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Cook County Recorder

27.00

Prepared By and When Recorded Return to:

David I. Badain, Esq. Loews Cineplex 711 Fifth Avenue New York, New York 10022 0020386295

MEMORANDUM OF AMENDED LEASE

BANK NATIONAL ASSOCIATION

Landlord: LaSalle National Bank

LaSalle National Bank (now known as LaSalle National

Bank Association), not personally but solely as Trustee

Under Trust No. 30703

115 West Washington Street Indianapolis Indiana 46204

Tenant:

Plitt Theatres, Inc.

c/o Loews Cineplex United States

711 Fifth Avenue

New York, New York 10022

Attn: President

Date of Lease:

November 3, 1987

Dates of Amendments:

January 1, 1994 and May 1, 2001 (as modified by

clarification letter dated July ___, 2001)

Premises:

Portion of the River Oaks Shopping Center in Calumet

City, Illinois

Initial Term:

June 1, 1988 - May 31, 2008, subject to earlier

termination as provided in the Lease.

Extension Options:

The Lease grants Tenant four 5-year options to extend

the term of the Lease on the terms contained therein.

The purpose of this memorandum is to evidence the Lease described herein. Nothing contained herein is intended to modify the Lease.

BOX 333-CTI

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It is expressly understood and agreed that this Memorandum is executed on behalf of LaSalle Bank National Association, f/k/a LaSalle National Bank, not personally but as Successor Trustee as aforesaid, in the exercise of the power and authority conferred upon and invested in it as such Successor Trustee, and under the direction of the beneficiaries of a certain Trust Agreement dated June 1, 1965, and known as Trust No. 30703. It is further expressly understood and agreed that LaSalle Bank National Association, f/k/a LaSalle National Bank as Successor Trustee as aforesaid, has no right or power whatsoever to manage, control or operate said real estate in any way or to any extent and is not entitled at any time to collect or receive for any purpose, directly or indirectly, the rents, issues, profits or proceeds of said real estate or any lease or sale or any mortgage or any disposition thereof. Nothing in this Memorandum contained herein shall be construed as creating any personal liability or personal responsibility of the Successor Trustee or any of the beneficiaries of the Trust as a lien or otherwise, and, in particular, without limiting the generality of the foregoing, there shall be no personal liability to pay any indebtedness accruing hereunder or to perform any covenant, either expressly or implied herein.

Executed as of the 7th day of February, 2002

Landlord:

LASALLE NATIONAL ASSOCIATION
LASALLE NATIONAL BANK, NOT PERSONALLY
BUT BUT SOLELY AS TRUSTEE UNDER TRUST

NO. 30703

Nome:

KATHLEEN E. SHIELDS

Title: LAMD TRUST ADMINISTRATOR

This instrument is executed by LASALLE BANK National Association, not personally but solely us Trustee, as aforesaid, in the exercise of the power and authority conferred upone and vested in it as such Trustee. All the terms, provisions, stipulations, covertain and confident to be conformed by LASALLE BANK National Associations and activities accordingly, and no personal liability shall be asserted or be carton able against LASALLE BANK National Association by reason of any of accidence, provisions, singletons coverants and/or statements contained from instruments.

PLITT THEATRES, INC.

Rv

David I. Badain

Vice President

Property of Cook County Clerk's Office

Landlord Acknowledgment:
State of TL) County of Cook) ss.:
On the 15 day of Library, in the year 2002, before me, the undersigned, personally appeared KATHLEEN E. SHIFLDS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the entity on behalf of which the individual(s) acted, executed the instrument.
Otata of Novy Vaule

State of New York
County of New York

SS.

On the February 8, 2002 before the, the undersigned, personally appeared David I. Badain, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity(ies), and that by his signature on the instrument, the individual, or the entity on behalf of which the individual acted, executed the instrument.

Notary Public, State of New York

PATRICIA GIARDINA
Notary Public, State of New York
No. 01GI5031601
Qualified in Kings County
Cert. Filed in New York County
Commission Expires

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EXHIBIT A

DESCRIPTION OF SHOPPING CENTER

The permanent tax index number for the real property described below is 30-19-100-128-0000.

That part of the Northwest ¼ of Section 19, Township 36 North, Range 15, East of the Third Principal Meridian which lies North and East of the Margin of the Little Calumet River, excepting therefrom the following:

The East 660 feet of said Northwest 1/4; That part of said Northwest 1/4 described as follows: Commencing at the Northwest corner of said quarter, thence South along the West line of said quarter a distance of 230 feet, thence Easterly on a line parallel to the North line of said guarter a distance of 250 feet, thence North a distance of 230 feet to a point in the North line of said quarter, thence Westerly along said North line a distance of 250 feet to the point of beginning; That part of said Northwest 1/4 which is both South of a line or rallel to and 2056.78 feet South of the North line of said guarter and West of a line 300 feet East or and parallel to the East line of Torrence Avenue; That part taken, used or dedicated for Torrence Avenue; That part thereof conveyed to the Public Service Company of Northern Illinois by deed duly recorded July 24, 1926 as Document Nos. 9349854 and 9350297; That part of said Northwest 1/4 bounded and described as follows: Beginning at the Northwest corner of the East 660 feet of said Northwest 1/4; thence South 0°-09°-50" West on the West line of the East 660 feet of said Northwest 1/4, 1635.56 feet; thence North 44°-4.: -30" West, 260.28 feet; thence North 28°-30'-00" East, 59.87 feet; thence North 44°-42'-30" West, 519.21 fee; thence South 45°-17'-30" West, 24.00 feet; thence North 44°-42'-30" West, 110.00 feet; thence South 45°-17'-30" West, 10.00 feet; thence North 44°-42'-30" West, 615,00 feet; thence North 0°-17'-30" Fast on a line perpendicular to the North line of the Northwest 1/4 of said Section 19, 543.00 feet to the North line of said Northwest 1/4; thence South 89°to r. Clark's Opping 42'-30" East on the North line of said Northwest 1/4, 1055.93 feet to the point of beginning.

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