GRANT OF EASEMENT

The Grantor(s) COUNTY OF OGLE in consideration of the sum of Ten Dollars and other valuable consideration, receipt of which is hereby acknowledged, hereby give(s) and grant(s) to **COMMONWEALTH EDISON COMPANY**, an Illinois Corporation, its licensees, successors and assigns, an easement to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove, from time to time, poles, guys, anchors, wires, cables, conduits, manholes, transformers, pedestals and other facilities used in connection with overhead and underground transmission and distribution of electricity, sounds and signals, together with right of access to the same and the right, from time to time, to trim or remove trees, bushes and saplings and to clear all obstructions from the surface and subsurface as may be required incident to the grant herein given, in, over, under, across, along and upon the surface of property situated in Section 10, Township 23 North, Range 10, East of the Third Principal Meridian in OGLE County, Illinois, described below. No structures or obstructions shall be placed over Grantee facilities or in, upon or over the Easement Area by Grantor without prior written consent of the Grantee. Electric facilities located within the below described easement that interfere with future improvements shall be relocated upon Grantor's request at the expense of the Grantee. After installation of any facilities by Grantee, the grade of the property shall not be altered in a manner so as to interfere with the operation and maintenance thereof.

A PORTION OF THE WEST ONE HALF OF THE SOUTH WEST QUARTER OF SECTION 10 IN TOWNSHIP 23 NORTH, RANGE 10 EAST OF THE 4TH PRINCIPAL MERIDIAN, PARCEL CONTAINING 16.56 ACRES.

A 10' WIDE EASEMENT STRIP ADJACENT TO THE PARCEL'S SOUTH PROPERTY LINE BEGINNING AT THE SOUTHWEST CORNER OF SECTION 10, TOWNSHIP 23 NORTH, RANGE 10 EAST OF THE 4TH PM EXTENDING 300' EAST AND A 10' WIDE EASEMENT STRIP EXTENDING NORTHERLY 225' FROM THE PARCEL'S SOUTH PROPERTY LINE ADJACENT TO THE END OF THE PREVIOUS 10' WIDE EASEMENT STRIP AS DEPICTED ON THE EXHIBIT "A" OF THE PROPERTY OF THE GRANTOR LEGALLY DESCRIBED AS FOLLOWS:

PROPERTY ADDRESS: 1989 IL RTE 2 SOUTH, OREGON, IL

P.I.N. 16-10-300-007

Complete the Appropriate Acknowledgment on Reverse Side Hereof

The Grantor represents and warrants to the Grantees that Grantor is the true and lawful owner of the Property and has full right and power to grant and convey the rights conveyed herein.

The Easement is binding upon and shall inure to the benefits of the heirs, successors, assigns, and licensees of the parties hereto.

Signatures

IN WITNESS WHEREOF, the Grantor(s), set(s) _____ hand(s) and seal(s) hereto this _____ day of _____, 2009.

Grantor(s) **COUNTY OF OGLE**

BY: _____

NAME: **W. Ed Rice**

TITLE: **Ogle County Board Chairman**

If grantors are individuals, complete the following:

State Of _____)

County Of _____)

I, the undersigned, a Notary Public in and for the said County and State aforesaid, do hereby certify that _____ personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she/they signed, sealed and delivered this instrument as his/her/their free and voluntary act for the uses and purposes therein set forth.
GIVEN under my hand and NOTARIAL SEAL this _____ day of _____, 2009.

_____
Notary Public

This instrument prepared by Shelby R Hoyt, 1910 S Briggs St, Joliet, Illinois 60433, on behalf of Commonwealth Edison Company.
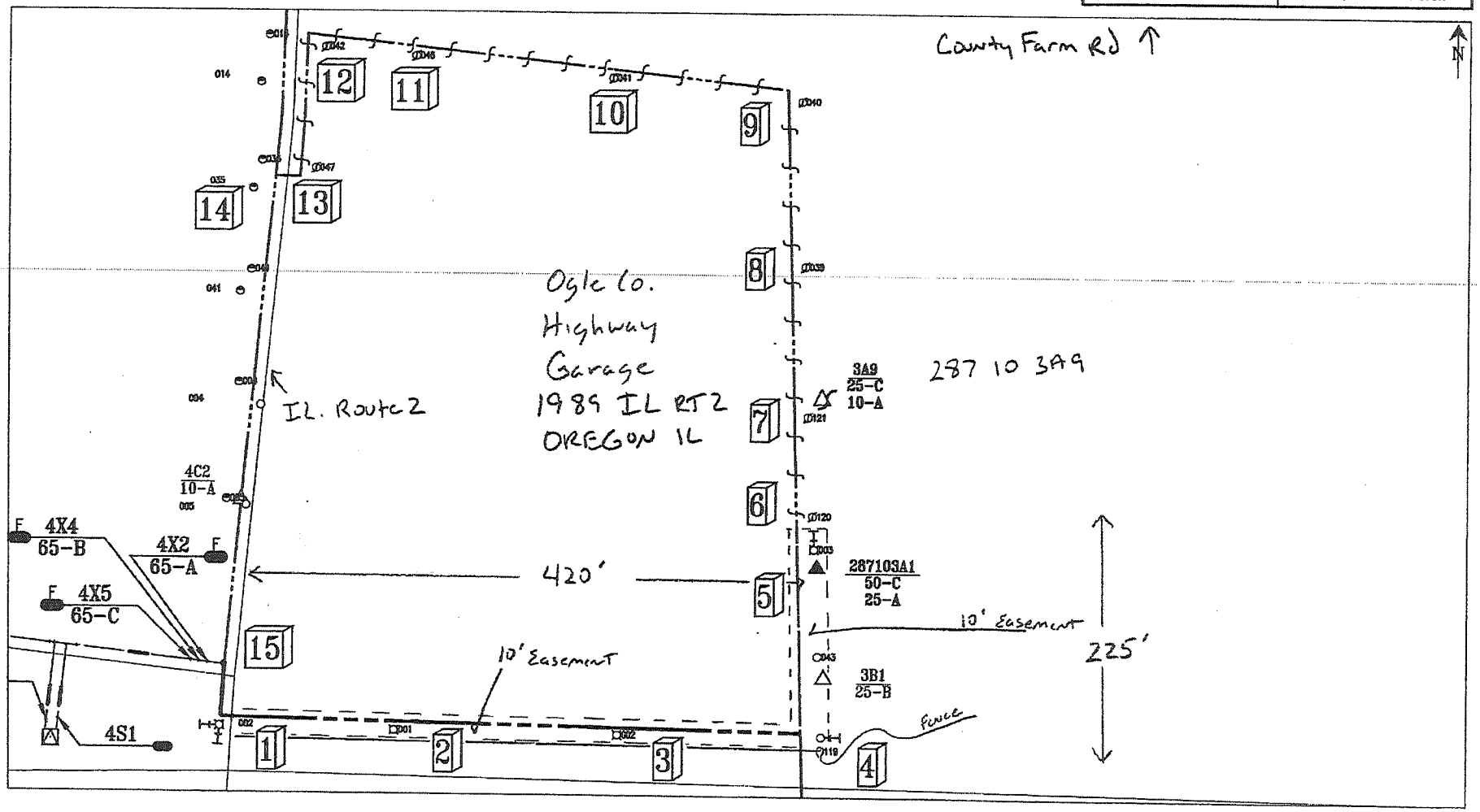
EXHIBIT A	QS/PL 287103
Address OGLE CO. GARAGE 1989 IL. RT. 2 OREGON IL 61061	Date Issued: 07/14/09
	SER/
	Prepared By: LEE JOHNSTON