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**FIRST AMENDMENT TO MEMORANDUM OF
HEAD LEASE**

PERMANENT INDEX NUMBER: 16-10-200-062-0000 (part)

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FIRST AMENDMENT TO MEMORANDUM OF HEAD LEASE

THIS FIRST AMENDMENT TO MEMORANDUM OF HEAD LEASE (this "First Amendment") is made as of the 15th day of August 2000 by and between STATE STREET BANK AND TRUST COMPANY, N.A. successor to FLEET NATIONAL BANK, not in its individual capacity but solely as Head Lessor Trustee under the Head Lessor Trust Agreement (Pulaski), dated as of April 1, 1997 ("Head Lessor"), and WILMINGTON TRUST COMPANY, not in its individual capacity, but solely as Equity Trustee under that certain Equity Trust Agreement, dated April 1, 1997 ("Head Lessee").

WITNESSETH:

WHEREAS, the predecessor to Head Lessor and Head Lessee have entered into that certain Head Lease Agreement, dated as of April 1, 1997, with respect to which a Memorandum of the Head Lease (Pulaski), dated as of April 1, 1997, was recorded with the Recorder of Cook County, Illinois on April 14, 1997 as Document No. 97256238 (the "Memorandum of Head Lease");

WHEREAS, Head Lessor and Head Lessee, among others, have entered into that certain Omnibus Amendment, dated August 15, 2000, whereby the parties thereto, including without limitation, Head Lessor and Head Lessee, have agreed, among other things, to amend the Head Lease by amending and revising the legal description thereto (as more particularly set forth in the Omnibus Amendment);

WHEREAS, Head Lessor and Head Lessee desire by this First Amendment to amend the legal description attached to the Memorandum of Head Lease.

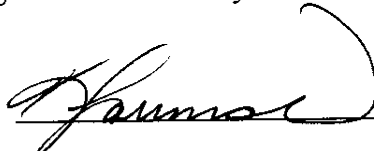
NOW, THEREFORE, in consideration of the foregoing recitals (which are hereby incorporated into and deemed a part of this First Amendment) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Head Lessor and Head Lessee have agreed to amend the Memorandum of Head Lease as follows:

1. Schedule A to the Memorandum of Head Lease is hereby amended in its entirety with Schedule A attached to this First Amendment.
2. Except as expressly amended herein, the Memorandum of Head Lease remains unmodified, and as amended hereby the Memorandum of Head Lease is in full force and effect.
3. This First Amendment may be executed and acknowledged in separate counterparts, each of which when so executed and acknowledged counterparts shall be an original, but all such counterparts shall together constitute but one and the same document.

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IN WITNESS WHEREOF, the parties have executed this First Amendment to Memorandum of Head Lease as of the date and year first above written.

STATE STREET BANK AND TRUST COMPANY, N.A., not individually, but solely as trustee under that certain Head Lessor Trust Agreement (Pulaski), dated as of April 1, 1997, between its predecessor Fleet National Bank and the Chicago Transit Authority

By: 
Its: VICE PRESIDENT

WILMINGTON TRUST COMPANY, not individually, but solely as trustee under that certain Equity Trust Agreement (Pulaski), dated as of April 1, 1997, between such trustee and BNY Capital Funding LLC (successor to BNY Leasing Corporation)

By:  Jeanne M. Oller
Its: Financial Services Officer

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STATE OF Connecticut)
COUNTY OF Hartford) SS

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO
HEREBY CERTIFY that KATHY A LARIMORE, personally known to me to be the
VICE PRESIDENT of the STATE STREET BANK AND TRUST COMPANY, N.A., successor
to Fleet National Bank, not individually, but solely as trustee under that certain Head Lessor Trust
Agreement, dated as of April 1, 1997, between its predecessor Fleet National Bank and The
Chicago Transit Authority appeared before me this day in person and acknowledged that ___
signed and delivered the said instrument as ___ free and voluntary act and deed, and the free and
voluntary act and deed of the aforesaid trustee, for the uses and purposes therein set forth.

Given under my hand and official seal, this 15 day of August, 2000.

Sam P [Signature]
Notary Public

My Commission Expires:

DAWN P. HEINTZ
NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 31, 2002

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STATE OF Delaware)
) SS
COUNTY OF New Castle)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO
HEREBY CERTIFY that Jeanne M. Oiler, personally known to me to be the
Financial Services Officer of the WILMINGTON TRUST COMPANY, not individually, but solely as
trustee under that certain Equity Trust Agreement, dated as of April 1, 1997, between such
trustee and BNY Capital Funding LLC (successor to BNY Leasing Corporation) appeared before
me this day in person and acknowledged that ___ signed and delivered the said instrument as
___ free and voluntary act and deed, and the free and voluntary act and deed of the aforesaid
trustee, for the uses and purposes therein set forth.

Given under my hand and official seal, this 15 day of August, 2000.

Vernessa E. Robinson
Notary Public

My Commission Expires:

VERNESSA E. ROBINSON
NOTARY PUBLIC-DELAWARE
My Commission Expires October 12, 2002

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SCHEDULE A

Legal Description

PARCEL 1:

THAT PART OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH 89 DEGREES 59 MINUTES 25 SECONDS WEST ALONG THE NORTH LINE OF THE AFORESAID NORTHEAST 1/4 OF SAID SECTION 10, A DISTANCE OF 2,350.00 FEET; THENCE SOUTH 00 DEGREES 13 MINUTES 54 SECONDS WEST PARALLEL TO THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 10 TO THE SOUTH LINE OF THE NORTH 50.00 FEET OF THE NORTHEAST 1/4 OF SECTION 10 (BEING THE SOUTH LINE OF WEST CHICAGO AVENUE) AND THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED; THENCE CONTINUING SOUTH 00 DEGREES 13 MINUTES 54 SECONDS WEST ALONG SAID PARALLEL LINE 90.64 FEET; THENCE SOUTH 74 DEGREES 22 MINUTES 48 SECONDS EAST (ALONG A LINE WHICH IF EXTENDED SOUTHEASTERLY WOULD INTERSECT THE WEST LINE OF THE EAST 1,178.00 FEET OF SAID NORTHEAST 1/4 OF SECTION 10 AT A POINT 467.74 FEET SOUTH OF THE NORTH LINE OF SAID NORTHEAST 1/4 OF SECTION 10) 990.313 FEET TO THE INTERSECTION OF AN ARC OF A CIRCLE, CONVEX NORTHEASTERLY AND HAVING A RADIUS OF 800.00 FEET; THENCE SOUTHEASTERLY ALONG SAID ARC 210.40 FEET (THE CHORD OF WHICH BEARS SOUTH 63 DEGREES 54 MINUTES 23 SECONDS EAST FOR 209.81 FEET) TO A POINT OF TANGENCY ON A LINE WHICH INTERSECTS THE WEST LINE OF THE EAST 1,178.00 FEET OF SAID NORTHEAST 1/4 OF SAID SECTION 10 AT A POINT 518.20 FEET SOUTH OF THE NORTH LINE OF SAID NORTHEAST 1/4 OF SECTION 10; THENCE SOUTH 56 DEGREES 22 MINUTES 17 SECONDS EAST ALONG SAID TANGENT LINE 34.00 FEET TO SAID POINT OF INTERSECTION; THENCE CONTINUE SOUTHEASTERLY ALONG SAID TANGENT LINE 264.20 FEET; THENCE NORTH 33 DEGREES 37 MINUTES 43 SECONDS EAST (AT RIGHT ANGLES THERETO) 142.68 FEET TO THE INTERSECTION OF A LINE DRAWN FROM A POINT ON THE WEST LINE OF THE EAST 928 FEET OF SAID NORTHEAST 1/4 OF SECTION 10 AND 490.00 FEET SOUTH OF THE NORTH LINE OF SAID NORTHEAST 1/4 OF SECTION 10 TO A POINT ON THE WEST LINE OF THE EAST 723.00 FEET OF SAID NORTHEAST 1/4 OF SECTION 10 AND 688.17 FEET SOUTH OF THE NORTH LINE OF SAID NORTHEAST 1/4 OF SECTION 10; THENCE SOUTH 47 DEGREES 27 MINUTES 23 SECONDS EAST ALONG SAID LINE 210.80 FEET TO THE AFORESAID POINT ON THE WEST LINE OF THE EAST 723.00 FEET OF SAID NORTHEAST 1/4 OF SECTION 10; THENCE SOUTH 39 DEGREES 17 MINUTES 34 SECONDS EAST 402.98 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 1,000.00 FEET OF SAID NORTHEAST 1/4 OF SECTION 10 AND 466.54 FEET WEST OF THE EAST LINE OF SAID NORTHEAST 1/4 OF SECTION 10; THENCE SOUTH 89 DEGREES 59 MINUTES 25 SECONDS EAST ALONG THE AFORESAID SOUTH LINE OF THE NORTH 1,000.00 FEET OF SAID NORTHEAST 1/4 OF SECTION 10, A DISTANCE OF 83.54 FEET TO THE WEST LINE OF THE EAST 383.00 FEET OF SAID NORTHEAST 1/4 OF SECTION 10; THENCE NORTH 00 DEGREES 13 MINUTES 54 SECONDS EAST ALONG SAID WEST LINE OF THE EAST 383.00 FEET OF SAID NORTHEAST 1/4 OF SECTION 10, A DISTANCE OF 250.00 FEET TO THE SOUTH LINE OF THE NORTH 750.00 FEET OF SAID SECTION 10; THENCE SOUTH 89 DEGREES 59 MINUTES 25 SECONDS EAST ALONG SAID LINE 17.00 FEET TO THE WEST LINE OF THE EAST 366.00 FEET OF THE SAID NORTHEAST 1/4 OF SECTION 10; THENCE SOUTH 00 DEGREES 13 MINUTES 54 SECONDS WEST ALONG SAID LINE, 250.00 FEET TO THE AFORESAID SOUTH LINE OF THE NORTH 1,000.00 FEET OF SAID NORTHEAST 1/4 OF SECTION 10; THENCE SOUTH 89 DEGREES 59 MINUTES 25 SECONDS EAST ALONG SAID LINE 333.00 FEET TO THE WEST LINE OF THE EAST 33 FEET OF THE SAID NORTHEAST 1/4 OF SECTION 10 (BEING THE WEST LINE OF NORTH PULASKI ROAD); THENCE SOUTH 00 DEGREES 13 MINUTES 54 SECONDS WEST ALONG SAID LINE, 20.00 FEET TO A LINE DRAWN 970.00 FEET SOUTH OF AND

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PARALLEL WITH THE SOUTH LINE OF WEST CHICAGO AVENUE (SAID SOUTH LINE OF WEST CHICAGO AVENUE, BEING A LINE 50.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST 1/4 OF SECTION 10); THENCE NORTH 89 DEGREES 59 MINUTES 25 SECONDS WEST ALONG SAID PARALLEL LINE 313.92 FEET; THENCE SOUTH 00 DEGREES 14 MINUTES 49 SECONDS WEST, 104.05 FEET; THENCE SOUTH 06 DEGREES 33 MINUTES 01 SECOND EAST, 257.53 FEET TO THE SOUTH LINE OF THE NORTH 1,379.90 FEET OF THE SAID NORTHEAST 1/4 OF SECTION 10; THENCE NORTH 89 DEGREES 59 MINUTES 25 SECONDS WEST ALONG SAID SOUTH LINE 335.22 FEET TO THE INTERSECTION OF A CIRCLE, CONVEX NORTHEASTERLY, HAVING A RADIUS OF 566.44 FEET AND BEING 40.00 FEET NORTHEASTERLY OF AND CONCENTRIC WITH THE NORTHEASTERLY LINE OF LOT 2 IN FIRST ADDITION TO NORTHWESTERN CENTER INDUSTRIAL DISTRICT RECORDED MAY 31, 1984 AS DOCUMENT NUMBER 27109489; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CIRCLE 188.32 FEET (THE CHORD OF WHICH BEARS NORTH 73 DEGREES 59 MINUTES 08 SECONDS WEST FOR 187.45 FEET) TO THE POINT OF TANGENCY THEREOF; THENCE NORTH 83 DEGREES 30 MINUTES 35 SECONDS WEST PARALLEL WITH THE NORTHERLY LINE OF SAID LOT 2 EXTENDED NORTHWESTERLY IN AFORESAID FIRST ADDITION TO NORTHWESTERN CENTER INDUSTRIAL DISTRICT 625.11 FEET TO THE POINT OF INTERSECTION WITH A LINE DRAWN 42.00 FEET NORTHEASTERLY OF AND PARALLEL WITH THE WESTERLY MOST NORTHERLY LINE OF LOT 1 IN AFORESAID FIRST ADDITION TO NORTHWESTERN CENTER INDUSTRIAL DISTRICT; THENCE NORTH 74 DEGREES 25 MINUTES 26 SECONDS WEST ALONG SAID PARALLEL LINE 229.02 FEET TO THE INTERSECTION WITH A LINE DRAWN 42.00 FEET NORTHEASTERLY OF AND PARALLEL WITH THE WESTERLY MOST NORTHERLY LINE OF LOT 16 IN NORTHWESTERN CENTER INDUSTRIAL DISTRICT RECORDED JULY 1, 1971 AS DOCUMENT NUMBER 21532046; THENCE NORTH 74 DEGREES 22 MINUTES 11 SECONDS WEST ALONG SAID PARALLEL LINE 71.41 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 54 SECONDS EAST ALONG A LINE DRAWN 1,743.24 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE AFORESAID NORTHEAST 1/4 OF SECTION 10, A DISTANCE OF 711.97 FEET TO A POINT WHICH IS 465.01 FEET SOUTH OF THE NORTH LINE OF THE AFORESAID NORTHEAST 1/4 OF SECTION 10, AS MEASURED ALONG SAID PARALLEL LINE; THENCE NORTHWESTERLY 130.22 FEET ALONG THE ARC OF A CIRCLE, TANGENT TO THE LAST DESCRIBED LINE, CONVEX NORTHEASTERLY, HAVING A RADIUS OF 100.00 FEET, AND WHOSE CHORD BEARS NORTH 37 DEGREES 04 MINUTES 27 SECONDS WEST, 121.21 FEET TO A POINT OF TANGENCY; THENCE NORTH 74 DEGREES 22 MINUTES 48 SECONDS WEST, 556.92 FEET; THENCE WESTERLY 136.22 FEET ALONG THE ARC OF A CIRCLE TANGENT TO THE LAST DESCRIBED LINE, CONVEX NORTHERLY, HAVING A RADIUS OF 500.00 FEET, AND WHOSE CHORD BEARS NORTH 82 DEGREES 11 MINUTES 06 SECONDS WEST, 135.80 FEET TO A POINT OF TANGENCY; THENCE NORTH 89 DEGREES 59 MINUTES 25 SECONDS WEST ALONG A LINE DRAWN 200.00 FEET SOUTH OF AND PARALLEL WITH THE AFORESAID NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 10, A DISTANCE OF 166.80 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 54 SECONDS EAST, 150.00 FEET, ALONG A LINE DRAWN PARALLEL WITH THE AFORESAID EAST LINE OF THE NORTHEAST 1/4 OF SECTION 10 AND PASSING THROUGH A POINT ON THE AFORESAID SOUTH LINE OF WEST CHICAGO AVENUE WHICH IS 305.08 FEET WESTERLY OF THE HEREBY AFORESAID DESCRIBED POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 59 MINUTES 25 SECONDS EAST ALONG THE SOUTH LINE OF WEST CHICAGO AVENUE, 305.08 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH 89 DEGREES 59 MINUTES 25 SECONDS WEST ALONG THE NORTH LINE OF THE AFORESAID NORTHEAST 1/4 OF SAID SECTION 10, A DISTANCE OF 2,655.08 FEET; THENCE SOUTH 00 DEGREES 13 MINUTES 54 SECONDS WEST

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PARALLEL TO THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 10 TO THE SOUTH LINE OF THE NORTH 50 FEET OF THE NORTHEAST 1/4 OF SECTION 10, (BEING THE SOUTH LINE OF WEST CHICAGO AVENUE) AND THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED; THENCE CONTINUING SOUTH 00 DEGREES 13 MINUTES 54 SECONDS WEST ALONG SAID PARALLEL LINE 150.00 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 25 SECONDS WEST ALONG A LINE DRAWN PARALLEL WITH THE NORTH LINE OF THE AFORESAID NORTHEAST 1/4 AND NORTHWEST 1/4 OF SECTION 10, A DISTANCE OF 66 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 54 SECONDS EAST, 150.00 FEET TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF THE NORTH 50.00 FEET OF THE NORTHWEST 1/4 OF SECTION 10 AFORESAID (BEING THE SOUTH LINE OF WEST CHICAGO AVENUE); THENCE SOUTH 89 DEGREES 59 MINUTES 25 SECONDS EAST ALONG SAID SOUTH LINE, 66.00 FEET TO THE HEREINABOVE DESCRIBED POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THE SOUTH 250 FEET OF THE NORTH 1,000 FEET OF THE WEST 333 FEET OF THE EAST 366 FEET OF THE NORTH EAST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

LESS AND EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

PARCEL 2:

THAT PART OF THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 10, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH 89 DEGREES 59 MINUTES 25 SECONDS WEST ALONG THE NORTH LINE OF THE AFORESAID NORTHEAST 1/4 OF SAID SECTION 10, A DISTANCE OF 2,655.08 FEET; THENCE SOUTH 00 DEGREES 13 MINUTES 54 SECONDS WEST PARALLEL TO THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 10 TO THE SOUTH LINE OF THE NORTH 50 FEET OF THE NORTHEAST 1/4 OF SECTION 10, (BEING THE SOUTH LINE OF WEST CHICAGO AVENUE) AND THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED; THENCE CONTINUING SOUTH 00 DEGREES 13 MINUTES 54 SECONDS WEST ALONG SAID PARALLEL LINE 150.00 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 25 SECONDS WEST ALONG A LINE DRAWN PARALLEL WITH THE NORTH LINE OF THE AFORESAID NORTHEAST 1/4 AND NORTHWEST 1/4 OF SECTION 10, A DISTANCE OF 66.00 FEET; THENCE NORTH 00 DEGREES 13 MINUTES 54 SECONDS EAST, 150.00 FEET TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF THE NORTH 50.00 FEET OF THE NORTHWEST 1/4 OF SECTION 10 AFORESAID (BEING THE SOUTH LINE OF WEST CHICAGO AVENUE); THENCE SOUTH 89 DEGREES 59 MINUTES 25 SECONDS EAST ALONG SAID SOUTH LINE, 66.00 FEET TO THE HEREINABOVE DESCRIBED POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.