

REGISTRATION NO. 28547 FILED

JAN 14 '10 -8 00 AM

**SURFACE TRANSPORTATION BOARD**

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January 14, 2010

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

Contract 4-7734 Rider 3

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 Lease, dated as of December 21, 2009, a primary document as defined in the Board's Rules for the Recordation of Documents

The name and address of the party to the enclosed document are:

Lessor: American Railcar Leasing LLC  
620 North Second Street  
St. Charles, Missouri 63301

[Lessee: Eagle-Picher Minerals, Inc  
1755 E. Plumb Lane  
Reno, NV 89502]

Section Chief  
January 14, 2010  
Page 2

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

35 railcars: ACFX 458726 - ACFX 458760.

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

Memorandum of Lease

Also enclosed is a check in the amount of \$41.00 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 "Alvord", with a long horizontal flourish extending to the right.

Robert W. Alvord

RWA/sem  
Enclosures

## MEMORANDUM OF LEASE

This Memorandum of Lease is prepared and filed by American Railcar Leasing LLC, a Delaware limited liability company, on behalf of (i) itself as lessor and/or as assignee of ACF Industries, Incorporated, ACF Industries LLC, American Railcar Industries, Inc., and/or ACF Acceptance LLC as the sole member of various ACF Acceptance entities, and/or (ii) as manager for one or more of the following affiliated lessors: ARI First LLC, ARI Second LLC, ARI Third LLC, ARL II Funding LLC and Shippers Third LLC, all with respect to Eagle-Picher Minerals, Inc., a Delaware Corporation ("Lessee").

American Railcar Leasing LLC (as assignor or lessor, herein, "Lessor") and Lessee have entered into that certain Master Service Contract as identified on Schedule A (as amended, changed, assigned, modified and supplemented from time to time, together with any schedules and exhibits thereto, the "Lease"), pursuant to which Lessee leased the railcars listed on Schedule A attached hereto from Lessor on the terms and conditions set forth therein, and from time to time may lease other railcars bearing the reporting marks SHPX and/or ACFX.

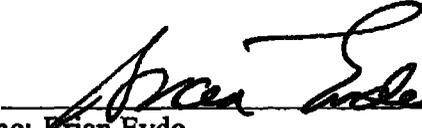
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DEPARTMENT OF TRANSPORTATION BOARD

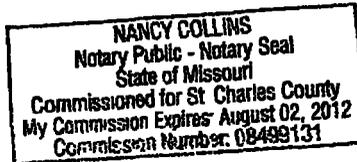
This Memorandum of Lease is prepared for registration purposes and is not intended to amend the terms and conditions of the Lease.

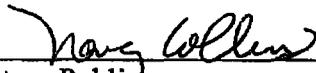
AMERICAN RAILCAR LEASING LLC

By:   
Name: Brian Evdo  
Title: VP – Business Development

STATE OF MISSOURI                    )  
  ) ss.:  
COUNTY OF ST. CHARLES         )

On this 21<sup>st</sup> day of Dec., 2009, before me, personally appeared Brian Evdo, to me personally known, who being by me duly sworn, says that he resides at St. Charles, Missouri and is the VP – Business Development of American Railcar Leasing LLC, that said instrument was signed on the date hereof on behalf of said company by authority of its governing body; and he acknowledged that the execution of the foregoing instrument was the free act and deed of said company.



  
Notary Public  
My commission expires on 8/2/2012

# Schedule A

## Equipment

### Eagle Picher Minerals, Inc.

Contract 4-7734 rider 3 dated 5/28/05

<u>Quantity</u>	<u>Description</u>	<u>Reporting Marks</u>	<u>Road Numbers</u>
	Hopper	ACFX	458726
	Hopper	ACFX	458727
	Hopper	ACFX	458728
	Hopper	ACFX	458729
	Hopper	ACFX	458730
	Hopper	ACFX	458731
	Hopper	ACFX	458732
	Hopper	ACFX	458733
	Hopper	ACFX	458734
	Hopper	ACFX	458735
	Hopper	ACFX	458736
	Hopper	ACFX	458737
	Hopper	ACFX	458738
	Hopper	ACFX	458739
	Hopper	ACFX	458740
	Hopper	ACFX	458741
	Hopper	ACFX	458742
	Hopper	ACFX	458743
	Hopper	ACFX	458744
	Hopper	ACFX	458745
	Hopper	ACFX	458746
	Hopper	ACFX	458747
	Hopper	ACFX	458748
	Hopper	ACFX	458749
	Hopper	ACFX	458750
	Hopper	ACFX	458751
	Hopper	ACFX	458752
	Hopper	ACFX	458753
	Hopper	ACFX	458754
	Hopper	ACFX	458755
	Hopper	ACFX	458756
	Hopper	ACFX	458757
	Hopper	ACFX	458758
	Hopper	ACFX	458759

**Schedule A**

**Equipment**

**Eagle Picher Minerals, Inc.**

**Contract 4-7734 rider 3**

<u>Quantity</u>	<u>Description</u>	<u>Reporting Marks</u>	<u>Road Numbers</u>
<b>35</b>	Hopper	ACFX	458760

CERTIFICATION

I, Robert W. Alvord, attorney licensed to practice in the State of New York and the District of Columbia, 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 1/14/2010



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Robert W Alvord