WARRANTY DEED

THIS INDENTURE WITNESSETH, That INTERNATIONAL SMELTING AND REFINING COMPANY, a corporation organized under the laws of Montana and licensed to do business as a foreign corporation in the State of Indiana, Conveys and Warrants to THE EAGLE-PICHER COMPANY, a corporation organized under the laws of the State of Ohio and licensed to do business as a foreign corporation in the State of Indiana, for and in consideration of Ten Dollars ($10.00), the receipt whereof is hereby acknowledged, the following described Real Estate in the City of East Chicago, in Lake County, in the State of Indiana, to wit:

That part of Lot 37 (except the North 269.4 feet thereof) in Block 12 and Block 13 in the Subdivision of the Southwest quarter of Section 28, Township 37 North, Range 9, West of the 2nd Principal Meridian, in Lake County, Indiana, taken as a tract and described as follows:

Beginning at a point 100.0' East of Southwest corner of said Section 28; thence North parallel to the West line of said Section 28 a distance of 415.0 feet; thence East along a line parallel to and 415.0 feet North of the South line of said Section 28, a distance of 486.21 feet; thence Northeasterly along a line which forms an angle of 221°16'55" to the left with the last described course, for a distance of 559.76 feet to its intersection with the center line of 148th St. extended West; thence East along center line of 148th St. extended West, for a distance of 182.44

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feet to a point in a line parallel to and 30.0 feet West of the West line of the 75.0 foot Right of Way of the Baltimore and Ohio Chicago Terminal Railroad Company; thence South along said line 30.0 feet West of the West line of said Railroad Company's 75 foot Right of Way, for a distance of 185.48 feet to a point 604.9 feet North of the South line of said Section 28; thence Southwesterly along a line which forms an angle of 150°14'35" to the left with the last described course, for a distance of 157.62 feet; thence Southwesterly along a line which forms an angle of 159°13'30" to the left with the last described course, a distance of 704.30 feet to a point in the South line of said Section 28; thence West along the South line of said Section 28, a distance of 478.42 feet to the place of beginning.

Subject to a certain easement from the Grantor to Northern Indiana Public Service Company, a corporation, which easement is recorded in the Recorder's Office of Lake County, Indiana, in Miscellaneous Record 452, at page 617.

Subject also to taxes for the year 1946 payable in 1946.

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and caused its corporate seal to be affixed this ____ day of November, 1946.

INTERNATIONAL SMELTING AND REFINING COMPANY

By_____
Frederick Laist, Vice President

ATTEST:

_____
W. H. Grant, Asst. Secretary

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STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

BE IT REMEMBERED that on this ____ day of November, 1946, before me, the undersigned, a notary public in and for the County and State aforesaid, duly commissioned and qualified, personally appeared Frederick Laist and W. H. Grahl, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, and personally known to me to the the Vice President and Assistant Secretary, respectively, of International Smelting and Refining Company, a Montana corporation, Grantor in the above conveyance, and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act as such Vice President and Assistant Secretary, respectively, and as the free and voluntary act of said International Smelting and Refining Company, for the uses and purposes therein set forth, and said W. H. Grahl, being by me first duly sworn, deposed and said that the seal affixed to said instrument is the corporate seal of said International Smelting and Refining Company, and was by him affixed thereto in pursuance of the power and authority granted to him by resolution of the Board of Directors of said Company.

And I Do Hereby Certify that I am authorized and empowered under the laws of the State of New York to administer oaths and to take acknowledgments of the grantors making and executing deeds of conveyance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year aforesaid.

_____
Notary Public

(SEAL)

My Commission expires:

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