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Doc#: 1412919013 Fee: \$64.00
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 Karen A. Yarbrough
 Cook County Recorder of Deeds
 Date: 05/09/2014 09:16 AM Pg: 1 of 3

MEMORANDUM OF LEASE AMENDMENT

The King Realty Company, an Illinois corporation, whose address is 2508 Kittbuck Way, West Palm Beach, Florida 33411 ("Landlord"), has leased to True North Energy, LLC, a Delaware limited liability company ("Tenant"), whose address is 5565 Airport Highway, Suite 100, Toledo, OH 43615, the property described on Exhibit A attached hereto, pursuant to a certain Lease originally entered on May 23, 1972 between Landlord and Shell Oil Company, a Delaware corporation ("Shell"), a memorandum of which was recorded February 22, 1973 as Document 22227924 and supplemented by an Agreement Supplementing Lease dated August 10, 1983 and recorded on August 19, 1983 as Document No. 26741336, as amended by an Agreement Amending Lease dated February 28, 1994 and recorded on July 14, 1994 as Document No. 94616080, and as amended by an Agreement Amending Lease dated October 10, 2003. An Assignment of Lease from Shell to Equilon Enterprises LLC, a Delaware limited liability company ("Equilon") dated June 18, 1998 was recorded on April 5, 1999 as Document No. 99323266. An Assignment and Assumption of Lease from Equilon to Tenant dated March 8, 2010 was recorded on March 17, 2010 as Document No. 1007641037. A Third Agreement Amending Lease was entered on March 17, 2014. All of the foregoing are collectively referred to herein as the "Lease".

Pursuant to the Third Agreement Amending Lease, Landlord and Tenant agreed as follows:

The Lease shall be extended for a period of five (5) years, beginning March 30, 2014 and ending March 29, 2019 ("Renewal Term") upon the terms and conditions contained in the Lease, including without limitation the Third Agreement Amending Lease.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease on this 22 day of April, 2014.

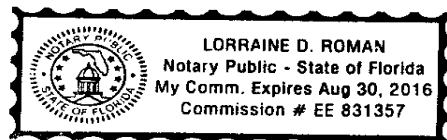
The King Realty Company, an Illinois corporation

By Pierre Maher
 Pierre Maher, President

STATE OF Florida)
) ss:
 COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 22nd day of April, 2014, by Pierre Maher, as President of The King Realty Company, an Illinois corporation, on behalf of the company.


Lorraine D. Roman
 Notary Public



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True North Energy, LLC
By: True North Holdings, Inc., its Member

By: 
W. G. Lyden, III, CEO

State of Ohio)
)
County of Lucas)

The foregoing instrument was acknowledged before me this 28th day of April, 2014, by W. G. Lyden, III, CEO of True North Holdings, Inc., an Ohio corporation, Member of True North Energy, LLC, a Delaware limited liability company, on behalf of said limited liability company.


Notary Public

This instrument prepared by:
Patricia G. Lyden, Esq.
Lyden, Chappell & Dewhirst, Ltd.
5565 Airport Highway, Suite 101
Toledo, Ohio 43615



KAREN S. WAINER
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 06-04-2016

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Exhibit "A" Legal Description

THAT PART OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SECTION 6 AFORESAID; THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION 291.10 FEET; THENCE EAST ON A LINE PARALLEL WITH THE NORTH LINE OF SAID SECTION 6, 200.00 FEET; THENCE NORTH 291.10 FEET TO A POINT IN THE NORTH LINE OF SAID SECTION, 200.00 FEET EAST OF THE NORTHWEST CORNER THEREOF; THENCE WEST ON THE NORTH LINE OF SAID SECTION 6, TO THE PLACE OF BEGINNING (EXCEPT THAT PART THEREOF LYING NORTHERLY AND WESTERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT A POINT ON THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP AND RANGE AFORESAID, SAID POINT LYING 200 FEET EAST OF, MEASURED ALONG SAID NORTH LINE, THE NORTHWEST CORNER OF SAID SECTION 6; THENCE SOUTHERLY ALONG SAID STRAIGHT LINE, PARALLEL WITH AND DISTANT 200 FEET FROM THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 6 TO THE POINT OF BEGINNING OF THIS EXCEPTION, SAID POINT BEING 17 FEET SOUTH OF THE SOUTH RIGHT OF WAY LINE OF PERSHING ROAD AS IT EXISTED ON FEBRUARY 20, 1973; THENCE WESTERLY ALONG A STRAIGHT LINE 17 FEET SOUTH OF AND PARALLEL WITH SAID SOUTH RIGHT OF WAY LINE OF PERSHING ROAD TO A POINT 30 FEET EAST OF THE EAST RIGHT OF WAY LINE OF HARLEM ROAD AS IT EXISTED ON FEBRUARY 20, 1973; THENCE SOUTHWESTERLY ALONG A STRAIGHT LINE A DISTANCE OF 28.28 FEET, MORE OR LESS, TO A POINT BEING 37 FEET SOUTH OF SAID SOUTH RIGHT OF WAY LINE OF PERSHING ROAD AND BEING 10 FEET EAST OF SAID EAST LINE OF HARLEM ROAD; THENCE SOUTHERLY ALONG A STRAIGHT LINE PARALLEL WITH AND 10 FEET EAST OF SAID EAST RIGHT OF WAY LINE OF HARLEM AVENUE TO A POINT

291.1 FEET SOUTH OF THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 6), IN COOK COUNTY, ILLINOIS.