THIS DOCUMENT PREPARED BY:

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Karen A. Yarbrough

Cook County Recorder of Deeds
Date: 11/14/2016 10:09 AM Pg: 1 of 6

DYKEMA GOSSETT PLLC Nicholas J. Winters, Esq. 39577 Woodward Avenue, Suite 300 Bloomfield Hills, Michigan 48304

AFTER RECORDING RETURN TO:

Crown Castle 1220 Augusta, Suite 600 Houston, TX 77057 Attn: PEP

MEMORANDUM OF FIRST AMENDMENT TO OPTION AND SITE LEASE AGREEMENT

This Memorandum: of First Amendment to Option and Site Lease Agreement (this "Memorandum") is made this Aday of Octoon, 2016, by and between 1907 CLYDE AVENUE LLC, an Illinois limited liability company ("Landlord"), whose address is 1230 N. Kostner Ave., Chicago, Illinois 60651, and NCWPCS MPL 26 - YEAR SITES TOWER HOLDINGS LLC, a Delaware limited liability company ("Tenant"), with a mailing address of Legal Department, Attn: Network Legal, Re: Fixed Asset No. 10074402, 208 S. Akard Street, Dallas, Texas 75202-4206, by and through its attorney-in-fact, CCATT LLC, a Delaware limited liability company, whose mailing address is Attn: Legal Dept., 2000 Corporate Drive, Canonsburg, Pennsylvania 15317.

RECITALS

WHEREAS, Landlord and Tenant are the current parties onder that certain Option and Site Lease Agreement dated as of January 15, 1996, with a commencement date of April 1, 1996, originally by and between AT&T Wireless PCS, Inc., a Delaware corporation ("AT&T"), as tenant, and Charles J. Eich, beneficiary with authority and direction to lease under South Holland Trust & Savings Bank, Trust No. 1702, dated May 31, 1972 ("Eich"), as landlord (the "Lease");

WHEREAS, Landlord is the successor in title to Eich pursuant to that certain Warranty Deed recorded on March 26, 2010 as Document Number 1008522012 with the Cook County Recorder of Deeds;

WHEREAS, Tenant is the successor in interest to AT&T pursuant to that certain AT&T Internal Transfers Agreement dated December 16, 2013;

WHEREAS, the parties have amended the terms of the Lease by that certain First Amendment to Option and Site Lease Agreement dated the same date as this Memorandum (the "First Amendment"), by and between Landlord and Tenant, and Tenant wishes to provide record notice of the existence of the Lease as amended thereby (hereafter, the Lease is referred to as the "Amended Lease") and the status of certain rights and interests thereunder through the recording

of this Memorandum with the Cook County Recorder of Deeds at Tenant's sole cost and expense; and

WHEREAS, the Amended Lease pertains to certain real property leased to Tenant, together with rights of access and utilities, all as depicted in Exhibit B to the Lease, a copy of which is attached hereto as **Exhibit "B"** and incorporated by this reference (the "Leased Premises"), located on a portion of Landlord's property that is described in **Exhibit "A"** attached hereto and incorporated by this reference ("Landlord's Property").

OPERATIVE PROVISIONS

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Landlord and Tenant hereby agree as follows:

- 1. The recitals hereinabove are true and correct and are incorporated herein by this reference.
- 2. The terms and provisions of the Amended Lease are hereby restated and incorporated herein by this reference.
- 3. The term of the Amended Lease commenced on April 1, 1996, and the current five (5) year additional term (an "Additional Term") will expire on April 30, 2021. The First Amendment provides for an additional five (5) Additional Terms of five (5) years each, so that following the expiration of the current Additional Term on April 30, 2021, Tenant shall have a total of five (5) Additional Terms of five (5) years each. The term of the Amended Lease shall continue to automatically renew for each successive Additional Term, unless Tenant gives Landlord written notice during any Additional Term stating that Tenant will not extend further. The term of the Amended Lease, including all Additional Terms, if exercised, will expire on April 30, 2046.
- 4. The Amended Lease pertains to the Leased Premises, which is located on Landlord's Property.
- 5. The parties consent to the recording of this Memorandum in the rublic records of the county in which the Leased Premises is situated, and agree that this incorporandum shall be executed in recordable form.
- 6. This Memorandum may be executed in counterparts, each of which shall constitute an original instrument.

[Remainder of page intentionally left blank; signatures begin on the following page]

IN WITNESS WHEREOF, Landlord and Tenant have executed this Memorandum as of the date first written above.

LANDLORD:

1907 CLYDE AVENUE LLC, an Illinois limited liability company

By:	Jeffengm. 70
Name:	Jeffrey M. Finucane
Its:	Manager
Date:	10 31 2016

ACKNOWLEDGEMENT

STATE OF ILLINOIS	
COUNTY OF COOK	
On this, the 31st day o	f () to our , 2016, before me, the undersi

On this, the 3 day of 0000, 2016, before me, the undersigned Notary Public, personally appeared 10000, who acknowledged him/herself to be the 10000, and that he/she, being authorized to do so, executed the foregoing Memorandum of First Amendment to Option and Site Lease Agreement for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, State of Thinois, County of Cook
Acting in the County of Cook

Droporty ox

My Commission Expires:

May 31,2017

OFFICIAL SEAL JULIE MCCLELLAND Notary Public - State of filinois My Commission Expires May 31, 2017

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UNOFFICIAL COPY

TENANT:

NCWPCS MPL 26 - YEAR SITES TOWER HOLDINGS LLC,

a Delaware limited liability company

By: CCATT LLC,

a Delaware limited liability company

Its:

Attorney-in-Fact

Ву: ______

Name: Matthew Norwood

Real Estate Transaction Wanager

Title:

Date: 18/14/16

ACKNOWLEDGEMENT

STATE OF TEXAS

) SS

COUNTY OF HARRIS

On this, the day of Norwood Notary Public, personally appeared Matthew Norwood, who acknowledged him/herself to be the R.E.T. Mgr. of CCATT LLC, a Delaware limited liability company, the Attorney-in-Fact for NCVPCS MPL 26 – Year Sites Tower Holdings LLC, a Delaware limited liability company, and that he/she, being authorized to do so, executed the foregoing Memorandum of First Amendment to Option and Site Lease Agreement for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, State of Texas, County of Harris My Commission Expires:

ALI ALMANZA

Notary Public, State of Texas

Comm. Expires 12-04-2019

Notary ID 130458743



EXHIBIT "A"

LEGAL DESCRIPTION OF LANDLORD'S PROPERTY

Land situated in Cook County, Illinois, described as follows:

That part of Lot 10 bounded and described as follows: Beginning at the Southwest corner of said Lot 10; thence North on the West line of said Lot 10 a distance of 474.33 feet to the Northwest corner of said Lot 10; thence East on the North line of said Lot 10 a distance of 250.32 feet to a point; thence Southeasterly on a straight line a distance of 474.77 feet to a point on the South line of said Lot 10, said point being 256.72 feet East of the Southwest corner of said Lot 10; thence West on the South line of said Lot 10 a distance of 256.72 feet to the point of beginning, said Lot 10 being in the Subdivision of the North 50 Acres of the West 1/2 of the Southeast 1/4 and the East 1/2 of the South west 1/4 of Section 25, Township 36 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat thereof recorded April 19, 1892 as Document 1647123.

Tax Parcel Identification Number. 29-25-301-061-0000

EXHIBIT "B" DEPICTION OF LEASED PREMISES

