

**OSTER
Researching Services**

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July 16, 2004

RECORDATION NO. 23539-K FILED

JUL 16 '04

3-09 PM

SURFACE TRANSPORTATION BOARD

Secretary
Surface Transportation Board
1925 K Street, N.W.
Washington, D.C. 20423

Dear Sir:

Enclosed for recording with the Surface Transportation Board is an Amendment #1 to Memorandum of Lease dated 5/17/04 involving the following parties:

Lessor: The Andersons, Inc.
480 W. Dussel Drive
Maumee, OH 43537

Lessee: Wellman, Inc.
Post Office Box 31331
5146 Parkway Blvd.
Charlotte, NC 28231

Please record this agreement as a secondary document to STB Recordation #23539.
The filing fee of \$30 is enclosed.

Summary: Amendment #1 to Memorandum of Lease dated 5/17/04 , secondary document to STB Recordation #23539.

Sincerely,

Mary Ann Oster
Research Consultant

Enclosure

STATE OF OHIO)
)
COUNTY OF LUCAS) SS.

On this 4th day of June, ~~2003~~ 2004, before me personally appeared Nicholas C. Conrad, to me personally known, who being duly sworn, says that he/~~she~~ is the Assistant Treasurer of The Andersons, Inc. and that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and he/~~she~~ acknowledged that the execution of the foregoing instrument was the free act and deed of such corporation.



Julie Ann Dibble
Notary Public
My Commission Expires: Notary Public, State of Ohio
Commission Expires 8-20-06

STATE OF North Carolina)
)
COUNTY OF Mecklenburg) SS.

On this 4 day of June, ~~2003~~ 2004, before me personally appeared Barbara Rescher, to me personally known, who being duly sworn, says that he/she is the Retail Fleet Manager of Wellman, Inc. and that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and he/she acknowledged that the execution of the foregoing instrument was the free act and deed of such corporation.

Georgina Neal
Notary Public
My Commission Expires:

My Commission Expires February 28, 2009