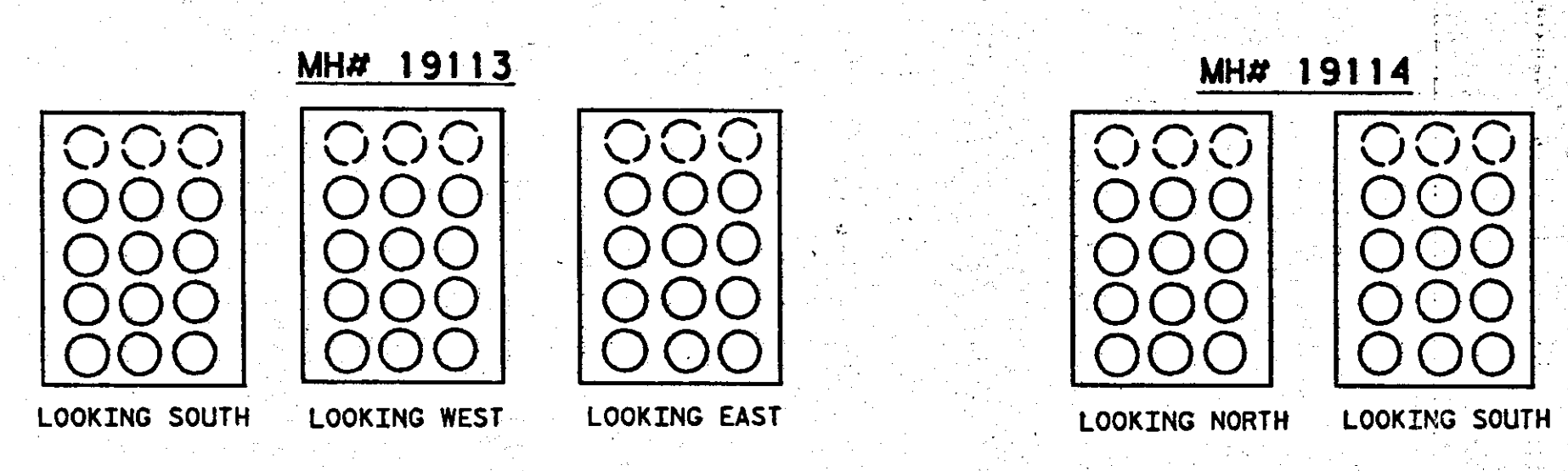
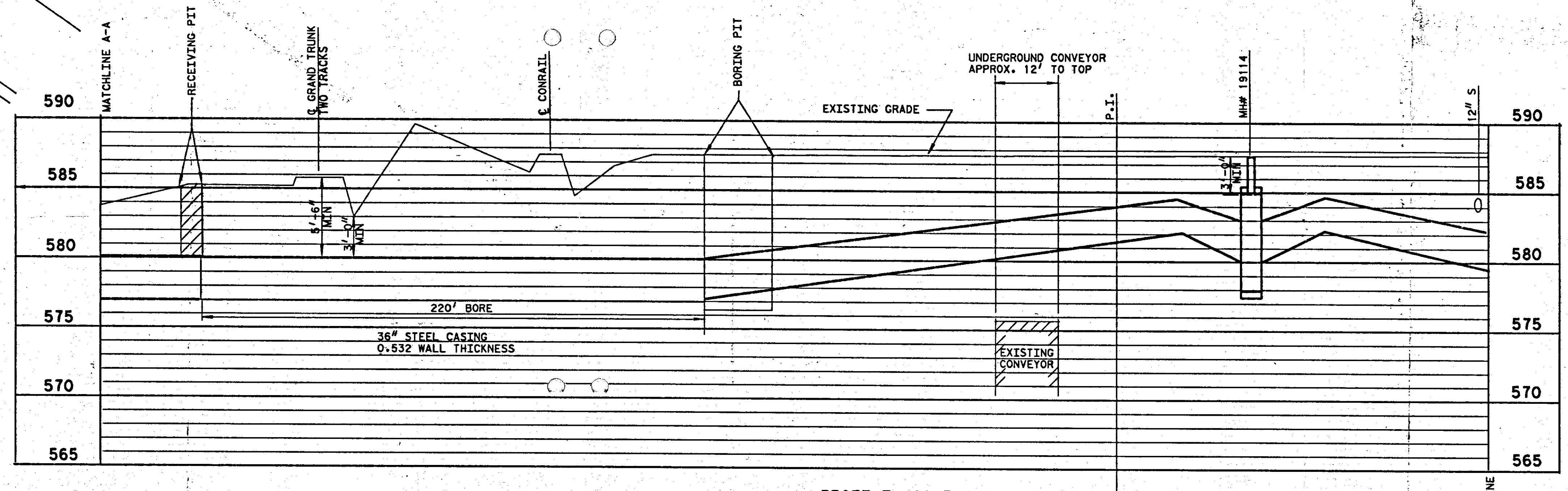
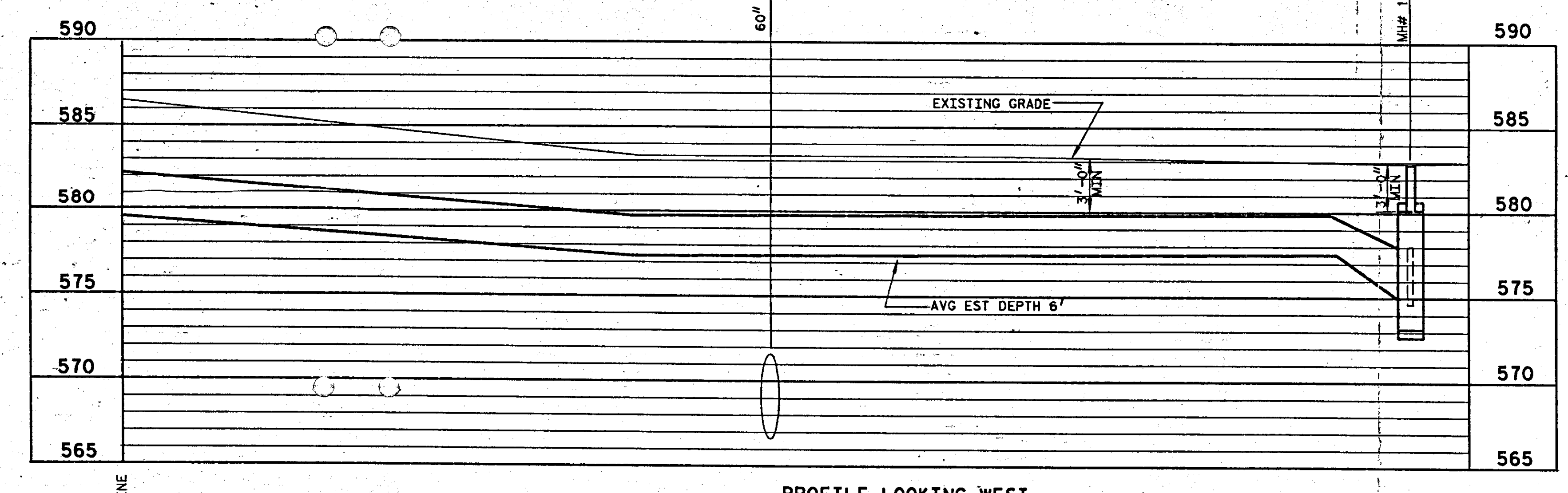
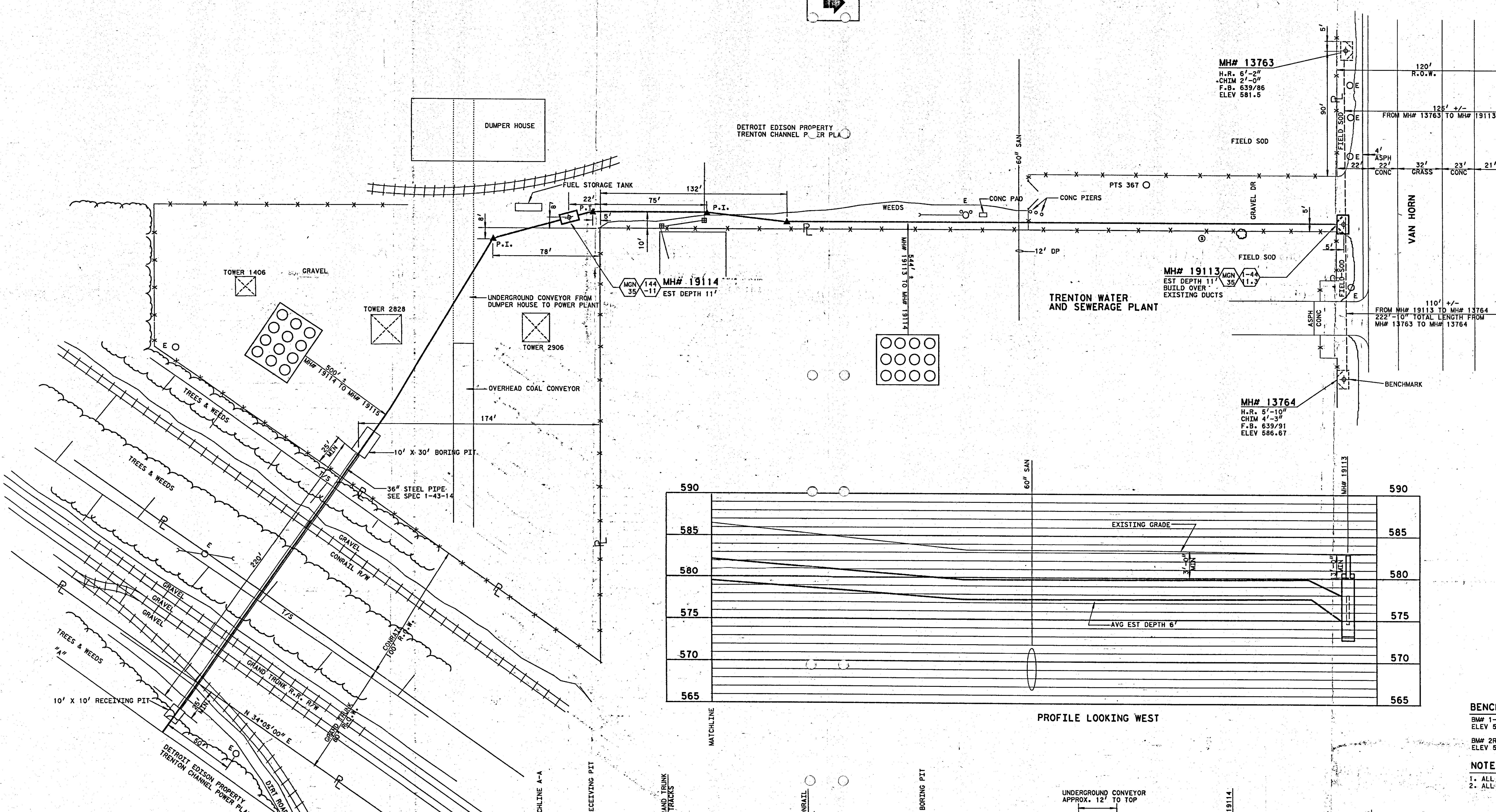
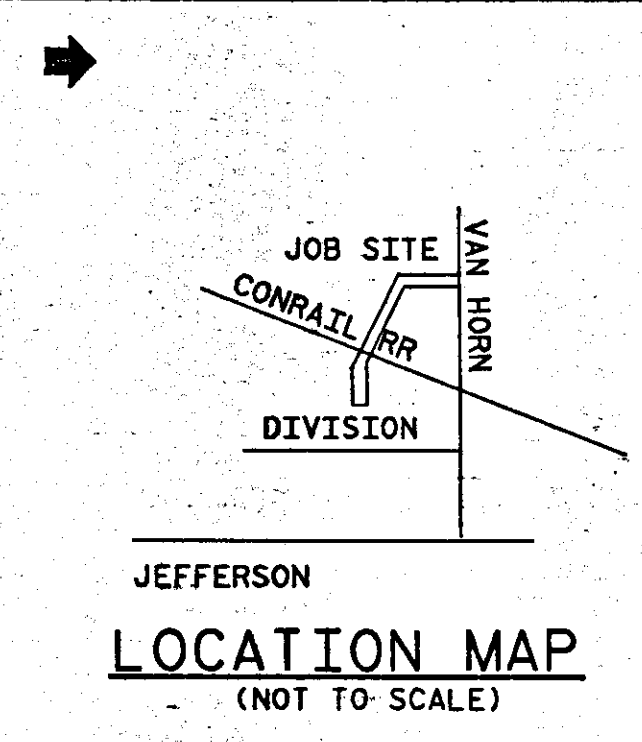


Thomas Wilson
Real Estate Associate II
Room 2310 WCB

cc Robert Petroff
Attachments

Certified Mail
Return Receipt Requested

RETURNED BY MAIL NO. 54412



BENCHMARKS:
BM# 1-RIM OF MH# 13764
ELEV 586.67
BM# 2-RIM OF MH# 5656
ELEV 582.98

NOTES:
1. ALL CONDUIT TO BE 5" PVC.
2. ALL HORIZONTAL BENDS TO BE 10' RADIUS.

WAYNE COUNTY NOTES:
A-ALL WORK WITHIN WAYNE COUNTY ROAD RIGHT-OF-WAY SHALL BE IN ACCORDANCE WITH THE CURRENT STANDARDS AND GENERAL SPECIFICATIONS, INCLUDING SOIL EROSION AND SEDIMENTATION CONTROL, OF THE WAYNE COUNTY DEPARTMENT OF PUBLIC SERVICES.
B-THSE PLANS ARE NOT VALID WITHOUT ATTACHMENT OF THE WAYNE COUNTY PERMIT SPECIFICATIONS FOR CONSTRUCTION WITHIN ROAD RIGHT-OF-WAY, PARKS, DRAIN EASEMENTS OR SANITARY SEWER EASEMENTS UNDER THE JURISDICTION OF WAYNE COUNTY (07/01/93) REVISED 10-1-93.
RESTORE RIGHT-OF-WAY WITH 3" OF TOP SOIL, CLASS "A" HYDROSEED AND MULCH OR SOD.

PERMITS REQUIRED
WAYNE CO. DEPT. OF PUBLIC SERVICES
CONRAIL & GRAND TRUNK RR

| | | | | | |
|-----------|--|----------|--------------------------------------|----------|---------------------|
| R PETROFF | | 10-8-96 | SLOCUM SUBSTATION | | MGN 35 & 36E |
| G GORDON | | 11-20-96 | SOUTH OF VAN HORN, WEST OF JEFFERSON | | |
| E. WYNN | | 1-21-97 | INSTALL AND MAINTAIN 5" CONDUIT & | | |
| R REYES | | 11-20-96 | MANHOLES TO IMPROVE SYSTEM | | |
| | | | RELIABILITY TO TRENTON ENGINE PLANT | | |
| | | | TRENTON | WAYNE CO | U3-4-9985 |
| | | | | | 96-166 |
| | | | | | 74745 |
| | | | | | SHEET 1 OF 2 SHEETS |

R54412