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651 (134 4) 002 Page 1 of 4
2001-10-04 13:37:17
Cook County Recorder 27.50

Instrument drafted by and
when recorded return original to:
B. D. Hernan
Ford Leasing Development Company
550 Town Center Drive, Suite 200
Dearborn, MI 48126



COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
BRIDGEVIEW OFFICE

MEMORANDUM OF LEASE TERMINATION

THIS MEMORANDUM OF LEASE TERMINATION made as of Sept 27 2001 between FIFTH THIRD BANK, NOT INDIVIDUALLY BUT AS TRUSTEE UNDER TRUST AGREEMENT NO. 8633 as Landlord and FORD LEASING DEVELOPMENT COMPANY, a Delaware corporation as Tenant

WITNESSETH:

WHEREAS, Landlord and Tenant entered into a Lease dated December 16, 1992, and a short form of lease was recorded June 30, 1993 as document number 93500289 covering premises located at 14633 South Cicero Avenue, Midlothian, IL 60445 and more particularly described in Exhibit A attached hereto; and

WHEREAS, Landlord and Tenant hereby agree that the Lease shall be terminated and cancelled and of no further force and effect as of midnight on _____, (herein called the Termination Date).

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease Termination as of the day and year first above set forth.

WITNESSES:

SEE ATTACHED RIDER FOR
EXECUTION BY TRUSTEE

Attest: Roberta A. Wright
Assistant Trust Officer

LANDLORD:
FIFTH THIRD BANK, NOT INDIVIDUALLY BUT AS
TRUSTEE UNDER TRUST AGREEMENT NO. 8633

By: Robert G. Hayes
Its: Vice President & Trust Officer

TENANT:
FORD LEASING DEVELOPMENT COMPANY

By: B. D. Hernan
B. D. Hernan
Its: Assistant Secretary

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STATE OF ILLINOIS)
) SS.
COUNTY OF Cook)

The foregoing instrument was acknowledged before me this 25th day of September, 2004 by Robert J. Mayo & Roberta A. Cartwright of FIFTH THIRD BANK not individually but as trustee under trust no. 8633. *Vice President & Trust Officer and Asst.T.O.



Beverly Maximoff
Notary Public

My Commission Expires:

STATE OF MICHIGAN)
) SS.
COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me this 21st day of September, 2004 by B. D. Hernan, Assistant Secretary of FORD LEASING DEVELOPMENT COMPANY, a Delaware corporation, on behalf of the corporation.

Patricia Van Sickle
Notary Public

My Commission Expires:

PATRICIA VAN SICKLE
NOTARY PUBLIC
WAYNE COUNTY, MICHIGAN
MY COMMISSION EXPIRES
DEC. 26, 2004

Bdh\MidlothianLeaseDischarge1.doc

Property of Cook County Clerk's Office

11/09/2004
10:00:00

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EXHIBIT A

Description of the Land:

PARCEL 1. THE WEST 142 FEET (EXCEPT THE WEST 17 FEET TAKEN FOR WIDENING OF CICERO AVENUE) OF LOT 28 IN FIRST ADDITION TO MIDLOTHIAN GARDENS, BEING A SUBDIVISION OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Tax Parcel Identification Number:

PERMANENT INDEX NUMBER(S): 28-10-116-069-0000

Property of Cook County Clerk's Office

RIDER ATTACHED TO:
MEMORANDUM OF LEASE TERMINATION

DATED: September 25, 2001 UNDER TRUST NO.8633

Executed and delivered by FIFTH THIRD BANK as successor trustee to OLD KENT BANK as successor trustee to FIRST NATIONAL BANK OF EVERGREEN PARK, not in its individual capacity, but solely in the capacity herein described for the purpose of binding the herein-described property, and it is expressly understood and agreed by the parties hereto, anything herein to the contrary notwithstanding that each and all of the undertakings and agreements of the Trustee, or for the purpose of binding the Trustee personally, but executed and delivered by the Trustee solely in the exercise of the powers conferred upon it as such Trustee, and no personal liability or personal responsibility is assumed by, or shall at any time be asserted or enforced against said Trustee on account hereof or on account of any undertaking or agreement herein contained, either expressed or implied, all such personal liability, if any being hereby expressly waived and released by all other parties hereto, and those claiming by, through or under them.

FIFTH THIRD BANK, as successor trustee to
OLD KENT BANK, as successor trustee to
FIRST NATIONAL BANK OF EVERGREEN PARK, not
individually, but as Trustee under Trust No.8633

BY: Robert J. Gray
Vice President & Trust Officer

ATTEST:

Roberta A. Cartwright
(Assistant) Trust Officer