

COMMISSIONERS' RESOLUTION # 1990-I

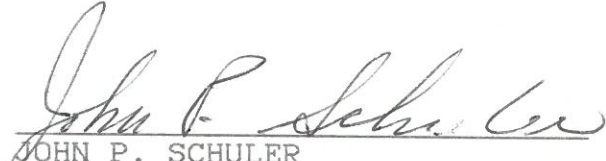
BE IT RESOLVED by the Commissioners of Wabash County, Indiana, acting in its official capacity on the date shown hereunder as follows:

1. That the Laketon Refining Corporation be permitted to make a road cut across Troyer Road for the purpose of laying pipe from the end of the railroad to the refinery property.
 2. That the Laketon Refining be permitted to cross the Wabash/Laketon Road at the same point the Erie Lackawanna Railroad crossed. The crossing is for the purpose of its railroad project. For safety purposes to install blinkers or furnish flagmen during the time a train is crossing.
 3. That the Laketon Refining Corporation be permitted to cross road 150 West with its rail project line. _____
- _____
- _____
- _____

That this resolution is brought on by correspondence from Laketon Refining Corporation attached hereto and marked exhibit "A".

Further that all costs associated with the crossing will be paid by Laketon Refining Corporation, completed to the satisfaction and approval of the County Highway Supervisor.

Dated: June 4, 1990.



JOHN P. SCHULER



DEAN EPPLEY

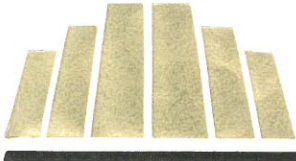


DARLE DAWES

ATTEST:



JEAN GILBERT
Wabash County Auditor



Laketon Refining Corporation

A Heritage Group Company

Corporate Headquarters

5400 W. 86th Street

P.O. Box 68123

Indianapolis, IN 46268-0123 May 30, 1990

317-872-6010

Refinery

Ogden Road

P.O. Box 231

Laketon, IN 46943

219-982-2171

Wabash County Commissioners
Mr. John Schuler, Chairman
Court House
Wabash, IN 46992

Gentlemen:

As you are aware, we have been purchasing the old Erie-Lackawanna railroad right-of-way between Conrail Railroad on the East side of Highway 13 and the Laketon refinery West property line for the purposes of building a railroad between those points. To be able to do this we will need your permission for the following:

1. We would ask that you would permit us to make a road cut across Troyer Road for the purposes of laying pipe from the end of the railroad to the refinery property.
2. We are asking that you would allow us to cross the Wabash Laketon Road at the same point the Erie-Lackawanna previously crossed. For safety purposes we would propose to install blinkers or furnish flagmen during the time a train is crossing.
3. We would ask that you permit us to cross road 150 West which currently dead ends at the old Erie-Lackawanna right-of-way from both the North and the South. If it is your intent to continue for that road to be a dead end at both points, we would ask that you permit us to barricade the road on the North and the South side of the railroad right-of-way.

Best regards,

Lewis L. Davis
Executive Vice President