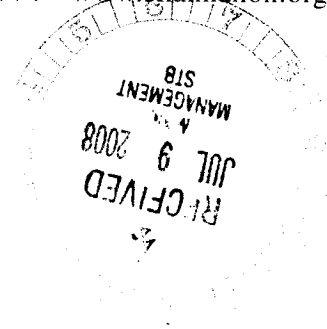




VILLAGE OF CHANNAHON

24555 S. NAVAJO DRIVE • CHANNAHON, ILLINOIS 60410
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July 2, 2008



The Honorable Anne K. Quinlan, Esq.
Acting Secretary
Surface Transportation Board
Office of the Secretary
395 E. Street, S.W.
Washington, DC 20423-0001

RE: Canadian National Railway and Grand Trunk Corporation Control
EJ&E West Company (STB Finance Docket No. 35087)

Dear Ms. Quinlan:

Enclosed a copy of Resolution No. 435 from the Village of Channahon opposing acquisition of the EJ&E by CN unless the service on Illinois River Line is maintained. Please review enclosure.

Sincerely,

James F. Bowden
Village Administrator

Cc: All Parties of Record
File

RESOLUTION NO. 455

**A RESOLUTION OPPOSING THE CANADIAN
NATIONAL RAILWAY COMPANY FOR
AUTHORITY TO CONTROL THE EJ&E WEST COMPANY**

A RESOLUTION opposing the Canadian National Railway Company (CN) for authority to control the EJ&E West Company (EJ&E) unless approval of the application is conditioned to service the Illinois River Line and accompany Joint Lead Track with the same level of service and to access rates and changes that ensure economic and non-discriminatory access to all rail carriers who connect with the EJ&E, and

WHEREAS the Village of Channahon industries served by the EJ&E play a vital role in the economy, and

WHEREAS those industries provide quality jobs to area residents, and

WHEREAS industries served by the EJ&E have commodity and business models that are highly rail dependent and

WHEREAS providing rail service to the industries located south of the Illinois River is fundamental to their success and important to the re-development of the Midwest Generation property,

THEREFORE BE IT RESOLVED, the Village of Channahon opposes the CN for authority to control the EJ&E unless approval of the application is conditioned to service the Illinois River Line and accompany Joint Lead Track with the same level of service and to assess rates and changes that ensure economic and non-discriminatory access to all rail carriers who connect with the EJ&E.

PASSED this 2ND day of June, 2008 with 6 members voting aye, 0 members voting nay, the President NOT voting, with 0 members absent or passing and said vote being:

GRECO Aye
McMILLIN Aye
DAVIDSON Aye

NASH Aye
MILITELLO Aye
SLOCUM Aye

Leticia Anselme
LETICIA ANSELME, Acting Village Clerk

APPROVED this 2ND day of June, 2008

(SEAL)

Leticia Anselme
LETICIA ANSELME, Acting Village Clerk

Joseph Cook
JOSEPH COOK, Village President