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RECORDING REQUESTED BY
JAY H. GRANT, INC.

AND WHEN RECORDED MAIL TO:

JAY H. GRANT, ESQ.
JAY H. GRANT, INC.,
A PROFESSIONAL CORPORATION
10517 SANTA MONICA BOULEVARD
LOS ANGELES, CA 90025-4998



Doc#: 0824622050 Fee: \$48.25
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 09/02/2008 11:39 AM Pg: 1 of 6

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

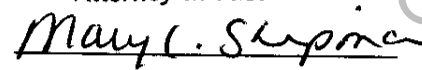
CONFIRMATION OF LEASE TERMINATION

APN: 13-16-414-045-0000

TACO BELL CORP., a California corporation, formerly known as TACO BELL, a California corporation, which recorded a Memorandum of Lease to it from Ronna Paymer and Jay H. Grant, dated October 20, 1982, as Document No. 26454225, in the Cook County, Illinois Recorder's Office on December 20, 1982, covering the real property described in Exhibit A attached hereto, the street address of which is 4220 No. Cicero Avenue, Chicago, IL, hereby confirms that the Lease referred to in the Memorandum of Lease is terminated, and does not have possession or any rights to possession of or any other right with respect to all or any part of the property described on Exhibit A attached hereto.

TACO BELL CORP.,
a California corporation

By: 
LAWRENCE GERICH
Attorney In Fact

By: 
MARY C. SHIPMA

MARY C. SHIPMA
ATTORNEY-IN-FACT

see Attached Power of Attorney

S-4
P-6
M-y
MP.

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EXHIBIT A

THE LAND REFERRED TO IN THIS CONFIRMATION OF LEASE TERMINATION IS DESCRIBED AS FOLLOWS:

LOTS 46, 47, 48, AND 49 IN THE SUBDIVISION OF THAT PART OF THE SOUTH 1/2 OF LOT 10 IN SCHOOL TRUSTEES' SUBDIVISION OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF MILWAUKEE AVENUE AND OF NORTH 33 FEET OF THAT PART OF LOT 11 IN SAID SUBDIVISION LYING EAST OF MILWAUKEE AVENUE, IN COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 46 IN THE SUBDIVISION OF THAT PART OF THE SOUTH 1/2 OF LOT 10 IN SCHOOL TRUSTEES' SUBDIVISION OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF MILWAUKEE AVENUE AND OF THE NORTH 33 FEET OF THAT PART OF LOT 11 IN SAID SUBDIVISION LYING EAST OF MILWAUKEE AVENUE; THENCE SOUTHERLY ALONG THE EAST LINE OF LOTS 46, 47, 48 AND 49, A DISTANCE OF 108.42 FEET TO THE SOUTHEAST CORNER OF SAID LOT 49; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 49 A DISTANCE OF 125.0 FEET TO THE SOUTHWEST CORNER OF SAID LOT 49; THENCE NORTHERLY ALONG THE WEST LINE OF LOTS 49, 48, 47 AND 46 A DISTANCE OF 108.42 FEET TO THE NORTHWEST CORNER OF SAID LOT 46, THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 46 A DISTANCE OF 125.0 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

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ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Orange

On August 21, 2008 before me, Kabibi Adunagow, Notary Public,
Date Name, Title of Officer - E.G., "Jane Doe, Notary Public"

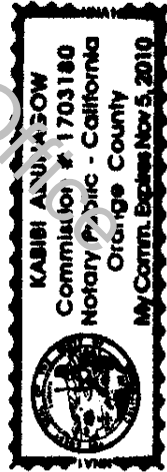
Personally appeared Kawson C. Speck
Name(s) of signers)

who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/hers/their authorized capacity(ies); and that by his/hers/their signature(s) or the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal

Kabibi Adunagow
SIGNATURE OF NOTARY



CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL(S)
- CORPORATE OFFICER(S) _____ TITLE(S) _____
- PARTNER(S)
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- SUBSCRIBING WITNESS
- GUARDIAN/CONSERVATOR
- OTHER _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

State Bell Corp. a California corporation

UNOFFICIAL COPY

ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Orange

On August 21, 2008 before me, Kabibi Adunagow, Notary Public,
Name, Title of Officer - E.G., "Jane Doe, Notary Public"

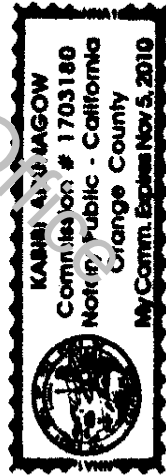
Personally appeared MARY C. STUPPIA
Name(s) of signer(s)

who proved to me on the basis of satisfactory evidence to be the person whose name is ~~is~~ subscribed to the within instrument and acknowledged to me that ~~he/she~~ they executed the same in ~~his/hers/their~~ authorized capacity, ~~and~~ that by ~~his/hers/their~~ signature(s) on the instrument the ~~person(s), or the~~ entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal

Kabibi Adunagow
SIGNATURE OF NOTARY



CAPACITY CLAIMED BY SIGNER

INDIVIDUAL(S)

CORPORATE OFFICER(S) _____ TITLE(S) _____

- PARTNER(S)
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- SUBSCRIBING WITNESS
- GUARDIAN/CONSERVATOR
- OTHER _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY (IES)

Jack Bell Corp
a California Corporation

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POWER OF ATTORNEY

BE IT KNOWN TO ALL PERSONS BY THESE PRESENTS, that Steven L. Emmons, Vice President and General Counsel of Taco Bell Corp., and Vice President of Taco Bell of America, Inc. (collectively, the "Companies"), does hereby make, constitute and appoint each of Gregory G. Gorman, Laurence Gerich, Amy Hu and Mary C. Shipma as the lawful attorney-in-fact of the Companies to enter into singly or jointly any real estate transaction on behalf of each, or any, of the Companies in the normal course of business, including without limitation, encumbering, selling, purchasing, leasing and subleasing real or personal property, and to sign all documents and instruments, and to take all necessary or appropriate action, in connection with such real estate transactions, including without limitation deeds, conveyances, leases, subleases, assignments, purchase contracts, mortgages, deeds of trust, satisfactions of mortgage, releases of deeds of trust, easements, attornment and subordination agreements, nondisturbance agreements and estoppel certificates.

THIS Power of Attorney shall be valid until December 31, 2008.

IN WITNESS WHEREOF, this Power of Attorney was duly executed as of October 4, 2007.

Taco Bell Corp., a California corporation

Taco Bell of America, Inc., a Delaware corporation

By: [Signature]
Steven L. Emmons
Vice President and General Counsel, Taco Bell Corp.
Vice President, Taco Bell of America, Inc.

ATTEST

By: [Signature]
Richard Deleissegues
Assistant Secretary

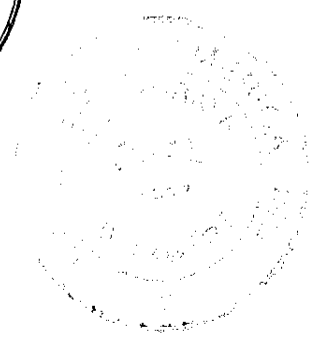
WITNESS

[Signature]
Kathy Halperin
[Signature]
Cherie Silberberger
Cherie Silberberger

(corp seal)



(corp seal)



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ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Orange

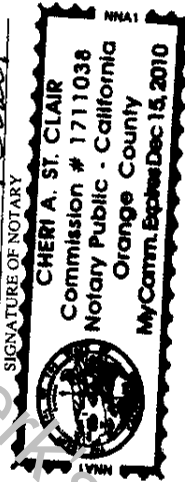
On October 4, 2007 before me, Cheri A. St.Clair, Notary Public,
Date Name, Title of Officer - E.G., "Jane Doe, Notary Public"

Personally appeared Steven L. Emmons and Richard Deleissegues
Name(s) of signer(s)

Personally known to me ~~OR~~ I proved to me on the basis of satisfactory evidence to be the person whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/hers/their authorized capacity and that by his/hers/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal

Cheri A. St. Clair
SIGNATURE OF NOTARY



CAPACITY CLAIMED BY SIGNER

INDIVIDUAL(S)

CORPORATE OFFICER(S) _____
TITLE(S)

PARTNER(S)

ATTORNEY-IN-FACT

TRUSTEE(S)

SUBSCRIBING WITNESS

GUARDIAN/CONSERVATOR

OTHER Steven L. Emmons, Vice President and Richard Deleissegues, Assistant Secretary

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

Taco Bell of America & Taco Bell Corp
Power Of Attorney