

Prepared by and after recording
return to:
Julie Montz Mandanas
Jenner & Block
One IBM Plaza
Chicago, Illinois 60611



MEMORANDUM OF LEASE

This Memorandum of Lease ("Memorandum") is made as of this 5 day of March, 2000, by and between WM. WRIGLEY JR. COMPANY, a Delaware corporation ("Landlord"), and CHOPPED LIVER, INC., an Illinois corporation ("Tenant").

WHEREAS, Landlord is the record title owner of certain real property located in Chicago, Cook County, Illinois, more particularly described on Exhibit A attached hereto and by this reference made a part hereof (the "Premises"); and

WHEREAS, Landlord and Tenant are parties to that certain Lease dated as of May 1, 1997 by and between Landlord and Tenant, as amended by that certain Amendment to Lease Agreement dated as of December 28, 1998 by and between Landlord and Tenant (as so amended, the "Lease"), pursuant to which Tenant leases the Premises from Landlord; and

WHEREAS, Landlord and Tenant desire to place of record this Memorandum of Lease;

NOW THEREFORE, Landlord and Tenant hereby agree as follows:

1. Lease. Landlord confirms leasing to Tenant the Premises under the terms, conditions and provisions contained in the Lease, such Lease being incorporated herein by reference.
2. Term. The Lease is for a term of seventeen (17) years and two (2) months, which commenced on May 1, 1997 and shall end on June 30, 2014 (the "Term").
3. Possession. Landlord delivered possession of the Premises to the Tenant on May 1, 1997.
4. Option to Extend. Tenant shall have one (1) option to extend the Term for a period of five (5) years upon the terms, conditions and provisions set forth in the Lease.
5. Option to Terminate. Landlord shall have the option to terminate the Lease effective anytime after June 30, 2009 upon the terms, conditions and provisions set forth in the Lease.
6. Other Provisions. This Memorandum is not a complete summary of the unrecorded Lease. Reference should be made to the unrecorded Lease for the full terms, conditions and provisions thereof.

BOX 333-CTL

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7. Conflicts. In the event of any conflict or inconsistency between the terms, conditions and provisions of this Memorandum and the terms, conditions and provisions of the unrecorded Lease, the terms, conditions and provisions of the unrecorded Lease shall govern and control in all respects.

8. Successors and Assigns. This Memorandum shall run with the land described on Exhibit A and shall be binding upon and inure to the benefit of the Landlord and Tenant and their respective heirs, personal representatives, successors and assigns.

Property of Cook County Clerk's Office

UNOFFICIAL COPY

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

WM. WRIGLEY JR. COMPANY, a
Delaware corporation

By: *Allen M. [Signature]*
Its: Counsel of North America

CHOPPED LIVER, INC., an Illinois
corporation

By: _____
Its: _____

Property of Cook County Clerk's Office

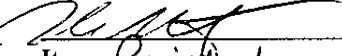
UNOFFICIAL COPY

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

WM. WRIGLEY JR. COMPANY, a
Delaware corporation

By: _____
Its: _____

CHOPPED LIVER, INC., an Illinois
corporation

By: 
Its: President

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Gail Miskowicz-Retz, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Steven C. Hosta, the Counsel-North America of Wm. Wrigley Jr. Corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me on this day in person and acknowledged that he (she) signed, sealed and delivered the foregoing instrument as his (her) 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 15th day of March, 2000.



Gail Miskowicz-Retz
Notary Public
Commission expires: 11/22/03

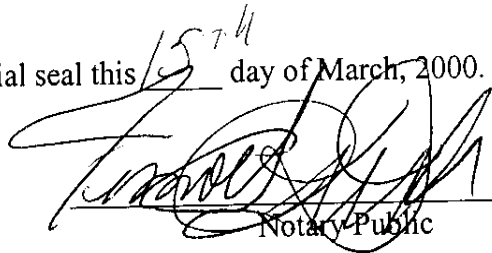
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STATE OF ILLINOIS)
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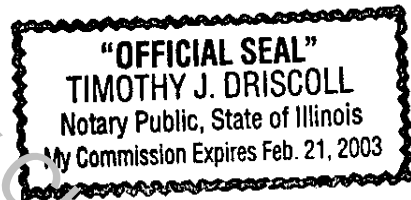
I, Timothy J. Driscoll, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Phil Stefani, the President of Chopped Liver, Inc., personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me on this day in person and acknowledged that he (she) signed, sealed and delivered the foregoing instrument as his (her) 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 15th day of March, 2000.



Notary Public

Commission expires: _____



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EXHIBIT A

Legal Description

LOT 7 IN BLOCK 10, IN KINZIE'S ADDITION TO CHICAGO IN SECTION 10,
TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN
COOK COUNTY, ILLINOIS

COMMON ADDRESS: 437 North Rush Street, Chicago, Illinois

PIN: 17-10-129-011-0000
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17-10-129-013-0000

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