

RECORDATION NO 26711-A FILED
December 19, 2013 05:20 PM
SURFACE TRANSPORTATION BOARD

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ELIAS C. ALVORD (1942)
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December 19, 2013

Chief
Section of Administration
Office of Proceedings
Surface Transportation Board
395 "E" Street, S.W.
Washington, D.C. 20423

Dear Section Chief:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Memorandum of Termination Lease, dated as of December 19, 2013, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document relates to the Memorandum of Lease Agreement previously filed with the Board under Recordation Number 26711.

The names and addresses of the parties to the enclosed document are:

Lessor:	The CIT Group/Equipment Financing, Inc. 30 South Wacker, Suite 3000 Chicago, Illinois 60606
Lessee:	Tyson Foods, Inc. 2210 West Oaklawn Springdale, AR 72765

Chief, Section of Administration
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A description of the railroad equipment covered by the enclosed document is:

All railcars covered by the Memorandum of Lease Agreement filed under Recordation Number 26711 are TERMINATED.

A short summary of the document to appear in the index is:

Memorandum of Termination Lease.

Also enclosed is a check in the amount of \$44.00 payable to the order of the Surface Transportation Board covering the required recordation fee.

Kindly return stamped copies of the enclosed document to the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'E. Luria', with a stylized flourish at the end.

Edward M. Luria

EML/sem
Enclosures

MEMORANDUM OF TERMINATION OF LEASE

The CIT Group/Equipment Financing, Inc. ("CIT") is the lessor under that certain Agreement to Purchase and Net Railcar Lease dated as of December 19, 2006 (the "Lease"), between CIT and Tyson Foods, Inc., as lessee (the "Lessee"), with respect to the lease by CIT to Lessee of certain tank cars identified in the Lease (the "Equipment").

A Memorandum of Lease Agreement dated as of December 19, 2006 between CIT and Lessee, relating to the Lease, was duly filed and recorded with the Surface Transportation Board on December 19, 2006 under Recordation Number 26711, and deposited with the Office of the Registrar General of Canada pursuant to Section 105 of the Canada Transportation Act on December 19, 2006.

This Memorandum of Termination of Lease acknowledges for the public record that the Lease has terminated, that CIT and the Lessee have no further interest in the Lease and that Lessee has no further interest in the Equipment.

This Memorandum of Termination of Lease shall not impair or terminate any of the rights and obligations of the parties under the Lease that expressly survive its termination.

Dated this 19th day of December, 2013.

I certify that I hold the title set forth below, that this instrument was signed on behalf of CIT by all necessary corporate authority and that I acknowledge that the execution of the foregoing instrument was the free act and deed of CIT. I further declare under penalty of perjury that the foregoing is true and correct.

THE CIT GROUP/EQUIPMENT FINANCING, INC.

By: _____
Name: _____
Title: _____

Barry J. Wobusky
SVP

I certify that I hold the title set forth below, that this instrument was signed on behalf of the Lessee by all necessary corporate authority and that I acknowledge that the execution of the foregoing instrument was the free act and deed of the Lessee. I further declare under penalty of perjury that the foregoing is true and correct.

TYSON FOODS, INC.

By: _____
Name: _____
Title: _____

Susan White
VP - Treasurer

CERTIFICATION

I, Edward M. Luria, an attorney licensed to practice in the District of Columbia, the State of Delaware and the Commonwealth of Pennsylvania, do hereby certify under penalty of perjury that I have compared the attached copy with the original thereof and have found the copy to be complete and identical in all respects to the original document.

Dated: 12/16/13

Edward M Luria
Edward M. Luria