

# UNOFFICIAL COPY

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## MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE, dated as of NOVEMBER 2, 1987, by and between ORLAND PARK JOINT VENTURE, an Indiana General Partnership (hereinafter called "Landlord"), and JERRICO, INC., a Kentucky Corporation (hereinafter called "Tenant"):

### WITNESSETH:

That by lease (hereinafter called "the Lease") dated September 1, 1987, Landlord has demised and leased to Tenant, and Tenant has leased from Landlord, for a term commencing upon the "Commencement Date" (as defined in the Lease) and, unless extended or sooner terminated under the provisions thereof, continuing thereafter until the expiration of the twentieth (20th) "Lease Year" (as defined in the Lease), a certain parcel of property comprising part of the Lake View Plaza Shopping Center, which such parcel is legally described in Exhibit "A" attached hereto and hereby made a part hereof.

The Lease grants to Tenant options to extend the term thereof from the date upon which it would otherwise expire for two (2) separate successive additional periods of five (5) years each upon and subject to the terms and conditions stated in the Lease.

IN WITNESS WHEREOF, Landlord and Tenant have caused this Memorandum of Lease to be duly executed and sealed as of the day and year first above written.

(LANDLORD)

ORLAND PARK JOINT VENTURE, an  
Indiana General Partnership  
By: Herbert Simon, Inc.,  
an Indiana Corporation

By: Herbert Simon  
Herbert Simon, President

(TENANT)

JERRICO, INC. a Kentucky  
Corporation

By: Theodora J. Papit  
Theodora J. Papit  
Senior Vice President  
Attest: Paul S. Nowton  
Paul S. Nowton  
Assistant Corporate Secretary

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DEC-3-87 4 5 4 6 8 3 07640841 - A - Rec 14:00

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11/10/2004

MEMORANDUM OF DECISION

The Board of Directors of the Respondent, [Name], a corporation organized under the laws of the State of Illinois, has resolved to [Action].

IT IS THE ORDER OF THE BOARD:

That the Respondent shall [Action] and that the Respondent shall [Action] and that the Respondent shall [Action].

The Respondent shall [Action] and that the Respondent shall [Action] and that the Respondent shall [Action].

The Respondent shall [Action] and that the Respondent shall [Action] and that the Respondent shall [Action].

WITNESSED my hand and the seal of the Respondent this [Date] day of [Month], 2004.

[Signature]

[Signature]

DEC-2-04 11:00 AM

11/10/2004



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STATE OF INDIANA )  
COUNTY OF MARION ) SS:

Before me, a Notary Public in and for said County and State, personally appeared Herbert Simon, to me personally known as the President of Electra Properties, Inc., an Indiana Corporation, a General Partner of ORLAND PARK JOINT VENTURE, an Indiana General Partnership, who executed the foregoing instrument for and on behalf of said Corporation by authority of its Board of Directors.

WITNESS my hand and notarial seal this 2<sup>nd</sup> day of NOVEMBER, 1987.

Karen Fair  
Notary Public

STATE OF KENTUCKY )  
COUNTY OF FAYETTE ) SS:

KAREN FAIR  
My Commission Expires: May 6, 1991  
County of Residence: Marion

Before me, a Notary Public in and for said County and State, personally appeared Theodore J. Arpit and Peggy S. Newton, to me personally known as the Exec. V.P. and Asst. Secretary, respectively of JERRICO, INC., a Kentucky Corporation, who executed the foregoing instrument for and on behalf of said Corporation by authority of its Board of Directors.

WITNESS my hand and notarial seal this 29<sup>th</sup> day of October, 1987.

Linda J. Polina  
Notary Public in and for Fayette  
County, State of Kentucky  
My Commission Expires: 10-1-88

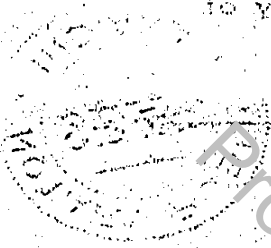
Property Clerk's Office

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...and for said County and State, to be personally known as the ... as Indiana Corporation, a ... as Indiana Corporation, an Indiana Corporation, ... the Board of Directors.

... day of ... 1907



Notary Public  
ROBERT FAIR  
My Commission Expires May 1, 1907  
County of DeKalb, Georgia

...and for said County and State, to be personally known as the ... as Indiana Corporation, a ... as Indiana Corporation, an Indiana Corporation, ... the Board of Directors.

... day of ... 1907  
Notary Public in and for  
County, State of ...  
My Commission Expires ...

11-10-07

Property of Cook County Clerk's Office

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## LANDLORD'S TRACT AND TOTAL TRACT

LAKE VIEW PLAZA - ORLAND PARK, ILLINOIS

A tract of land in the South Half of the Southeast Quarter of Section 16, Township 36 North, Range 12 East of the Third Principal Meridian described as follows: Beginning at the intersection of the North Line of the South Half of said Southeast Quarter and the West right-of-way line of LaGrange Road as recorded under Document #10155604; thence South 0 degrees 11'55" East 940.29 along last said West line; thence South 89 degrees 48'44" West 176.00 feet; thence South 0 degrees 11'55" East 48.85 feet; thence South 89 degrees 48'44" West 3.00 feet; thence South 0 degrees 11'55" East 296.46 feet to the North right-of-way line of West 159th Street (U.S. Route 6); thence South 89 degrees 48'44" West 1075.62 feet along last said North line; thence North 0 degrees 11'55" West 561.88 feet; thence North 89 degrees 48'05" West 166.00 feet; thence North 0 degrees 11'55" West 725 feet to the North line of the South Half of said Southeast Quarter; thence North 89 degrees 51'45" East 1420.62 feet along last said North line to the place of beginning, all in Cook County, Illinois.

27-16-403-002

Property of Cook County Clerk's Office

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EXHIBIT "A"

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STATE OF ILLINOIS

OFFICE OF THE CLERK OF THE SUPREME COURT

IN SENATE

REPORT OF THE COMMISSIONERS OF THE LAND OFFICE

IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE

ON FEBRUARY 28, 1907

ALBION, ILLINOIS

1907

Property of Cook County Clerk's Office

STATE OF ILLINOIS