

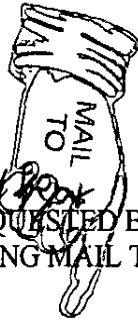
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2003-02-19 15:21:45

Cook County Recorder 30.50



NS-6048

Prepared by [Signature]

RECORDING REQUESTED BY AND
AFTER RECORDING MAIL TO:

D. Albert Daspin
Holland & Knight, LLC
One Mid America Plaza, Suite 1000
Oakbrook Terrace, Illinois 60181



0030236049

Memorandum of Lease

This Memorandum of Lease (this "Memorandum") dated as of 13 Dec, 2002, is made by and between Park Ridge Building LLC, a Delaware limited liability company ("Landlord"), and The Northern Trust Company, an Illinois banking corporation ("Tenant").

RECITALS:

A. By that certain Office Lease dated as of 13 Dec, 2002 ("Lease"), by and between Landlord and Tenant, Landlord leased to Tenant and Tenant leased from landlord, upon and subject to the terms and provisions contained in the Lease, certain premises ("Premises") in the office building ("Building") commonly known as 250-350 S. Northwest Highway, Park Ridge, Illinois, as more particularly described on Exhibit A attached hereto and made a part hereof.

B. Landlord and Tenant desire to execute and record this Memorandum for the purpose of giving notice of the existence of the Lease.

C. Unless otherwise provided herein, all capitalized words and terms in this Memorandum shall have the same meanings ascribed to such words and terms as in the Lease.

NOW THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant hereby agree as follows:

1. Premises. For and in consideration of the rents reserved and the covenants and agreements contained in the Lease, Landlord has leased unto Tenant and Tenant has leased from Landlord the Premises in the Building.

2. Term. The Term is for a period of approximately ten (10) years, commencing on the Term Commencement Date and expiring on the Term Expiration Date.

3. Exclusive. No space in the Building other than the Premises will be used, leased or occupied as or by a bank, savings and loan association, credit union, trust company, nationally recognized financial consulting company, or financial institution, or contain any automated teller machine or similar type device.

4. Memorandum of Lease. This Memorandum is executed in accordance with the terms of the Lease for the purposes of giving notice of the existence thereof. The Lease is deemed to be a material part hereof as though set forth in length herein. Whenever a conflict of provisions between this Memorandum and the Lease shall occur, the provisions of the Lease shall govern and control.

Lawyers Title Insurance Corporation

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IN WITNESS WHEREOF, Landlord and Tenant have executed this Memorandum as of the day and year first written above.

LANDLORD:

Park Ridge Building LLC

By: 

Print Name: Donald G. Oldmixon

Title: Manager

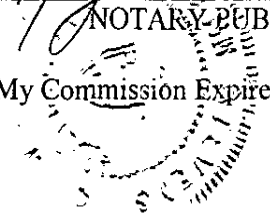
STATE OF Massachusetts)

COUNTY OF MIDDLESEX) ss.

This instrument was acknowledged before me this 15th day of December, 2002, by Donald G. Oldmixon, Manager of Park Ridge Building LLC, on behalf of said limited liability company.


NOTARY-PUBLIC

My Commission Expires: 5/22/03



[Signatures Continued on Next Page]

Property of Cook County Clerk's Office

TENANT:

The Northern Trust Company

By: James R Taylor

Print Name: JAMES R TAYLOR

Title: VP, CORPORATE REAL ESTATE

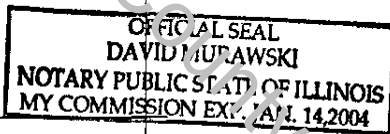
STATE OF ILLINOIS

COUNTY OF Cook

ss.

This instrument was acknowledged before me this 13th day of December, 2002, by James R Taylor, Vice President of The Northern Trust Company, an Illinois banking corporation, on behalf of said banking corporation.

David Murawski
NOTARY PUBLIC



My Commission Expires: January 14, 2004

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12/11/2002
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EXHIBIT A

Legal Description to Memorandum of Lease

Parcel 1:

All that part of Lot 25 in J.T. Jane's Addition to Park Ridge, said addition being a Subdivision of Block 2 and Lot 1 in Block 9 in Town of Canfield in the North West $\frac{1}{4}$ of Section 36, Township 41 North, Range 12, East of the Third Principal Meridian described as follows:

Commencing at the North West corner of said Lot 25, running thence South Easterly along the Southerly line of the Rand Road, 302 feet, thence South Westerly at right angles to said Southerly line of Rand Road to the intersection of the West line of said Section 36, thence North along said West line of said Section 36 to the point of beginning (except that part of said premises conveyed by Warranty Deed from Emil Buettner and Bertha Buettner, his wife, to Laura A. Root dated November 15, 1894 and recorded as Document No. 2,142,074 in Book 4887 Page 391), all in Cook County, Illinois.

Parcel 2:

Lots 1 and 2 in Wienhoeber's Subdivision of 10.08 acres in Lot 25 in J.T. Janes Addition to Park Ridge, in Section 36 aforesaid as the same is laid out and appears on the plat of said Subdivision recorded on April 11, 1888 in book 29 of Plats Page 16, excepting that part dedicated for Summit Avenue as shown in Plat of Dedication recorded May 5, 1964, as Document No. 19, 118, 209, all in Cook County, Illinois.

Parcel 3:

That part of Block 1 of Outhet's Subdivision of part of the North East $\frac{1}{4}$ of Section 35, Township 41 North, Range 12, East of the Third Principal Meridian, as follows: Commencing at the South East corner of said Block 1 and running thence North Westerly along the Northerly line of railroad right of way 207.90 feet, thence North Easterly 259.23 feet to the East line of Block 1 aforesaid, thence South along said East line of Block 1, 322.97 feet to the point of beginning all in Cook County, Illinois, excepting that part dedicated for Summit Avenue as shown in Plat of Dedication recorded May 5, 1964, as Document No. 19,118, 209, all in Cook County, Illinois.

250 S. Northwest Highway
Park Ridge, IL

09-36-111-028

09-35-209-009