

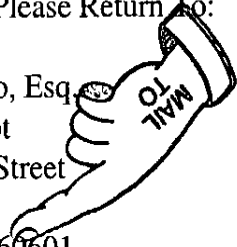
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8125/0070 28 001 Page 1 of 5
2000-09-19 15:16:18
Cook County Recorder 29.50

**MEMORANDUM OF OPTION
TO LEASE**

This Document Prepared By and
After Recording Please Return To:

Joseph B. Brocato, Esq.
Pedersen & Houpt
161 North Clark Street
Suite 3100
Chicago, Illinois 60601



00728948

Above Space For Recorder's Use Only

THIS MEMORANDUM OF OPTION TO LEASE, dated as of the 11th day of September, 2000, is made by Allmeyer Industries, an Illinois general partnership ("Allmeyer"), having an address of 8261 Elmwood Avenue, Skokie, Illinois 60077, and Wm. W. Meyer & Sons, Inc, an Illinois corporation ("Wm. W. Meyer"), having an address of 8261 Elmwood Avenue, Skokie, Illinois 60077.

Allmeyer and Wm. W. Meyer are parties to that certain Industrial Building Lease dated January 1, 1974, as amended ("Lease") by and between Allmeyer, as Lessor, and Wm. W. Meyer, as Lessee, pursuant to which Allmeyer leased to Wm. W. Meyer certain real property located at 8261 Elmwood Avenue, Skokie, Illinois ("Leased Premises"). Under such Lease, among other things, Allmeyer granted to Wm. W. Meyer an option to lease ("Option") certain other real property and improvements thereon, owned by Allmeyer and located adjacent to or near the Leased Premises ("Option Property"), which Option Property is commonly known as 8260 Elmwood Avenue, Skokie, Illinois and which is legally described in Exhibit A attached hereto and by this reference made a part hereof. All of the terms and provisions relating to the Option are contained in the Lease.

The purpose of this Memorandum of Option to Lease is to give record notice of the Option and of the rights created thereby, all of which are hereby confirmed.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Memorandum of Option to Lease as of the date set forth above.

Allmeyer:

ALLMEYER INDUSTRIES

By: Robert P. Meyer
Robert P. Meyer
Its: Partner

By: Wm. W. Meyer, Jr.
Wm. W. Meyer, Jr.
Its: Managing Partner

Wm. W. Meyer:

WM. W. MEYER & SONS, INC.

By: Wm. W. Meyer, Jr.
Wm. W. Meyer, Jr.
Its: Chairman

By: Robert P. Meyer
Robert P. Meyer
Its: Vice Pres.

Property of Cook County Clerk's Office

UNOFFICIAL COPY

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

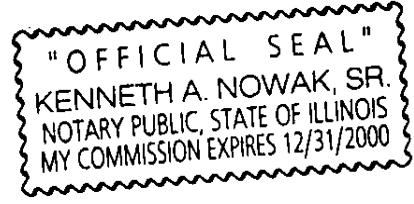
I, KENNETH A NOWAK, Sr., a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Robert P. Meyer, who is personally known to me to be the PARTNER of Allmeyer Industries, an Illinois general partnership, and who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that as such PARTNER he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said partnership, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 11th day of SEPTEMBER, 2000.

Kenneth A Nowak, Sr.
Notary Public
Print Name: KENNETH A NOWAK, Sr

My Commission Expires: 12/31/2000

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

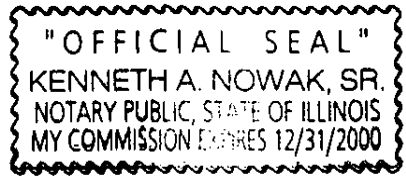


I, KENNETH A NOWAK, Sr., a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Wm. W. Meyer, Jr., who is personally known to me to be the MANAGING PARTNER of Allmeyer Industries, an Illinois general partnership, and who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that as such MANAGING PARTNER he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said partnership, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 11th day of SEPTEMBER, 2000.

Kenneth A Nowak Sr.
Notary Public
Print Name: KENNETH A. NOWAK Sr

My Commission Expires: 12/31/2000



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

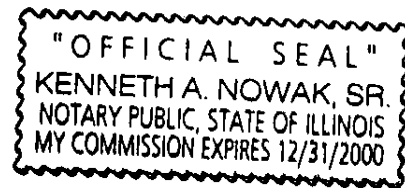
I, KENNETH A. NOWAK, SR. a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Robert P. Meyer, who is personally known to me to be the VICE PRESIDENT of Wm. W. Meyer & Sons, Inc, an Illinois corporation, and who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that as such VICE PRESIDENT he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 11TH day of SEPTEMBER, 2000.

Kenneth A Nowak, Sr
Notary Public
Print Name: KENNETH A. NOWAK, SR

My Commission Expires: 12/31/2000

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)



I, KENNETH A. NOWAK, SR. a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Wm. W. Meyer, Jr., who is personally known to me to be the CHAIRMAN of Wm. W. Meyer & Sons, Inc, an Illinois corporation, and who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that as such CHAIRMAN he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 11TH day of SEPTEMBER, 2000.

Kenneth A Nowak Sr
Notary Public
Print Name: KENNETH A. NOWAK, SR

My Commission Expires: 12/31/2000

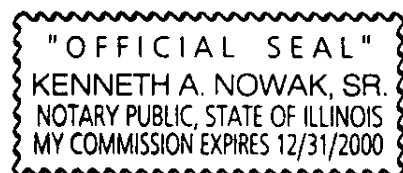


EXHIBIT A

Legal Description

LOT SIX (excepting therefrom those parts thereof lying North and East of the following described line: Beginning at the Southeast corner of Lot Eight (8), in the Subdivision hereinafter described; thence North along a line drawn at right angles to the North line of said Lot Six (6), a distance of 102.69 feet to a line 61.07 feet South of and parallel with the South line of Lot Two (2), in Owner's Resubdivision of the North Fifty-Five (55) acres of the Southeast Quarter (1/4) of Section 21; thence West parallel with the South line of said Lot Two (2), 118.07 feet to the Westerly line of Lot Six.

LOT SEVEN (excepting therefrom that part thereof lying East of a line described as follows: Beginning at the Southeast corner of said Lot Eight (8), in the Subdivision hereinafter described; thence North along a line drawn at right angles to the North line of said Lot Six (6), a distance of 102.69 feet, to a line 61.07 feet South of and parallel with the South line of Lot Two (2), in Owner's Resubdivision of North Fifty-Five (55) acres of the Southeast Quarter (1/4) of Section 21).

LOT EIGHT (excepting therefrom that part thereof lying East of a line described as follows: Beginning at the Southeast corner of said Lot Eight (8); thence North along a line drawn at right angles to the North line of said Lot Six (6), a distance of 102.69 feet to a line 61.07 feet South of and parallel with the South line of Lot Two (2), in Owner's Resubdivision of the North Fifty-Five (55) acres of the Southeast Quarter (1/4) of Section 21).

All in the Subdivision of that part lying East of the Road of Lot Three (3), of the Owners Subdivision of the North Fifty-Five (55) Acres of the Southeast Quarter (1/4) of Section 21, Township 41 North, Range 13, East of the Third Principal Meridian.

Tax Parcel Numbers: 10-21-406-015
10-21-406-016
10-21-406-017