

CHICAGO, ILLINOIS  
405 North Wabash (River Plaza)  
LC: 012-0335  
File No. 445



Prepared by and Return to:  
William J. O'Connell, Senior Counsel  
US Legal Department  
McDONALD'S CORPORATION  
One McDonald's Plaza  
Oak Brook, Illinois 60523

1052

MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE, dated this 6th day of April, 2000, is between WATERTON RIVER PLAZA, L.L.C., a Delaware Limited Liability Company (the "LANDLORD"), whose address is c/o Waterton Associates, 225 West Washington Street, Suite 1640, Chicago, Illinois 60606, and McDONALD'S CORPORATION, a Delaware corporation (the "TENANT"), whose principal place of business is located at One McDonald's Plaza, Oak Brook, Illinois 60523.

4  
B

LANDLORD hereby leases to TENANT the defined premises with improvements and appurtenant easements, if any, in the City of Chicago, County of Cook, State of Illinois, described in Exhibit A attached and made a part of this Memorandum of Lease.

1. **TERM: TO HAVE AND TO HOLD** for a term commencing on February 26, 2000 and ending February 25, 2005.

2. **OPTION TO EXTEND:** LANDLORD grants to TENANT the option to extend the term of the lease at the expiration of the original term for successive periods aggregating 15 years.

3. **MEMORANDUM:** The rentals to be paid by TENANT and all of the obligations and rights of LANDLORD and TENANT are set forth in the Store Lease dated February 25, 2000 executed by the parties. This instrument is merely a Memorandum of the Lease and is subject to all of its terms, conditions and provisions. In the event of any inconsistency between the terms of the Lease and this instrument, the terms of the Lease shall prevail as between the parties. This Memorandum is binding upon and shall inure to the benefit of the heirs, successors, assigns, executors and administrators of the parties.

455981000A

CTI 01 1115

BOX 333-CTI

UNOFFICIAL COPY

Property of Cook County Clerk's Office

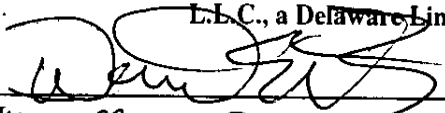
113-600 X04

# UNOFFICIAL COPY

00790784

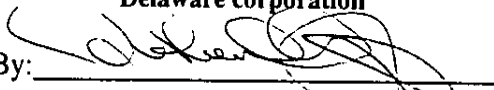

To indicate their agreement to the above, the parties or their authorized representatives or officers have signed this document.

LANDLORD: WATERTON RIVER PLAZA,  
L.L.C., a Delaware Limited Company


  
Its Manager

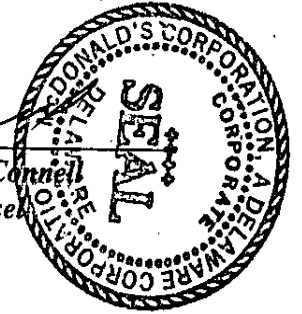
Its

TENANT: McDONALD'S CORPORATION, a  
Delaware corporation

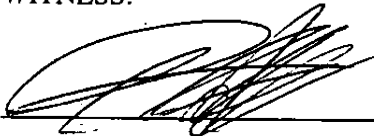
By:    
Catherine A. Griffin  
Assistant Vice President

ATTEST:

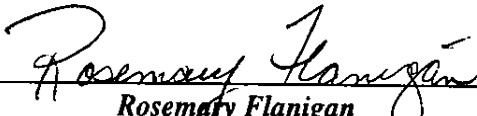
By:   
William J. O'Connell  
Senior Counsel



WITNESS:

  
\_\_\_\_\_

WITNESS:

  
Rosemary Flanigan

(ATTACH ACKNOWLEDGMENT OF SIGNATURES AND EXHIBIT A)

S:\HONDep\Legal\USLEGAL\assetmg\Great Lakes\012\0335\MOL.doc

ACKNOWLEDGMENT - McDONALD'S  
(Attestation required)

STATE OF ILLINOIS )  
  ) SS:  
COUNTY OF DUPAGE )

I, Kimberly Kluetsch, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Catherine A. Griffin, Assistant Vice President, and William J. O'Connell, Counsel of McDonald's Corporation a Delaware corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Senior Counsel; appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such Assistant Vice President and Senior Counsel respectively and as the free and voluntary act of said for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 6th day of April, 2000.

*Kimberly Kluetsch*  
\_\_\_\_\_  
Notary Public  
Kimberly Kluetsch

My commission expires September 21, 2002.



ACKNOWLEDGMENT - CORPORATE

STATE OF IL )  
  ) SS:  
COUNTY OF Cook )

I, Betsy Jaeger, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that David Schwartz / Peter Villio Vice President of Waterton River Plaza LLC a(n) Delaware corporation, who is personally known to me to be the person, whose name is subscribed to the foregoing instrument as such Vice President, appeared before me this day in person and acknowledged that he/she signed, sealed and delivered the said instrument as his/her free and voluntary act as such Vice President respectively 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 10th day of April, 2000  
Betsy Jaeger  
\_\_\_\_\_  
Notary Public

My commission expires 8-21-03

OFFICIAL SEAL  
BETSY JAEGER  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 8-21-03

### LEGAL DESCRIPTION

**PARCEL 1:**

Lots 5 to 8, inclusive and the vacated alley lying South and adjoining the South line of Lots 5 and 6 and North of and adjoining the North line of Lots 7 and 8, all in Block 5 in Kinzie's Addition to Chicago, in Section 10, Township 39 North, Range 14 East of the Third Principal Meridian, excepting therefrom that part of Lots 6 and 7 and that part of Lots 5 and 8 lying West of a line drawn from a point in the North line of Lot 5 that is 14.10 feet East of the Northwest corner of Lot 5 to a point in the Southeasterly line of Lot 8 that is 14.20 feet Northeasterly of the Southwest corner of Lot 8 together with the vacated alley lying south of aforesaid Lots 5 and 6 and North of aforesaid Lots 7 and 8, lying above a City of Chicago Datum Plane of 37.50 feet, in Cook County, Illinois.

**PARCEL 2:**

Lots 11 and the South 1/2 of the vacated alley lying North of and adjoining Lot 11 and Block 5 in Kinzie's Addition to Chicago, in Section 10, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

**PARCEL 3:**

Lots 1, 2, 3, 4, 9, 10 and 12 and all of the vacated 10 foot East and West alley lying South of and adjoining Lots 1, 2, 3, and 4 (except the South 1/2 of said alley lying North of and adjacent to Lot 11) all in Block 5 in Kinzie's Addition to Chicago in Section 10, Township 39 North, Range 14 East of the Third Principal Meridian, all in Cook County, Illinois.

Property Address: 405 North Wabash, Chicago, IL

PTNS: 17-10-132 - 013 026 - 0000  
014 027  
015 028  
016 029  
017 030  
018 031  
020  
021 032  
022 033  
023 035  
024  
025

EXHIBIT A