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MEMORANDUM OF LEASE

This Memorandum of Lease (the "Memorandum"), made this 25th day of November, 1987, between RICHARD J. LAMB and MATTHEW J. LAMB, as individuals (collectively, the "Landlord") and BLAKE-LAMB FUNERAL HOMES, INC., an Illinois corporation (the "Tenant"),

WITNESSETH THAT:


This Memorandum and is given to memorialize the terms of a lease dated November 25, 1987 between the Landlord and the Tenant for property commonly known as 1035 North Dearborn Street, Chicago, Illinois, and legally described on Exhibit A, attached hereto and made a part hereof (the "Property"), for a term of twelve (12) years.

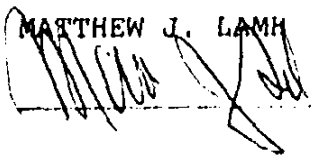
IN WITNESS WHEREOF this Agreement was executed on the day and year first written above.

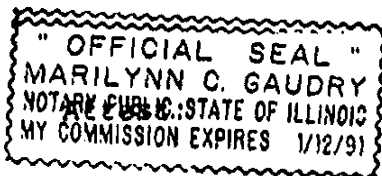
BLAKE-LAMB FUNERAL HOMES, INC.

By: 

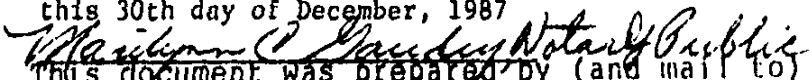
Chairman of the Board

RICHARD J. LAMB 


MATTHEW J. LAMB 



Subscribed and sworn to before me
this 30th day of December, 1987

 Notary Public
This document was prepared by (and mail to) Susan E. Fink,
Gardner, Carton & Douglas, Quaker Tower, 321 North Clark, Suite
3100, Chicago, Illinois 60610.

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Mail TO 

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EXHIBIT A

Legal Description

Lots 1, 2, 3, 4 and 5 in the Subdivision of Lot 4 in Block 16 in Bushnell's Addition to Chicago in Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

H.E'
PIN # 17-04-424-001 *La. 1*
17-04-424-002 *La. 2*
17-04-424-003 *La. 3*
17-04-424-004 *La. 4* *[Signature]*
17-04-424-005 *La. 5*

Commonly known as: 1035 North Dearborn Street, Chicago.

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DEPT-01 RECORDING
TRAIL TRAM 0810 01/04/88 14:06:00
#4232 # 2 * - 88-002084
COOK COUNTY RECORDER

\$12.25

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