

RECORDATION NO. 22137-C FILED

JUN 22 '04 1-43 PM

SURFACE TRANSPORTATION BOARD

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ELIAS C. ALVORD (1942)
ELLSWORTH C. ALVORD (1964)

June 22, 2004

Mr. Vernon A. Williams
Secretary
Surface Transportation Board
Washington, D.C. 20423

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Memorandum to Amend the Filing of the Full Service Lease Agreement No. 199503-CAR, Rider No. 199503 CARR5, dated as of April 5, 2004, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document relates to the Full Service Lease Agreement which was previously filed with the Board under Recordation Number 22137.

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

Lessor: The Andersons, Inc.
480 West Dussel Drive
Maumee, Ohio 43537

[Lessee: Cargill, Inc.
15615 McGinty Road West
Wayzata Minnesota 55391-2398]

A description of the railroad equipment covered by the enclosed document is:

1 boxcar deleted: BAEX 168.

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

Memorandum to Amend the Filing of the Full Service Lease Agreement No. 199503-CAR, Rider No. 199503 CARR5.

Also enclosed is a check in the amount of \$30.00 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,



Robert W. Alvord

RWA/anm
Enclosures

**MEMORANDUM TO AMEND THE FILING OF THE FULL SERVICE LEASE
AGREEMENT NO. 199503-CAR, RIDER NO. 199503 CARR5**

This Memorandum is to amend the filing of the Full Service Lease Agreement No. 199503-CAR, Rider No. 199503 CARR5 (the "Lease") made and entered into as of June 19, 1995 by and between The Andersons, Inc. ("Lessor") and Cargill, Inc. ("Lessee"), as follows:

1. Lessor and Lessee entered into the Lease, which was duly filed with the Surface Transportation Board on April 29, 1999 under Recordation Number 22137.
2. The Lease is hereby amended to delete one (1) Plate C box car identified with marking number BAEX 168.

IN WITNESS WHEREOF, this Memorandum is duly executed this 5th day of April 2004.

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SURFACE TRANSPORTATION BOARD

THE ANDERSONS, INC.

By: Gary Smith

Name: Gary Smith

Title: V.P., Finance & Treasurer

STATE OF OHIO)
) SS
COUNTY OF LUCAS)

On this 5th day of April, 2004 before me personally appeared Gary Smith, to me personally known, who being duly sworn, says that (s)he is the V.P., Finance & Treasurer of THE ANDERSONS, INC., that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and (s)he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.



My commission expires:

Marion R. Emch
Notary Public
MARION R. EMCH
Notary Public, State of Ohio
Commission Expires 1-19-2009