

RECORDATION NO. 21385-A

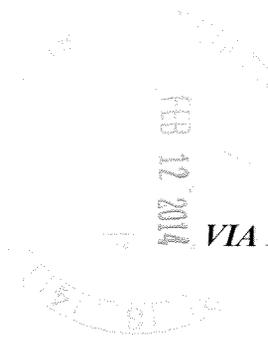
FEB 12 '14 -2 48 PM

SURFACE TRANSPORTATION BOARD

FIRST UNION RAIL

One O'Hare Centre
6250 River Road, Suite 5000
Rosemont, IL 60018

www.firstunionrail.com



VIA FEDERAL EXPRESS

February 12, 2014

Chief, Section of Administration
Office of Proceedings
Surface Transportation Board
395 E Street, S.W., Suite 100
Washington, DC 20024

Re: Memorandum of Lease Termination

Dear Section Chief:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are four (4) originals and two (2) copies of a Memorandum of Lease Termination dated February 6, 2014, a secondary document as defined in the Board's Rules for the Recordation of Documents. The enclosed document relates to the Memoranda of Lease duly filed on May 7, 1998 and June 5, 1998 with the Surface Transportation Board under primary Recordation Numbers 21385 and 21454 respectively. The names and addresses of the parties to the enclosed document are:

<p>Lessor: First Union Rail Corporation One O'Hare Centre 6250 N. River Road, Suite 5000 Rosemont, IL 60018</p>	<p>Lessee: Meridian Aggregates Company 5575 DTC Parkway, Suite 325 Englewood, CO 80111</p>
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The enclosed document is for nineteen (19) hopper cars under Rider No. 1 having MFCX marks; and twenty-five (25) hopper cars under Rider No. 2 with MFCX marks (see Exhibit A for numbers) which has been terminated in all respects and are no longer covered under the Lease.

A short summary of the document to appear in the index follows: Memorandum of Lease Termination

Also enclosed is a check in the amount of \$88.00 payable to the order of the Surface Transportation Board covering the required recordation fee. Kindly return one (1) stamped original from each filing of the enclosed documents to the undersigned, along with the additional copies.

If you have any questions regarding the above-referenced matter, please contact me at (847) 384-5397. Thank you for your cooperation in this matter.

Sincerely,

Marcia Dunne
Senior Rail Documentation Specialist

Enclosures

(MEAG004, 005)

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MEMORANDUM OF LEASE TERMINATION

SURFACE TRANSPORTATION BOARD

THIS MEMORANDUM OF LEASE TERMINATION (the "Memorandum") dated as of February 6, 2014 is made by First Union Rail Corporation (the "Lessor"), a North Carolina corporation, and pertains to that certain Lease Agreement dated as of March 1, 1998, Rider No. 1 and Rider No. 2 (collectively, the "Lease"), between Lessor and Meridian Aggregates Company (the "Lessee"), a Delaware limited partnership.

W I T N E S S E T H:

WHEREAS, Lessor and Lessee entered into the Lease whereby Lessor has agreed to lease to Lessee certain railcars (the "Equipment") as more particularly described in on Exhibit A attached hereto; and,

WHEREAS, Lessor and Lessee entered into certain Memoranda of Lease, evidencing the above-described Lease of such Equipment, which was filed at the Surface Transportation Board on May 7, 1998 at 3:27 p.m. with recordation number 21385 and on June 5, 1998 at 12:51 p.m. having recordation number 21454.

WHEREAS, certain Equipment has been released and is no longer covered under the Lease; and,

NOW, THEREFORE, the Lessor desires to clarify the public record state as follows:

1. This Notice serves as notice that the Equipment listed on the attached Exhibit A as evidenced by the Memoranda of Lease filed with the Surface Transportation Board, has been terminated in all respects.
2. All of the interest of the Lessee, its successors and assigns, in the Equipment listed on Exhibit A arising pursuant to the Lease has been terminated.
3. Lessor wishes to record this Notice of Termination of Lease and Termination of Memoranda of Lease so as to release the lien with respect to the Equipment.

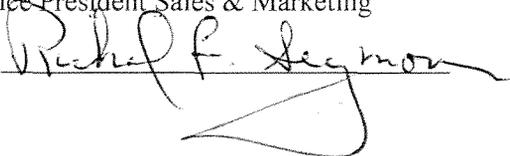
IN WITNESS WHEREOF, First Union Rail Corporation, as Lessor, has caused this Memorandum of Lease Termination to be duly executed by their respective officer duly authorized as of the date and year first above written (and the undersigned declares under penalty of perjury that he or she holds the title indicated below and that the execution of this Memorandum was the free act and deed of its corporation).

LESSOR:

FIRST UNION RAIL CORPORATION

Name: Richard F. Seymour

Title: Vice President Sales & Marketing

Signature: 

**EXHIBIT A
TO
MEMORANDUM OF LEASE TERMINATION**

RIDER NO. 1

NUMBER OF CARS: Nineteen (19)

DESCRIPTION OF CARS: Open Top Hopper Cars

CAR NUMBERS:

MFCX 001097	MFCX 001176
MFCX 001127	MFCX 001184
MFCX 001131	MFCX 001188
MFCX 001133	MFCX 001189
MFCX 001140	MFCX 001191
MFCX 001153	MFCX 001194
MFCX 001159	MFCX 001199
MFCX 001160	MFCX 001204
MFCX 001171	MFCX 001206
MFCX 001172	

Count: 19

RIDER NO. 2

NUMBER OF CARS: Twenty-five (25)

DESCRIPTION OF CARS: Open Top Hopper Cars

CAR NUMBERS:

MFCX 001096	MFCX 001164
MFCX 001130	MFCX 001167
MFCX 001132	MFCX 001168
MFCX 001135	MFCX 001169
MFCX 001136	MFCX 001170
MFCX 001142	MFCX 001179
MFCX 001147	MFCX 001183
MFCX 001148	MFCX 001186
MFCX 001149	MFCX 001190
MFCX 001152	MFCX 001200
MFCX 001154	MFCX 001203
MFCX 001157	MFCX 001205
MFCX 001163	

Count: 25