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This Instrument was prepared
by and after recording return to:

6651/0161 20 001 Page 1 of 5
2000-10-12 15:39:33
Cook County Recorder 29.00

John Morse, Esq.
Sachnoff & Weaver, Ltd.
30 S Wacker Drive, 29th Floor
Chicago, Illinois 60606



MEMORANDUM OF LEASE TERMINATION AGREEMENT

THIS MEMORANDUM OF LEASE TERMINATION AGREEMENT (this "Agreement") is made and entered into on this 11th day of October, 2000, by and between LaSalle Bank N.A., not individually but solely as successor trustee to LaSalle National Trust, N.A., under Trust Agreement dated December 24, 1986 and known as Trust No. 111862, 16000 S. Wabash, L.L.C., f/k/a 16000 S. Wabash Limited Partnership (collectively, "Landlord") and Windmill Nursing Pavilion, Ltd. ("Tenant").

Recitals

WHEREAS, Landlord and Tenant have entered into that certain Lease Termination Agreement (the "Lease Termination Agreement") dated October 1, 2000 in which Landlord and Tenant agreed to terminate that certain Lease by and between Landlord and Trust dated December 30, 1986, which is memorialized by that Memorandum of Lease dated December 30, 1986 and recorded in the Cook County Recorder's Office on December 31, 1986 as Document No. 86629228.

WHEREAS, Landlord and Tenant desire to memorialize the aforesaid Lease Termination Agreement for recordation purposes only.

NOW, THEREFORE, in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in consideration of the mutual covenants, agreements and conditions contained herein and contained in the Lease Termination Agreement, the parties hereto agree as follows:

1. Effective as of October 1, 2000 the Lease and all obligations of the parties thereunder is terminated.
2. Landlord and Tenant hereby agree that this Agreement may be recorded, but that nothing herein contained shall be deemed to amend, alter or change, in any manner, any of the terms and conditions set forth in the Lease Termination Agreement.
3. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, and all of such counterparts, when taken together, shall constitute one and the same Agreement.

BOX 333-CTI

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4. This Agreement is signed by LaSalle Bank N.A., not individually but solely as successor trustee to LaSalle National Trust, N.A. under Trust Agreement dated December 24, 1986 and known as Trust No. 111862. Said Trust Agreement is hereby made a part hereof and any claims against said Trustee which may result from the signing of this Agreement shall be payable only out of any trust property which may be held thereunder, and said Trustee shall not be personally liable for the performance of any of the terms and conditions of this Agreement or for the validity or condition of the title of said property or for any agreement with respect thereto. Any and all personal liability of LaSalle Bank N.A. is hereby expressly waived by the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Agreement on the day and year first above written.

TENANT:

Windmill Nursing Pavilion, Ltd.

By: [Signature]

Its: President

LANDLORD:

LaSalle Bank N.A., as successor trustee to LaSalle National Trust, N.A. under Trust Agreement dated December 24, 1986 and known as Trust No. 111862

By: _____

Its: _____

16000 S. Wabash, L.L.C.

By: 16000 S. Wabash Building Corporation, its manager

By: [Signature]

Its: president

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4. This Agreement is signed by LaSalle Bank N.A., not individually but solely as successor trustee to LaSalle National Trust, N.A. under Trust Agreement dated December 24, 1986 and known as Trust No. 111862. Said Trust Agreement is hereby made a part hereof and any claims against said Trustee which may result from the signing of this Agreement shall be payable only out of any trust property which may be held thereunder, and said Trustee shall not be personally liable for the performance of any of the terms and conditions of this Agreement or for the validity or condition of the title of said property or for any agreement with respect thereto. Any and all personal liability of LaSalle Bank N.A. is hereby expressly waived by the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Agreement on the day and year first above written.

TENANT:

Windmill Nursing Pavilion, Ltd.

By: _____
Its: _____

LANDLORD:

LaSalle Bank N.A., as successor trustee to
LaSalle National Trust, N.A. under Trust
Agreement dated December 24, 1986 and
known as Trust No. 111862 and not personally

By: *[Signature]*
Its: ASST. VICE PRESIDENT

16000 S. Wabash, L.L.C.

By: 16000 S. Wabash Building
Corporation, its manager

By: _____
Its: _____

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State of Illinois)
) SS
County of Cook

I, MARY Nowik a Notary Public in and for said County, in the State aforesaid, do hereby certify that MAURICE AARON, the _____ of Windmill Nursing Pavilion, Ltd., personally known to be to be the same person whose name is subscribed to the foregoing instrument as such _____, appeared before me this day in person and acknowledged that He signed and delivered 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 11 day of October, 2000.

Mary Nowik
Notary Public

My Commission expires: 2/9/2002



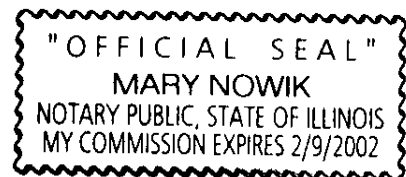
State of Illinois)
) SS
County of Cook)

I, MARY Nowik a Notary Public in and for said County, in the State aforesaid, do hereby certify that SUSAN STERN, the _____ of LaSalle Bank N.A., personally known to be to be the same person whose name is subscribed to the foregoing instrument as such _____, appeared before me this day in person and acknowledged that she signed and delivered said instrument as her own free and voluntary act and as the free and voluntary act of said Bank, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 11 day of October, 2000.

Mary Nowik
Notary Public

My Commission expires: 2/9/2002



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State of Illinois)
) SS
County of Cook

I, _____ a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____, the _____ of Windmill Nursing Pavilion, Ltd., personally known to be to be the same person whose name is subscribed to the foregoing instrument as such _____, appeared before me this day in person and acknowledged that _____ signed and delivered said instrument as _____ 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 _____ day of _____, 2000.

Notary Public

My Commission expires: _____

State of Illinois)
) SS
County of Cook)

I, the undersigned a Notary Public in and for said County, in the State aforesaid, do hereby certify that Deborah Bern, the ASST. VICE PRESIDENT of LaSalle Bank N.A., personally known to be to be the same person whose name is subscribed to the foregoing instrument as such Aut. V. P., appeared before me this day in person and acknowledged that she signed and delivered said instrument as her own free and voluntary act and as the free and voluntary act of said Bank, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 11 day of October, 2000.

Patricia K. Holtry
Notary Public

My Commission expires: _____

