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MEMORANDUM OF LEASE

This is a memorandum of an unrecorded lease dated April 10, 1986 and effective August 15, 1986, between the Metropolitan Sanitary District of Greater Chicago, a municipal corporation, organized and existing under the laws of the State of Illinois (hereinafter referred to as "Lessor"), and Tri-River Docks, Inc., an Illinois corporation, (hereinafter referred to as "Lessee"), concerning the premises situated in Cook County, Illinois described as:

That part of Lot 206 in "Sanitary District Trustees Subdivision of Right-of-Way from North and South Center Line of Section 30, Township 39 North, Range 14, East of the Third Principal Meridian to Will County line," lying Easterly of the 100-foot wide Right-of-Way of The Atchison, Topeka and Santa Fe Railroad Company and Westerly of the 200-foot wide strip of land conveyed to Ward T. Huston by the Sanitary District of Chicago by deed dated October 16, 1941 and recorded as document No. 12780643 in Book of Deeds 37059, Page 293, in the Office of the Recorder of Deeds of Cook County, containing 28.16 acres, more or less in Cook County, Illinois.

P.I.N. No. 22-20-200-512-000 Volume 062

For good and valuable consideration, Lessor leases to Lessee the above-described premises, for the term and under the provisions contained in the above mentioned unrecorded lease, such unrecorded lease being incorporated in this memorandum by this reference.

The term of the lease will commence on August 15, 1986 and will run for a term of 25 years, ending on August 14, 2011, unless the term shall end sooner under the provisions of the unrecorded lease.

All of the expressions, phrases, terms, conditions, provisions, stipulations, admissions, promises, agreements, requirements, and obligations of the unrecorded lease shall be binding upon and inure to the benefit of the Lessor and Lessee and their respective successors, lessees and assigns.

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This memorandum is not a complete summary of the unrecorded lease. Provisions in this memorandum shall not be used in interpreting the lease provisions. In the event of conflict between this memorandum and the unrecorded lease, the unrecorded lease shall control.

Executed 11-24, 1986.

TRI-RIVER DOCKS, INC.

By: 

This instrument was prepared by:

James D. Jacobson
55 West Monroe Street - 3550
Chicago, Illinois 60603

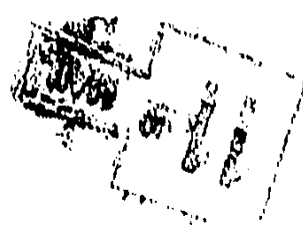
Subsequent Tax bills are to be sent to:

Tri-River Docks, Inc.
P. O. Box 399
Lemont & Desplaines River Rds.
Lemont, Illinois 60439

Recorder Mail To:

Griffith & Jacobson
55 W. Monroe St.
Suite 3550
Chicago, Illinois 60603

DEPT-01 RECORDING \$11.25
1#4444 TRNN 0000 02/09/07 10:37:00
#1190 # ID FOR -- 01-035500
COOK COUNTY RECORDER



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11/20/2011