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Doc#: 1311629028 Fee: \$52.00
RHSP Fee: \$10.00 Affidavit Fee:
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 04/28/2013 10:59 AM Pg: 1 of 8

MEMORANDUM OF LEASE

RECORDING REQUESTED BY,
AND WHEN RECORDED MAIL TO:

Hawthorne Global Aviation Services LLC
3955 Faber Place Drive, Suite 301
North Carolina, SC 29405
Attention: Steven Levesque

MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE ("Memorandum") is dated as of April 24, 2013, by HAWTHORNE GLOBAL AVIATION SERVICES LLC a Delaware limited liability company ("Tenant"), and CHICAGO EXECUTIVE AIRPORT ("Landlord").

1. Lease. Landlord has leased to Tenant, and Tenant has leased from Landlord, upon the terms and subject to the conditions set forth in (i) that certain Fixed Base Operation Net Ground Lease Agreement by and between Landlord and Sovereign Ross LLC, a Delaware limited liability company ("Assignor") dated as of June 1, 2008 (the "Original Lease"); (ii) that certain First Amendment to Fixed Base Operation Net Ground Lease Agreement by and between Landlord and Assignor dated as of February 18, 2009 (the "First Amendment"); (iii) that certain Second Amendment to Fixed Base Operation Net Ground Lease Agreement by and between Landlord and Assignor dated as of May 28, 2009 (the "Second Amendment"); (iv) that certain Third Amendment to Fixed Base Operation Net Ground Lease Agreement by and between Landlord and Assignor dated as of July 17, 2009 (the "Third Amendment"); (v) that certain Fourth Amendment to Fixed Base Operation Net Ground Lease Agreement by and between Landlord and Assignor dated as of October 22, 2009 (the "Fourth Amendment"); (vi) that certain Fifth Amendment to Fixed Base Operation Net Ground Lease Agreement by and between Landlord and Assignor dated as of September 15, 2010 (the "Fifth Amendment"); (vii) that certain Sixth Amendment to Fixed Base Operation Net Ground Lease Agreement by and between Landlord and Assignor dated as of January 19, 2011 (the "Sixth Amendment"); (viii) that certain Seventh Amendment to Fixed Base Operation Net Ground Lease Agreement by and between Landlord and Assignor dated as of May 18, 2011 (the "Seventh Amendment"), (ix) that certain Eighth Amendment to Fixed Base Operation Net Ground Lease Agreement by and between Landlord, Tenant and Assignor dated as of April 24, 2013 (the "Eighth Amendment", and together with the Original Lease, the First Amendment, the Second Amendment, the Third Amendment, the Fourth Amendment, the Fifth Amendment, the Sixth Amendment and the

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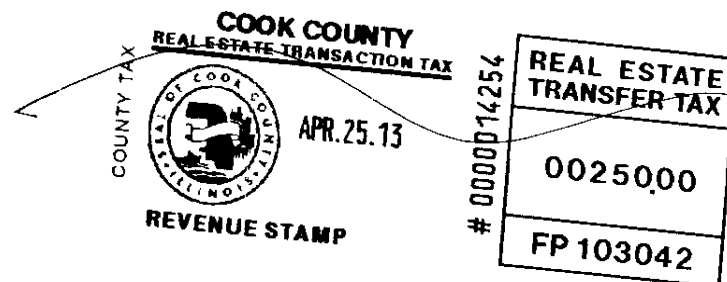
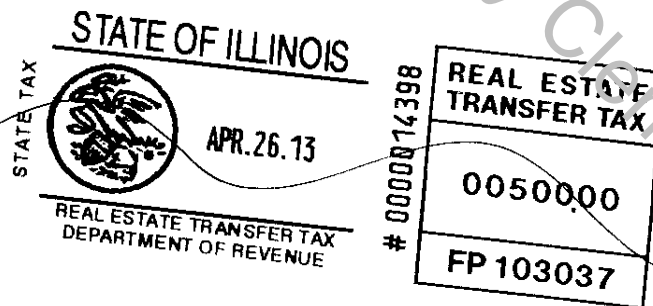
Seventh Amendment, the "Lease"); and (x) that certain Assignment and Assumption of Ground Lease by and between Tenant and Assignor dated as of April ²⁴, 2013, certain real property located in the City of Prospect Heights, Cook County, Illinois having (A) the approximate address of 1100 S. Milwaukee Avenue, Wheeling, Illinois, and (B) the tax parcel numbers 03-13-400-031-0000, 03-13-400-042-0000, 03-13-400-043-0000, 03-13-400-044-0000, 03-13-400-047-0000, 03-13-400-048-0000 and 03-13-400-049-0000, and as more particularly described on Exhibit A attached hereto (the "Leased Premises").

2. Term. The term of the Lease, as amended by the Eighth Amendment, commenced on October 1, 2011 and expires on September 30, 2051 (the "Initial Term").

3. Incorporation of Lease. This Memorandum is for informational purposes only and nothing contained herein shall be deemed to in any way modify or otherwise affect any of the provisions of the Lease. This Memorandum is subject to all of the provisions of the Lease and in the event of any inconsistency between the provisions of the Lease and this Memorandum, the provisions of the Lease shall prevail.

4. Counterparts. This Memorandum may be executed in any number of counterparts, each of which shall constitute an original and all of which shall constitute but one and the same document.

[signature page follows]



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IN WITNESS WHEREOF, the parties have executed this Memorandum as of the date first set forth above.

LANDLORD:

CHICAGO EXECUTIVE AIRPORT

By: _____

Name: Dennis Rouleau

Title: Airport Manager

TENANT:

HAWTHORNE GLOBAL
AVIATION SERVICES LLC,
a Delaware limited liability company

By: _____

Name: Steven P. Levesque

Title: President & Chief Executive Officer

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State of _____)

County of _____)

On _____ before me, _____, a Notary Public, personally appeared Dennis Rouleau, Airport Manager for Chicago Executive Airport, who proved to me on the basis of satisfactory evidence to be the person(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 authorized capacity(ies), and that by his/her/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 _____ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

State of South Carolina)

County of Charleston)

On 4-22-13 before me, Paula M. Taylor, a Notary Public, personally appeared Steven P. Levesque, the President and Chief Executive Officer of Hawthorne Global Aviation Services LLC, who proved to me on the basis of satisfactory evidence to be the person(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 authorized capacity(ies), and that by his/her/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 SC that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Paula M Taylor (Seal)

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IN WITNESS WHEREOF, the parties have executed this Memorandum as of the date first set forth above.

LANDLORD:

CHICAGO EXECUTIVE AIRPORT

By:



Name: Dennis Rouleau

Title: Airport Manager

TENANT:

HAWTHORNE GLOBAL
AVIATION SERVICES LLC,
a Delaware limited liability company

By:

Name: Steven P. Levesque

Title: President & Chief Executive Officer

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State of Illinois)

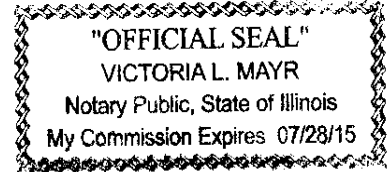
County of Cook)

On April 24, 2013 before me, Victoria L. Mayr, a Notary Public, personally appeared Dennis Rouleau, Airport Manager for Chicago Executive Airport, who proved to me on the basis of satisfactory evidence to be the person(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 authorized capacity(ies), and that by his/her/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 Illinois that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Victoria L. Mayr (Seal)



State of _____)

County of _____)

On _____ before me, _____, a Notary Public, personally appeared Steven P. Levesque, the President and Chief Executive Officer of Hawthorne Global Aviation Services LLC, who proved to me on the basis of satisfactory evidence to be the person(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 authorized capacity(ies), and that by his/her/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 _____ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

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EXHIBIT A

Legal Description of Leased Premises

That part of the southeast quarter of Section 13, Township 42 north, Range 11 east of the Third Principal Meridian described as follows:

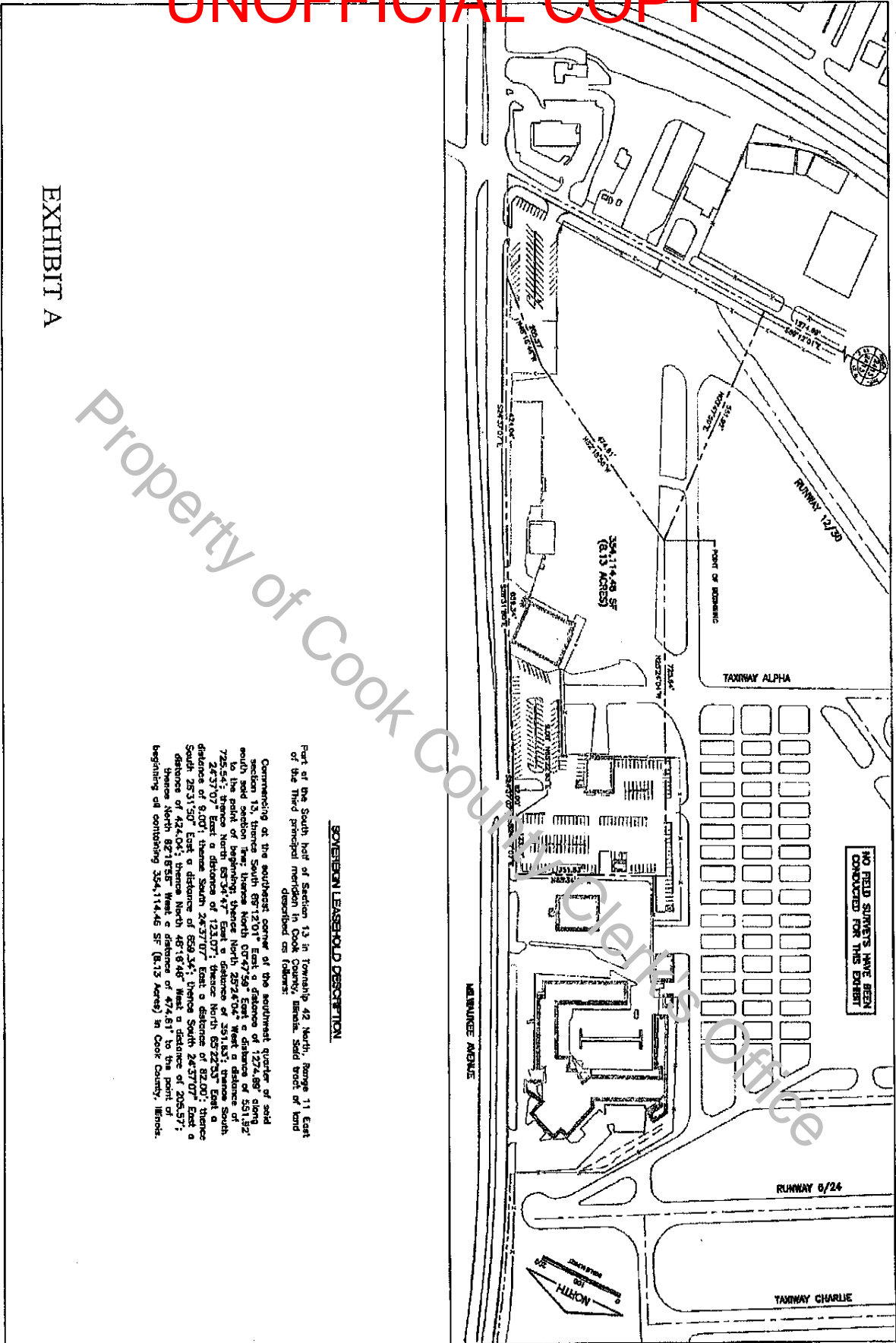
commencing at the intersection of the center line of Milwaukee Avenue and the south line of said southeast quarter; thence $N24^{\circ}26'57''W$ along said center line, 1528.14 feet to the northerly line of that portion of the right-of-way of Milwaukee Avenue conveyed by Doc. 95701263; thence $S65^{\circ}33'03''W$ along said northerly line, 64.0 feet to the westerly line of said right-of-way for a point of beginning; thence $S24^{\circ}26'57''E$ along said westerly line, 122.76 feet; thence $N65^{\circ}33'03''E$ along said westerly line, 9.0 feet; thence $S24^{\circ}26'57''E$ along said westerly line, 82.0 feet; thence $S26^{\circ}21'42''E$ along said westerly line, 659.22 feet; thence $S24^{\circ}26'57''E$ along said westerly line, 424.50 feet; thence $N48^{\circ}06'36''W$, 229.73 feet; thence $N62^{\circ}06'46''W$, 474.30 feet; thence $N24^{\circ}26'57''W$, 702.23 feet; thence $N65^{\circ}33'03''E$, 351.00 feet to the point of beginning in Cook County, Illinois.

area: 354,116.46 sq.ft., 8.129 acres

Property of Cook County Clerk's Office

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Exhibit "A"



NO FIELD SURVEYS HAVE BEEN CONDUCTED FOR THIS EXHIBIT

SOVEREIGN LEASEHOLD DESCRIPTION

Part of the South half of Section 13 in Township 42 North, Range 11 East of the Third Principal meridian in Cook County, Illinois, said part of land described as follows:

Commencing at the southeast corner of the southwest quarter of said section 13, thence South 69°12'01" East, a distance of 1274.68' along south side section line; thence North 03°42'29" East, a distance of 5391.12'; to the point of beginning; thence North 25°22'24" East, a distance of 726.47'; thence North 72°24'47" East, a distance of 291.83'; thence South 24°57'07" East, a distance of 123.07'; thence North 62°22'53" East, a distance of 9.00'; thence South 26°37'07" East, a distance of 82.00'; thence South 25°31'50" East, a distance of 659.34'; thence South 24°57'07" East, a distance of 424.04'; thence North 46°16'48" West, a distance of 206.57'; thence North 82°18'58" West, a distance of 474.61' to the point of beginning of containing 354,114.45 SF (8.13 Acres) in Cook County, Illinois.

EXHIBIT A

Property of Cook County Clerk's Office

<p>CMT CHICAGO METRO TRAVEL & TOUR, INC. CONSULTING ENGINEERS License No. 05-00059</p>		<p>CHICAGO EXECUTIVE AIRPORT WHEELING/PROSPECT HEIGHTS, ILLINOIS</p> <p>LEASE EXHIBIT SOVEREIGN DEVELOPMENT GROUP</p>		<p>THIS PLAN IS SUBJECT TO A FIELD SURVEY (SEE SHEET)</p>							
<p>REVISIONS</p> <table border="1"> <tr> <th>NUMBER</th> <th>BY</th> <th>DATE</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>		NUMBER	BY	DATE				<p>DATE: 02/21/08 DRAWN BY: [Name] CHECKED BY: [Name] SCALE: AS SHOWN</p>			
NUMBER	BY	DATE									
<p>EXHIBIT "A"</p>		<p>SHEET 1 OF 1 SHEET</p>									