

UNOFFICIAL COPY 0110072355

1966/0056 08 001 Page 1 of 4
2001-05-04 14:06:59
Cook County Recorder 27.50



0010372355

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

Above Space For Recorder's Use Only

MEMORANDUM OF LEASE AND EASEMENT AGREEMENT

THIS MEMORANDUM OF LEASE AND EASEMENT AGREEMENT (the "Memorandum"), is made as of the 21st day of December, 2000, by and between **WINDSOR OUTDOOR INC.**, an Illinois corporation ("Lessee"), and **WYS HOLDING CORPORATION**, an Illinois corporation ("Lessor").

Under that certain Lease and Easement Agreement, dated as of February 10, 1998 (the "Lease"), by and between Lessee and Lessor, Lessee has a certain leasehold interest in and certain easements pertaining to the real property located at 3117 W. 157th Street, Robbins, Illinois and legally described on Exhibit A attached hereto and by this reference made a part hereof (the "Premises"), for, among other things, constructing, installing and operating an outdoor advertising sign structure.

The purpose of this Memorandum is to give record notice of Lessee's rights in and to the Premises under the Lease and of the rights created thereby, all of which are hereby confirmed.

UNOFFICIAL COPY

IN WITNESS WHEREOF, the undersigned parties have executed this Memorandum as of the date set forth above.

WITNESSES:

[Signature]
Print Name: Diana F. Whelton

[Signature]
Print Name: Jodie Massan

LESSEE:

WINDSOR OUTDOOR INC., an Illinois corporation

By: [Signature]
Name: Mary Lou Mulvihill Skalkos
Title: President

WITNESSES:

[Signature]
Print Name: Gerard J. Hall

[Signature]
Print Name: Luz M CABRERA

LESSOR:

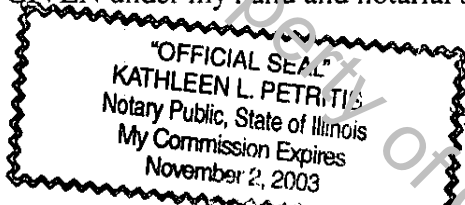
WYS HOLDING CORPORATION, an Illinois corporation

By: [Signature]
Name: DAVID M FLEISHMAN
Title: president

STATE OF ILLINOIS)
) SS.
COUNTY OF Cook)

I, Kathleen L. Petritis, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Maxy Lou Mulvihill Skates, who is personally known to me to be the President of **WINDSOR OUTDOOR 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 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 21st day of December, 2000.



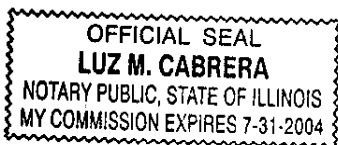
Kathleen L. Petritis
Notary Public

My Commission Expires: 11-02-2003

STATE OF ILLINOIS)
) SS.
COUNTY OF _____)

I, Luz M. Cabrera, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT David M. Fleishman, the President of **WYS HOLDING CORPORATION**, an Illinois corporation, who is personally known to me, 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 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 21st day of December, 2000.



Luz M. Cabrera
Notary Public

My Commission Expires: _____

EXHIBIT A

LEGAL DESCRIPTION OF PREMISES

P.I.N 28-03-211-048, commonly known as 3117 W. 157th Street, Robbins, Illinois.
Legally described as:

LOT 7 AND THE EAST ½ OF LOT 8 (EXCEPT THOSE PARTS OF LOT 7 AND THE EAST ½ OF LOT 8 LYING WEST OF A LINE INTERSECTING THE WEST BOUNDARY OF THE SAID EAST ½ OF LOT 8 AT A DISTANCE OF 85.01 FEET FROM ITS SOUTHWEST CORNER AND THE SOUTH BOUNDARY OF SAID LOT 7 AT A DISTANCE OF 13.89 FEET FROM ITS SOUTHWEST CORNER, ALL IN BLOCK 6 IN LINCOLN MANOR FOURTH ADDITION, A SUBDIVISION OF THAT PART OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN WHICH LIES NORTH OF MIDLOTHIAN TURNPIKE, IN COOK COUNTY, ILLINOIS) IN BLOCK 6 IN LINCOLN MANOR FOURTH ADDITION, A SUBDIVISION OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 13, LYING EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.