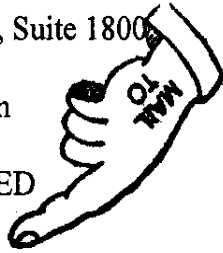




Doc#: 0631041139 Fee: \$50.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 11/06/2008 02:45 PM Pg: 1 of 14

THIS INSTRUMENT PREPARED BY:

DLA Piper US LLP
203 North LaSalle Street, Suite 1800
Chicago, Illinois 60601
Attention: Alison N. Zirn



AND AFTER RECORDED
RETURN TO:

DLA Piper US LLP
203 North LaSalle Street, Suite 1800
Chicago, Illinois 60601
Attention: Alison N. Zirn

This space reserved for Recorder's use only.

QUITCLAIM CORRECTIVE DEED
(Office/Media Tower Component of the Block 37 Development Project)

This Quitclaim Corrective Deed is executed solely to correct an error in the legal description of the Quitclaim Deed dated November 9, 2005 from the City of Chicago, an Illinois municipal corporation ("Original Grantor"), located at 121 North LaSalle Street, Chicago, Illinois 60602, to Block 37 Office, L.L.C., a Delaware limited liability company ("Grantee"), located at c/o The Mills Corporation, 5425 Wisconsin Avenue, Suite 500, Chevy Chase, Maryland 20815, and recorded with the Cook County, Illinois, Recorder of Deeds on November 14, 2005 as Document No. 0531834083 (the "Original Deed").

This Corrective Deed is executed by (i) Grantee, as the owner of the "office/media tower component" of that certain development project commonly known as the "Block 37 development project" to be located at 108 North State Street, Chicago, Illinois (the "Development Project"), (ii) Block 37, L.L.C., a Delaware limited liability company, the owner of the "retail component" of the Block 37 Development Project, and (iii) 108 North State Street II, L.L.C., a Delaware limited liability company, the owner of the "CTA component" or "below-grade component" of the Development Project, and is acknowledged by Grantee, in order to substitute and replace the incorrect legal description set forth in the Original Deed (the "Original Legal Description") with the correct legal description attached hereto as Exhibit A (the "Corrected Legal Description").

EXEMPT Para. b
35 ILCS 200/31-45

garville

Box 400

AS by 8342182 D2 / 6TF / 14

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IN WITNESS WHEREOF, Grantee, Block 37 Office, L.L.C. and 108 North State Street II, L.L.C. have caused this instrument to be executed on October 27, 2006 to be effective as of the date of the Original Deed.

GRANTEE:

BLOCK 37 OFFICE, L.L.C.,
a Delaware limited liability company

By: MillsServices Corp., a Delaware corporation,
its Manager

By: [Signature]
Name: Michael J. Bryant
Title: VP Development

[Signature]

Maryland
STATE OF ~~ILLINOIS~~)
)
COUNTY OF ~~COOK~~)
MONTGOMERY

Michael J. Bryant

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that ~~Mark Ordan~~, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of MillsServices Corp., a Delaware corporation, the sole member and manager of Block 37 Office, L.L.C., a Delaware limited liability company, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 18th day of October, 2006.

[Signature]
Notary Public

My Commission Expires:

9/18/2010

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ACKNOWLEDGED AND AGREED:

108 NORTH STATE STREET II, L.L.C.,
a Delaware limited liability company

By: MillsServices Corp., a Delaware corporation,
its Manager

By: *MJB*
Name: Michael L. Bryant
Title: EVI Development

Maryland
STATE OF ILLINOIS)

COUNTY OF ~~COOK~~) *Montgomery* Michael J. Bryant

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that ~~Mark Ordan~~, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of MillsServices Corp., a Delaware corporation, the manager of 108 North State Street II, L.L.C., a Delaware limited liability company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 18th day of October, 2006.

Janela C. Estrada
Notary Public

My Commission Expires:
9/18/2010

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BLOCK 37, L.L.C.,
a Delaware limited liability company

By: The Mills Limited Partnership,
a Delaware limited partnership, its Manager

By: The Mills Corporation,
a Delaware corporation, its General Partner

20703
By: WB Bryant
Name: Michael J. Bryant
Title: EVP Development

STATE OF ILLINOIS)

COUNTY OF COOK)

Michael J. Bryant

I, the undersigned, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that ~~Mark Ordan~~, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed, and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of The Mills Corporation, a Delaware corporation, the general partner of The Mills Limited Partnership, a Delaware limited partnership, the sole member and manager of Block 37, L.L.C., a Delaware limited liability company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 18th day of October, 2006.

Pamela C. Estrada

Notary Public

My Commission Expires:

9/18/2010

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EXHIBIT "A"

LEGAL DESCRIPTION OF REAL ESTATE

MEDIA TOWER PARCELS

PARCEL MT-1

(UPPER LIMIT -85.50 C.C.D. AND NO LOWER LIMIT)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF -85.50 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE THEREOF, 131.13 FEET TO THE PROPERTY LINE OF THE COMMONWEALTH EDISON COMPANY; THE NEXT 3 COURSES BEING ALONG SAID COMMONWEALTH EDISON COMPANY PROPERTY LINE AND THE EASTERLY EXTENSION THEREOF; THENCE SOUTH 89°58'46" EAST, 54.00 FEET; THENCE SOUTH 00°01'22" EAST, 4.67 FEET; THENCE SOUTH 89°58'46" EAST, 21.82 FEET; THENCE SOUTH 50°07'57" EAST, 28.58 FEET; THENCE SOUTH 90°00'00" EAST, 71.66 FEET; THENCE SOUTH 41°53'02" EAST, 34.44 FEET; THENCE SOUTH 34°03'23" EAST, 10.33 FEET; THENCE SOUTH 43°07'59" EAST, 37.49 FEET; THENCE SOUTH 00°00'00" WEST, 50.89 FEET TO A POINT ON THE SOUTH LINE OF BLOCK 37, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE SOUTH LINE OF BLOCK 37, AFORESAID, A DISTANCE OF 223.96 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 24,836 SQUARE FEET OR 0.5702 ACRES, MORE OR LESS

PARCEL MT-2

(UPPER LIMIT -0.50 C.C.D. LOWER LIMIT -85.50 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, TOGETHER WITH THE ADJOINING VACATED PORTIONS OF WEST WASHINGTON STREET AND NORTH DEARBORN STREET ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF -0.50 FEET CHICAGO CITY DATUM AND

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LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF -85.50 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE SOUTH 00°01'10" WEST, ALONG THE SOUTHWARD EXTENSION OF THE WEST LINE OF BLOCK 37, AFORESAID, 16.00 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED BETWEEN ELEVATION -85.50 CHICAGO CITY DATUM AND ELEVATION +14.50 CHICAGO CITY DATUM; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 16.29 FEET TO A POINT ON THE WEST LINE OF THAT PART OF NORTH DEARBORN STREET HERETOFORE VACATED BETWEEN ELEVATION -85.50 CHICAGO CITY DATUM AND ELEVATION +14.50 CHICAGO CITY DATUM, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE OF THAT PART OF NORTH DEARBORN STREET HERETOFORE VACATED, AFORESAID, 146.82 FEET TO THE WESTERLY EXTENSION OF THE PROPERTY LINE OF THE COMMONWEALTH EDISON COMPANY; THE NEXT 3 COURSES BEING ALONG THE COMMONWEALTH EDISON COMPANY PROPERTY LINE AND THE WESTERLY AND EASTERLY EXTENSIONS THEREOF; THENCE SOUTH 89°58'46" EAST, 70.29 FEET; THENCE SOUTH 00°01'22" EAST, 4.67 FEET; THENCE SOUTH 89°58'46" EAST, 21.82 FEET; THENCE SOUTH 50°07'57" EAST, 25.58 FEET; THENCE SOUTH 90°00'00" EAST, 71.66 FEET; THENCE SOUTH 41°59'02" EAST, 34.44 FEET; THENCE SOUTH 34°03'23" EAST, 10.33 FEET; THENCE SOUTH 43°07'59" EAST, 37.49 FEET; THENCE SOUTH 00°00'00" WEST, 66.89 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 240.25 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 30,814 SQUARE FEET OR 0.7074 ACRES, MORE OR LESS.

PARCEL MT-3

(UPPER LIMIT +14.50 C.C.D. LOWER LIMIT -0.50 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, TOGETHER WITH THE ADJOINING VACATED PORTIONS OF WEST WASHINGTON STREET AND NORTH DEARBORN STREET ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF +14.50 FEET CHICAGO CITY DATUM AND LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF -0.50 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: COMMENCING AT

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THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE SOUTH 00°01'10" WEST, ALONG THE SOUTHWARD EXTENSION OF THE WEST LINE OF BLOCK 37, AFORESAID, 16.00 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED BETWEEN ELEVATION -85.50 CHICAGO CITY DATUM AND ELEVATION +14.50 CHICAGO CITY DATUM; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 16.29 FEET A POINT ON THE WEST LINE OF THAT PART OF NORTH DEARBORN STREET HERETOFORE VACATED BETWEEN ELEVATION -85.50 CHICAGO CITY DATUM AND ELEVATION +14.50 CHICAGO CITY DATUM, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE OF THAT PART OF NORTH DEARBORN STREET HERETOFORE VACATED, AFORESAID, 146.82 FEET TO THE WESTERLY EXTENSION OF THE PROPERTY LINE OF THE COMMONWEALTH EDISON COMPANY; THE NEXT 3 COURSES BEING ALONG THE COMMONWEALTH EDISON COMPANY PROPERTY LINE AND THE WESTERLY AND EASTERLY EXTENSIONS THEREOF; THENCE SOUTH 89°58'46" EAST, 70.29 FEET; THENCE SOUTH 00°01'22" EAST, 4.67 FEET; THENCE SOUTH 89°58'46" EAST, 26.91 FEET; THENCE SOUTH 00°00'00" WEST, 6.35 FEET; THENCE SOUTH 90°00'00" EAST, 100.29 FEET; THENCE SOUTH 00°00'00" WEST, 18.20 FEET; THENCE SOUTH 90°00'00" EAST, 28.35 FEET; THENCE SOUTH 45°00'00" EAST, 34.69 FEET; THENCE SOUTH 00°00'00" WEST, 97.65 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 250.47 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 34,283 SQUARE FEET OR 0.7870 ACRES, MORE OR LESS.

PARCEL MT-4

(UPPER LIMIT +29.50 C.C.D. LOWER LIMIT +14.50 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF +29.50 FEET CHICAGO CITY DATUM AND LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF +14.50 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE THEREOF, 89.92 FEET; THENCE SOUTH 90°00'00" EAST, 70.52 FEET; THENCE NORTH 58°10'30" EAST, 55.15 FEET; THENCE SOUTH 90°00'00" EAST, 26.31 FEET; THENCE SOUTH 00°00'00" WEST, 6.46 FEET; THENCE SOUTH 90°00'00" EAST,

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50.50 FEET; THENCE SOUTH 00°00'00" WEST, 10.32 FEET; THENCE SOUTH 90°00'00" EAST, 15.05 FEET; THENCE SOUTH 45°00'00" EAST, 35.16 FEET; THENCE SOUTH 00°00'00" WEST, 77.94 FEET; THENCE SOUTH 90°00'00" EAST, 0.42 FEET; THENCE SOUTH 00°00'00" WEST, 3.92 FEET TO A POINT ON THE SOUTH LINE OF BLOCK 37, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE SOUTH LINE OF BLOCK 37, AFORESAID, A DISTANCE OF 234.59 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 24,349 SQUARE FEET OR 0.5590 ACRES, MORE OR LESS.

PARCEL MT-5

(UPPER LIMIT +34.50 C.C.D. LOWER LIMIT +29.50 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF +34.50 FEET CHICAGO CITY DATUM AND LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF +29.50 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE SOUTH 00°01'10" WEST, ALONG THE SOUTHERLY EXTENSION OF THE WEST LINE OF BLOCK 37 AFORESAID, 4.50 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED BETWEEN ELEVATION +29.50 CHICAGO CITY DATUM AND ELEVATION +689.50 CHICAGO CITY DATUM, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE OF SAID BLOCK 37, AND ITS SOUTHERLY EXTENSION, 94.42 FEET; THENCE SOUTH 90°00'00" EAST, 70.52 FEET; THENCE NORTH 58°10'30" EAST, 55.15 FEET; THENCE SOUTH 90°00'00" EAST, 26.31 FEET; THENCE SOUTH 00°00'00" WEST, 6.46 FEET; THENCE SOUTH 90°00'00" EAST, 50.50 FEET; THENCE SOUTH 00°00'00" WEST, 10.32 FEET; THENCE SOUTH 90°00'00" EAST, 15.05 FEET; THENCE SOUTH 45°00'00" EAST, 35.16 FEET; THENCE SOUTH 00°00'00" WEST, 77.94 FEET; THENCE SOUTH 90°00'00" EAST, 0.42 FEET; THENCE SOUTH 00°00'00" WEST, 7.92 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 208.56 FEET; THENCE NORTH 89°59'59" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 26.02 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 25,294 SQUARE FEET OR 0.5807 ACRES, MORE OR LESS.

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PARCEL MT-6

(UPPER LIMIT +52.50 C.C.D. LOWER LIMIT +34.50 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, TOGETHER WITH THE ADJOINING VACATED PORTION OF WEST WASHINGTON STREET ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF +52.50 FEET CHICAGO CITY DATUM AND LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF +34.50 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE SOUTH 00°01'10" WEST, ALONG THE SOUTHERLY EXTENSION OF THE WEST LINE OF BLOCK 37, AFORESAID, 4.50 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED BETWEEN ELEVATION +29.50 CHICAGO CITY DATUM AND ELEVATION +689.50 CHICAGO CITY DATUM, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE OF SAID BLOCK 37, AND ITS SOUTHERLY EXTENSION, 94.42 FEET; THENCE SOUTH 90°00'00" EAST, 70.52 FEET; THENCE NORTH 58°10'30" EAST, 55.15 FEET; THENCE SOUTH 90°00'00" EAST, 26.31 FEET; THENCE SOUTH 00°00'00" WEST, 6.46 FEET; THENCE SOUTH 90°00'00" EAST, 50.50 FEET; THENCE SOUTH 00°00'00" WEST, 2.88 FEET; THENCE SOUTH 90°00'00" EAST, 39.92 FEET; THENCE SOUTH 00°00'01" WEST, 110.25 FEET; THENCE SOUTH 90°00'00" EAST, 0.42 FEET; THENCE SOUTH 00°00'00" WEST, 7.92 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 208.56 FEET; THENCE NORTH 89°59'59" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 26.02 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 25,901 SQUARE FEET OR 0.5946 ACRES, MORE OR LESS.

PARCEL MT-7

(UPPER LIMIT +103.83 C.C.D. LOWER LIMIT +52.50 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF

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THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, TOGETHER WITH THE ADJOINING VACATED PORTION OF WEST WASHINGTON STREET ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF +103.83 FEET CHICAGO CITY DATUM AND LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF +52.50 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE SOUTH 00°01'10" WEST, ALONG THE SOUTHERLY EXTENSION OF THE WEST LINE OF BLOCK 37, AFORESAID, 4.50 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED BETWEEN ELEVATION +29.50 CHICAGO CITY DATUM AND ELEVATION +689.50 CHICAGO CITY DATUM, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE OF SAID BLOCK 37 AND ITS SOUTHERLY EXTENSION, 123.50 FEET; THENCE SOUTH 90°00'00" EAST, 234.09 FEET; THENCE SOUTH 00°00'00" WEST, 119.58 FEET; THENCE SOUTH 90°00'00" EAST, 0.42 FEET; THENCE SOUTH 00°00'00" WEST, 7.92 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 208.56 FEET; THENCE NORTH 89°59'59" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 26.02 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

CONTAINING 29,331 SQUARE FEET OR 0.6734 ACRES, MORE OR LESS.

PARCEL MT-8

(UPPER LIMIT +117.83 C.C.D. LOWER LIMIT +103.83 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, TOGETHER WITH THE ADJOINING VACATED PORTION OF WEST WASHINGTON STREET ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF +117.83 FEET CHICAGO CITY DATUM AND LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF +103.83 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE SOUTH 00°01'10" WEST, ALONG THE SOUTHERLY EXTENSION OF THE WEST LINE OF BLOCK 37, AFORESAID, 4.50 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED BETWEEN ELEVATION +29.50 CHICAGO CITY DATUM AND ELEVATION +689.50 CHICAGO CITY DATUM, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE OF SAID BLOCK 37, AND ITS SOUTHERLY EXTENSION, 123.50 FEET; THENCE

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SOUTH 90°00'00" EAST, 234.50 FEET; THENCE SOUTH 00°00'00" WEST, 32.64 FEET; THENCE NORTH 90°00'00" WEST, 3.58 FEET; THENCE SOUTH 00°00'00" WEST, 90.20 FEET; THENCE SOUTH 90°00'00" EAST, 1.75 FEET; THENCE SOUTH 00°00'00" WEST, 4.63 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 206.73 FEET; THENCE NORTH 89°59'59" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 26.02 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 29,049 SQUARE FEET OR 0.6669 ACRES, MORE OR LESS.

PARCEL MT-9

(UPPER LIMIT +689.50 C.C.D. LOWER LIMIT +117.83 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, TOGETHER WITH THE ADJOINING VACATED PORTION OF WEST WASHINGTON STREET ALL TAKEN AS A TRACT LYING BELOW A HORIZONTAL PLANE HAVING AN ELEVATION OF +689.50 FEET CHICAGO CITY DATUM AND LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF +117.83 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE SOUTH 00°01'10" WEST, ALONG THE SOUTHERLY EXTENSION OF THE WEST LINE OF BLOCK 37, AFORESAID, 4.50 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED BETWEEN ELEVATION +29.50 CHICAGO CITY DATUM AND ELEVATION +689.50 CHICAGO CITY DATUM, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE OF SAID BLOCK 37, AND ITS SOUTHERLY EXTENSION, 123.50 FEET; THENCE SOUTH 90°00'00" EAST, 234.50 FEET; THENCE SOUTH 00°00'00" WEST, 127.50 FEET TO A POINT ON THE SOUTH LINE OF THAT PART OF WEST WASHINGTON STREET HERETOFORE VACATED, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 208.56 FEET; THENCE NORTH 89°59'59" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 26.02 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 29,381 SQUARE FEET OR 0.6745 ACRES, MORE OR LESS.

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PARCEL MT-10

(NO UPPER LIMIT LOWER LIMIT +689.50 C.C.D.)

THAT PART OF A TRACT OF LAND CONSISTING OF ALL LOTS, STREETS AND ALLEYS WITHIN BLOCK 37 OF ORIGINAL TOWN OF CHICAGO IN THE EAST PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A STRIP OF LAND LYING EAST OF AND ADJOINING SAID BLOCK 37 AND WEST OF THE WEST LINE OF STATE STREET AS ESTABLISHED BY AN ACT OF THE LEGISLATURE OF THE STATE OF ILLINOIS, APPROVED MARCH 3, 1845, ALL TAKEN AS A TRACT LYING ABOVE A HORIZONTAL PLANE HAVING AN ELEVATION OF +689.50 FEET CHICAGO CITY DATUM AND LYING WITHIN ITS HORIZONTAL BOUNDARY PROJECTED VERTICALLY AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF BLOCK 37, AFORESAID; THENCE NORTH 00°01'10" EAST, ALONG THE WEST LINE OF SAID BLOCK 37, 119.00 FEET; THENCE SOUTH 90°00'00" EAST, 234.50 FEET; THENCE SOUTH 00°00'00" WEST, 123.50 FEET TO A POINT ON THE SOUTH LINE OF BLOCK 37, AFORESAID; THENCE NORTH 88°54'02" WEST, ALONG THE AFOREMENTIONED SOUTH LINE, 234.59 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 28,436 SQUARE FEET OR 0.6528 ACRES, MORE OR LESS.

EASEMENT PARCEL 1: (NOT PLATTED)

NON-EXCLUSIVE EASEMENT IN FAVOR OF FEE PARCEL 1 AS CREATED BY DECLARATION OF EASEMENTS, RESERVATIONS, COVENANTS AND RESTRICTIONS, DATED NOVEMBER 10, 2005 AND RECORDED NOVEMBER 14, 2005 AS DOCUMENT NUMBER 0531834084, MADE BY CHICAGO TRANSIT AUTHORITY, A MUNICIPAL CORPORATION OF THE STATE OF ILLINOIS, 108 NORTH STATE STREET II, L.L.C., A DELAWARE LIMITED LIABILITY COMPANY, BLOCK 37, L.L.C." A DELAWARE LIMITED LIABILITY COMPANY AND BLOCK 37 OFFICE, L.L.C. A DELAWARE LIMITED LIABILITY COMPANY; FOR THE FOLLOWING PURPOSES:

(A) INGRESS, EGRESS AND ACCESS TO AND FROM THE BLOCK 37 PARCEL OVER, UNDER, ACROSS AND THROUGH THE PORTION OF THE DEVELOPMENT SITE FOR THE PURPOSE OF DEVELOPMENT AND CONSTRUCTION OF THE DEVELOPMENT PROJECT AND THE CTA PROJECT, INCLUDING, WITHOUT LIMITATION, CONSTRUCTION AND COMPLETION BY 108 NORTH STATE STREET II, L.L.C. OF THE MILLS PORTION OF THE CTA PROJECT PURSUANT TO THE DEVELOPMENT AGREEMENT (SUCH EASEMENT TO INCLUDE, WITHOUT LIMITATION, NECESSARY EXCAVATION, TUNNELING, CONSTRUCTION, MATERIAL STORAGE AND ALL OTHER RELATED CONSTRUCTION ACTIVITY BY CONTRACTORS, SUBCONTRACTORS, REPRESENTATIVES, SURVEYORS, CONSULTANTS, EMPLOYEES AND AGENTS FROM TIME TO TIME OF BLOCK 37, L.L.C., 108 NORTH STATE STREET II, L.L.C., BLOCK 37 OFFICE, L.L.C., A DELAWARE LIMITED LIABILITY COMPANY AND CHICAGO TRANSIT AUTHORITY,

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AS THE CASE MAY BE) (DEFINED THEREIN AS THE "CONSTRUCTION ACCESS EASEMENTS"); (B) SUPPORT IN AND TO ALL STRUCTURAL MEMBERS, SLABS, CAISSONS, BEAMS, FOUNDATIONS, COLUMNS AND OTHER FACILITIES LOCATED WITHIN THE DEVELOPMENT PROJECT (DEFINED THEREIN AS THE "SUPPORT EASEMENTS"); (C) INSTALLATION, USE AND MAINTENANCE OF UTILITY LINES AND FACILITIES, INCLUDING THE RIGHT TO INSTALL, LAY, MAINTAIN, REPAIR, REPLACE LINES, WIRES, CONDUITS AND EQUIPMENT FOR UTILITY SERVICE REQUIRED FOR THE DEVELOPMENT PROJECT (DEFINED THEREIN AS THE "UTILITY EASEMENTS"); (D) CONSTRUCTION, USE AND MAINTENANCE OF COMMON WALLS, FLOORS, CEILINGS AND ENCLOSURES ALONG ANY COMMON PROPERTY LINES AND BOUNDARIES, INCLUDING THE RIGHT TO MAINTAIN UNINTENTIONAL ENCROACHMENTS RESULTING FROM CONSTRUCTION OF THE DEVELOPMENT PROJECT (DEFINED THEREIN AS THE "COMMON EASEMENTS"); (E) SUCH EASEMENTS AS SHALL BE REASONABLY NECESSARY FOR THE CONSTRUCTION, REPAIR, REPLACEMENT, MAINTENANCE AND OPERATION OF THE DEVELOPMENT PROJECT (DEFINED THEREIN AS "MISCELLANEOUS EASEMENT"); AND (F) INGRESS, EGRESS AND ACCESS OVER, ACROSS AND THROUGH THE CTA PARCEL AND THE EXISTING CTA FACILITIES AS SHALL BE REQUIRED TO ENABLE 108 NORTH STATE STREET II, L.L.C. TO EXERCISE THE "MILLS SELF-HELP RIGHT" AS PROVIDED IN THE DEVELOPMENT AGREEMENT (DEFINED THEREIN AS THE "MILLS SELF-HELP RIGHT EASEMENT")

PROPERTY ADDRESS: 22 W. WASHINGTON STREET
CHICAGO, ILLINOIS

PERMANENT INDEX NUMBERS:

17-09-451-003-0000 (AFFECTS PART OF THE LAND)
17-09-451-004-0000 (AFFECTS PART OF THE LAND)
17-09-451-005-0000 (AFFECTS PART OF THE LAND AND OTHER PROPERTY)
17-09-451-006-0000 (AFFECTS PART OF THE LAND AND OTHER PROPERTY)
17-09-451-007-0000 (AFFECTS PART OF THE LAND AND OTHER PROPERTY)
17-09-451-008-0000 (AFFECTS PART OF THE LAND AND OTHER PROPERTY)
17-09-451-012-0000 (AFFECTS PART OF THE LAND AND OTHER PROPERTY)
17-09-451-017-0000 (AFFECTS PART OF THE LAND)
17-09-451-018-0000 (AFFECTS PART OF THE LAND AND OTHER PROPERTY)
17-09-451-019-0000 (AFFECTS PART OF THE LAND)

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STATEMENT BY GRANTOR AND GRANTEE

The grantor or his or her agent affirms that, to the best of his or her knowledge, the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

Dated: October 27, 2006

Signature: _____

[Handwritten Signature]
Grantor or Agent

Subscribed and sworn to before me
this 27th day of October, 2006

Notary Public _____

[Handwritten Signature: Pamela Petrizzi]



The grantee or his or her agent affirms and verifies that the name of the grantee shown on the deed or assignment of beneficial interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire and hold title to real estate under the laws of the State of Illinois.

Dated: October 27th, 2006

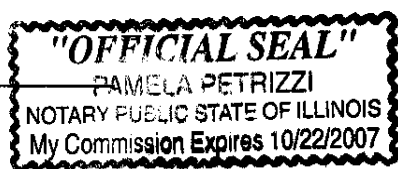
Signature: _____

[Handwritten Signature]
Grantee or Agent

Subscribed and sworn to before me
this 27th day of October, 2006

Notary Public _____

[Handwritten Signature: Pamela Petrizzi]



Note: Any person who knowingly submits a false statement concerning the identity of a grantee shall be guilty of a Class C misdemeanor for the first offense and of a Class A misdemeanor for subsequent offenses.

[Attach to deed or ABI to be recorded in Cook County, Illinois, if exempt under provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.