#### MEMORANDUM OF LEASE

THIS MEMORANDUM WITNESSETH, That by that certain Lease and Support Space Supplement, each dated March 31, 1988 (collectively, the "Lease"), AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, Illinois, a national banking association of Chicago, Illinois (not individually but solely as Trustee under the provisions of a certain Trust Agreement dated June 2, 1981 and known as Trust No. 51234), ("Landlord"), has leased and demised unto CHICAGO MERCANTILE EXCHANGE, an Illinois not-for-profit corporation ("Tenant"), the premises commonly described as 175,660 square feet on the 2nd through 10th floors, 2,884 square feet on the Upper Lobby Level and 9,762 square feet on the M-1 level of the building commonly known as 10 South Wacker Drive, Chicago, Illinois (legally described in attached Exhibit "1").

In accordance with the Lease, Landlord and Tenant hereby confirm that:

- the initial term of the Lease is fifteen (15) years, eight (8) months,
- 2) that the Commancement Date of the Lease is April 1, 1988,
- 3) the initial termination date of the Lease is November 30, 2003,
- 4) the Lease contains expansion options,
- 5) the Lease contains rights of first offering,
- the Lease contains a renewal option,
- 7) Tenant has certain parking privileges, and
- 8) the Lease contains certain perpetual rights to lease certain space.

This instrument is executed by American National Bank and Trust Company of Chicago, not personally, but solely as Trustee, as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by American National Bank and Trust Company of Chicago are undertaken by it solely as Trustee, as aforesaid, and not individually and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against

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American National Bank and Trust Company of Chicago by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this instrument.

IN WITNESS WHEREOF, the Landlord and Tenant hereto have cause this Memorandum of Lease to be executed as of March 31, 1988.

ATTEST:

Dy <del>----</del>

ATTEST:

Its Cost and

AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, as Trustee aforesaid

By\_T+

CHICAGO MERCANTILE EXCHANGE, an Illinois not-for-profit corporation

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#### ACKNOWLEDGEMENT

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and residing in said County and State, DO HEREBY CERTIFY	IC FOR
I William was and Paker was	IIINI
and before and Peter H. Johann	LW v mbu
personally known to me to be the same persons whose name	S are
subscribed to the foregoing instrument as such VICE PRESIDENT	o urc
and, appeared before me this day in p	erson
and acknowledged that they signed and delivered said instri	ument
as their own free and voluntary act and as the free and volu	ntary
act of said bank; and the said /acknowledged	that
1/2 k, as custodian of the corporate seal of said bank, did	affix
said corporate seal to said instrument as Min own free	and
voluntary act and as the free and voluntary act of said ban	k for
said uses and purposes.	
GIVEN under my hand an notarial seal this did	
GIVEN under my hand an notarial seal this d	ay of
, 1988.	
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2 Karen E. Butins &	
Po'ary Public, State of Illinois  My Commission Expires 8/27/90  My Commission Expires:	
W. ommission Expires Statist	
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#### ACKNOWLEDGEMENT

COUNTY OF	SS
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an illing's co same person whose nament, appeared before he signed and deli- voluntary act and as	Thenny, a Notary Public in and for County and State, DO HEREBY CERTIFY THAT of Micago Mercantile Exchange, reporation, personally known to me to be the ame is subscribed to the foregoing instrument in this day in person and acknowledged that wered said instrument as his own free and the free and voluntary act of said corporapurposes therein set forth.
May GIVEN under	my hand an notarial seal this day of
" OFFICIAL WILMA JEAN HOTARY PUBLIC, STATE	OF ILLINOIS \$
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	Cortson
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#### EXHIBIT 1

(10 South Wacker Building)
TOWER SITE NO. 2:

...

BEING THE LAND, PROPERTY AND SPACE IN THAT PART OF BLOCK 80 IN SCHOOL SECTION ADDITION TO CHICAGO IN SECTION 16, TOWNSHIP 99 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE NORTH LINE OF SAID BLOCK BO AT THE POINT OF INTERSECTION OF SAID NORTH LINE WITH THE WEST LINE OF S. WACKER DRIVE, SAID WEST LINE OF S. WACKER DRIVE BEING ALSO THE WEST LINE OF THE EAST \$4.00 FEET OF SAID BLOCK 80 AS ESTABLISHED BY ORDINAMES RELATING TO THE WACKER DRIVE ROUTE OF THE COMPREHENSIVE SUPER HIMMAY SYSTEM PASSED BY THE CITY COUNCIL OF THE CITY OF CHICAGO ON THE 5TH DAY OF SEPTEMBER, 1946, AND RUNNING

OF CHICAGO ON THE 5TH DAY OF SEPTEMBER, 1946, AND RUNNING THENCE COUTH ALONG SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 219.154 FEET TO A POINT WHICH IS 178,816 FEET NORTH FROM THE POINT OF INTERSECTION OF SAID WEST, LINE OF S. WACKER DRIVE WITH THE SOUTH LINE OF SAID BLOCK 80;

THENCE WEST ALONG A LINE PERPENDICULAR TO SAID WEST LINE OF S. WACKER DRIVE (FAID PERPENDICULAR LINE BEING 20.08 FEET SOUTH FROM AND PARALLEL WITH A CERTAIN BUILDING COLUMN CENTERLINE IN A BUILDING TO BE ERECTED UPON SAID BLOCK 80) A DISTANCE OF 30.75 FEET;

THENCE NORTH ALONG A LINE PARALLEL WITH SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 20.38 FEET TO AN INTERSECTION WITH SAID COLUMN CENTERLINE;

THENCE WEST ALONG SAID COLUMN CENTERLINE A DISTANCE OF 153.667 FEET;

THÈNCE SOUTH ALONG A LINE PERPENDICULAR TO SAID COLUMN CENTERLINE A DISTANCE OF 20.08 FEET;

THENCE WEST ALONG A LINE PARALLEL (117) SAID COLUMN CENTER-LINE A DISTANCE OF 28.174 FEET TO AN INTERSECTION HITH THE DOCK LINE ON THE EAST SIDE OF THE SOUTH BRANCH OF THE CHICAGO RIVER BETWEEN MADISON AND MONROE STREETS AS ESTABLISHED FO ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF CHICAGO UN THE 28TH DAY OF FERDINARY 1846.

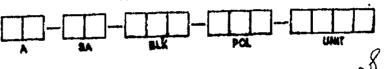
OF FEBRUARY, 1946;
THENCE NORTHWARDLY ALONG SAID DOCK LINE A DISTANCE OF 189.98 FEET TO AN INTERSECTION WITH A LINE 30.00 FEET, MEASURED FERPENDICULARLY, SOUTH FROM AND PARALLEL WITH THE NORTH LINE OF SAID BLOCK 80;

THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 37.30 FEET TO AN INTERSECTION WITH A LINE DRAWN PERPENDICULAR TO SAID NORTH LINE OF BLOCK 80 FROM A POINT THEREON DISTANT 36.00 FEET EAST FROM THE POINT OF INTERSECTION OF A WESTWARD EXTENSION OF SAID NORTH LINE WITH SAID DOCK LINE;

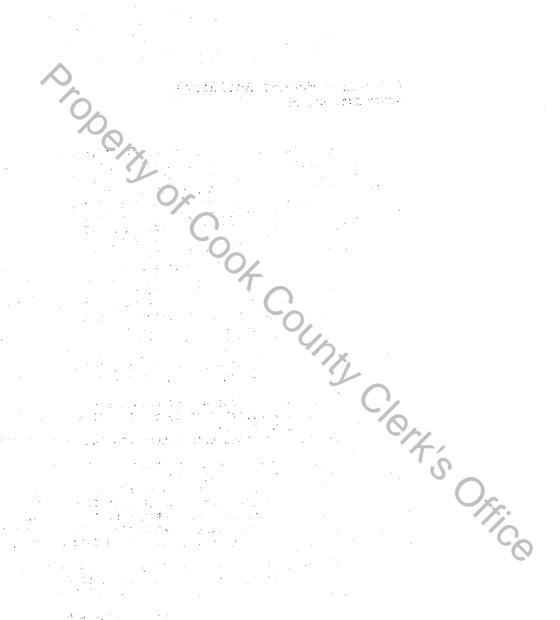
THENCE NORTH ALONG SAID PERPENDICULAR LINE A DISTANCE OF 30.00 FEET TO AN INTERSECTION WITH SAID NORTH LINE OF BLOCK BD; AND THENCE EAST ALONG SAID NORTH LINE OF BLOCK BD A DISTANCE OF 168.58 FEET TO THE POINT OF BEGINNING;

CONTAINING 41,793.50 SQUARE FEET OF LAND, MORE OR LESS.

PROPERTY INDEX NUMBERS



8B.





EXCEPTING FROM SAID LAND, PROPERTY AND SPACE IN TOWER SITE 2 THAT PART THEREOF LYING BETWEEN HORIZONTAL PLANES WHICH ARE NO. 21.50 FEET AND 49.50 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY, OF THAT PART OF SAID BLOCK 80 BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING ON THE COLUMN CENTERLINE MARKING THE SOUTH LINE OF THER SITE NO. 2 AT THAT CORNER OF SAID TOWER SITE NO. 2 WHICH 15 10.75 FEET WEST FROM SAID WEST LINE OF S. WACKER DRIVE, AND RUNNING THENCE WEST ALONG SAID COLUMN CENTERLINE A DISTANCE OF 155.667 FEET; THENCE NORTH, PARALLEL WITH SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 90.00 FEET; THENCE EAST ALONG A LINE PARALLEL WITH SAID COLUMN CENTER-LINE A DISTANCE OF FOUR INCHES (0.333 FEET) THENCE AROUND A BUILDING COLUMN AS FOLLOWS: FEET; EAST 5.00 FEET; AND NORTH 2.50 FEET; THENCE EAST LONG SAID PARALLEL LINE A DISTANCE OF 25.00 PEET; THENCE AROUND A BUILDING COLUMN AS FOLLOWS: SOUTH 2.50 FEET; EAST 5.00 FEET; AND JORTH 2.50 FEET; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 25.00 FEET; THENCE AROUND A BUILDING COLUMN AS FOLLOWS: SOUTH 2.30 FEET; EAST 5.00 FEET; AND NORTH 2.3% FEET; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 25.00 FEET, THENCE AROUND A BUILDING COLUMN AS FOLLOWS: FEET; EAST 5.00 FEET; AND NORTH 2.50 FEET; THENGE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 25.00 FEET THENCE AROUND A BUILDING COLUMN AS FOLLOWS: FEET, EAST 5.00 FEET; AND NORTH 3.50 FEET; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 25.00 FEET: THENCE AROUND A BUILDING COLUMN AS FOLLOWS: COUTH 2.50 FEET; EAST 3.00 FEET; AND NORTH 2.50 FEET; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 4 INCHES (0.333 FEET) TO A POINT 30.75 FEET WEST FROM SAID WEST LINE OF 5. WACKER DRIVE; AND THENCE SOUTH ALONG A STRAIGHT LINE A DISTANCE OF 90.00 FEET

WHICH ARE 49.50 FEET AND 72.50 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY, OF THAT PART OF SAID BLOCK 80 BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE WEST LINE OF S. WACKER DRIVE AT THAT CORNER OF SAID TOWER SITE NO. 2 WHICH IS 219.354 FEET SOUTH FROM THE INTERSECTION OF SAID WEST LINE WITH THE NORTH LINE OF SAID BLOCK 80, AND RUNNING

ALSO EXCEPTING FROM SAID LAND, PROPERTY AND SPACE IN SAID TOWER SITE NO. 2 THAT PART THEREOF LYING BETWEEN MORIZONTAL PLANES

TO THE POINT OF BEGINNING.

Lox County Clerk's Office

OF S. WACKER DRIVE A DISTANCE OF 30.75 FEET;
THENCE NORTH PARALLEL WITH SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 20.08 FEET TO AN INTERSECTION WITH THE BUILDING COLUMN CENTERLINE MARKING THE SOUTH LINE OF SAID TOHER SITE NO. 2; THENCE WEST ALONG SAID COLUMN CENTERLINE A DISTANCE OF 155.667 FEET; THENCE SOUTH ALONG A LINE PERPENDICULAR TO SAID COLUMN CENTERLINE A DISTANCE OF 20.08 FEET; THENCE WEST ALONG A LINE PARALLEL WITH SAID COLUMN CENTER-LINE & DISTANCE OF 28,174 FEET TO AN INTERSECTION WITH THE DOCK LINE ON THE EAST SIDE OF THE SOUTH BRANCH OF THE CHICAGO RIVER BETWEEN MADISON AND MONROE STREETS AS ESTABLISHED BY ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF CHICAGO ON THE 28TH DAY OF FEBRUARY, 1946; THE ICE NORTHWARDLY ALONG SAID DOCK LINE A DISTANCE OF 110.194 FEET TO A TOINT WHICH IS 90.00 FEET, MEASURED PERPENDICULARLY, NORTH FROM SAID COLUMN CENTERLINE AND 209.577 FEET WEST FROM SAID

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THENCE WEST ALONG A LINE PERPENDICULAR TO SAID WEST LINE

WEST LINE OF S. WHICKER DRIVE; THENCE EAST ALONG A LINE PARALLEL WITH SAID COLUMN CENTER-LINE A DISTANCE OF 21.474 FEET; THENCE AROUND A BUILDING COLUMN AS FOLLOWS: SOUTH 2.50

FEET; EAST 5.00 FEET; AND HURTH 2.50 FEET; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 25.00

PEET; THENCE AROUND A BUILDING COLUMN AS FOLLOWS: SOUTH 2.50 FEET; EAST 5.00 FEET; AND NORTH 2.50 FEET;

THENCE EAST ALONG SAID FARALLEL LINE A DISTANCE OF 25.00

FEET: THENCE AROUND A BUILDING COLUMN AS FOLLOWS: EAST 5.00 FEET; AND NORTH 2.50 FEET. PEET;

THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 25.00 FEET:

THENCE AROUND A BUILDING COLUMN AS ECCOMS: SOUTH 2.50 FEET; EAST 5.00 FEET; AND NORTH 2.50 FEET; THENCE EAST ALONG SAID PARALLEL LINE & SISTANCE OF 25.00

FEET; THENCE AROUND A BUILDING COLUMN AS FOLLOWS: SOUTH 2.50

FEET; EAST 3.00 FEET; AND NORTH 2.50 FEET; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF 25.00

FEET; THENCE AROUND A BUILDING COLUMN AS FOLLOWS: SOUTH 2.50

FEET; EAST 5.00 FEET; AND NORTH 2.50 FEET; THENCE EAST ALONG SAID PARALLEL LINE A DISTANCE OF \$1.083 FEET TO AN INTERSECTION WITH SAID WEST LINE OF S. WACKER DRIVE; AND

THENCE SOUTH ALONG SAID WEST LINE A DISTANCE OF 110.08 FEET TO THE POINT OF BEGINNING.

AND EXCEPTING FROM SAID LAND, PROPERTY AND SPACE IN SAID TOWER SITE NO. 2 THAT PART THEREOF LYING BETWEEN HORIZONTAL PLANES WHICH ARE 72.50 FEET AND 107.00 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY, OF THAT PART OF SAID BLOCK SO BOUNDED AND DESCRIBED AS FOLLOWS:

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BEGINNING ON THE WEST LINE OF S. WACKER DRIVE AT THAT CORNER OF SAID TOWER SITE NO. 2 WHICH IS 229.354 FEET SOUTH FROM BLOCK 80, AND RUNNING

THENCE WEST ALONG A LINE PERPENDICULAR TO SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 30.75 FEET:

THENCE NORTH PARALLEL WITH SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 20.08 FEET TO AN INTERSECTION WITH THE BUILDING COLUMN CENTERLINE MARKING THE SOUTH LINE OF SAID TOWER SITE NO. 2;

THENCE WEST ALONG SAID COLUMN CENTERLINE A DISTANCE OF 155.267 FEET;

THENCE SOUTH ALONG A LINE PERPENDICULAR TO SAID COLUMN

CENTERLINE A DISTANCE OF 20.08 FEET;

THENCE WEST ALONG A LINE PARALLEL WITH SAID COLUMN CENTER-LINE A DISTANCE OF 28,174 FEET TO AN INTERSECTION WITH THE DOCK LINE ON THE EAST CITE OF THE SOUTH BRANCH OF THE CHICAGO RIVER BETWEEN MADISON AND MULROE STREETS AS ESTABLISHED BY ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF CHICAGO ON THE 28TH DAY OF FEBRUARY, 1946;

THENCE NOT THARRDLY ALONG SAID DOCK LINE A DISTANCE OF 107.692 FEET TO A POINT MHICH IS 87.50 FEET, MEASURED PERPENDICULARLY, NORTH FROM SAID COLUMN CENTERLINE AND 209.691 FEET WEST FROM SAID WEST LINE OF 5. WACKER DRIVE;

THENCE EAST ALONG A LINE PARALLEL WITH SAID COLUMN CENTER-LINE SAID DISTANCE OF 209.041 FEET TO AN INTERSECTION WITH SAID WEST LINE OF S. WACKER DRIVE: AND

THENCE SOUTH ALONG SAID MEST LINE A DISTANCE OF 107.58

PEET TO THE POINT OF BEGINNING.

AND EXCEPTING FROM SAID LAND, PROPERTY AND SPACE IN SAID TOWER SITE NO. 2 THAT PART THEREOF LYST. BETWEEN HORIZONTAL PLANES WHICH ARE 107.00 FEET AND 118.50 FEET, RESPECTIVELY, ABOVE CHICAGO CITY DATUM, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY, OF THAT PART OF SAID BLOCK BO BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE WEST LINE OF S. WACKIR DRIVE AT THAT CORNER OF SAID TOWER SITE NO. 2 WHICH IS 219.354 PEET TOWN FROM THE INTER-SECTION OF SAID WEST LINE WITH THE NORTH LINE OF SAID BLOCK 80, AND RUNNING

THENCE WEST ALONG A LINE PERPENDICULAR TO TAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 30.75 FEET;

THENCE HORTH PARALLEL WITH SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 20.08 FEET TO AN INTERSECTION WITH THE BUILDING COLUMN CENTERLINE MARKING THE SOUTH LINE OF SAID TOWER SITE NO. 2; THENCE WEST ALONG SAID COLUMN CENTERLINE A DISTANCE OF

155.567 FEET;

THENCE SOUTH ALONG A LINE PERPENDICULAR TO SAID COLUMN

CENTERLINE A DISTANCE OF 20.08 FEET;

THENCE WEST ALONG A LINE PARALLEL WITH SAID COLUMN CENTER-LINE A DISTANCE OF 28.174 FEET TO AN INTERSECTION WITH THE DOCK LINE ON THE EAST SIDE OF THE SOUTH BRANCH OF THE CHICAGO RIVER BETWEEN MADISON AND MONROE STREETS AS ESTABLISHED BY ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF CHICAGO ON THE 28TH DAY OF FEBRUARY, 1946; THENCE NORTHWARDLY ALONG SAID DOCK LINE A DISTANCE OF 95,179

FEET TO A POINT WHICH IS 75.00 FEET, MEASURED PERPENDICULARLY, NORTH FROM SAID COLUMN CENTERLINE AND 210.26 FEET WEST FROM SAID WEST LINE OF S. WACKER DRIVE;

tor County Clerk's Office

THENCE EAST ALONG A LINE PARALLEL WITH SAID COLUMN CENTER-LINE SAID DISTANCE OF 210.25 FEET TO AN INTERSECTION WITH SAID WEST LINE OF S. WACKER DRIVE; AND

THENCE SOUTH ALONG SAID WEST LINE A DISTANCE OF 95.08 FEET TO THE POINT OF BEGINNING.

AND EXCEPTING FROM SAID LAND, PROPERTY AND SPACE IN SAID TOWER SITE NO. 2 THAT PART THEREOF LYING BETWEEN HORIZONTAL PLANES WHICH ARE 118.50 FEET AND 141.50 FEET, RESPECTIVELY, ABOVE CHICAGO CIFY DATUM, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY, OF THAT PART OF SAID BLOCK SO BOUNDED AND DESCRIBED AS FOLLOWS:

REGINNING ON THE WEST LINE OF S. WACKER DRIVE AT THAT CORNER OF SAID TOWER SITE NO. 2 WHICH IS 219.354 FEET SOUTH FROM THE INTER-SECTION OF SAID WEST LINE WITH THE NORTH LINE OF SAID BLOCK 80, AND RUNNING

THEMEZ WEST ALONG A LINE PERPENDICULAR TO SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 30.75 FEET;

THENCE MURTH PARALLEL WITH SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 20.18 FEET TO AN INTERSECTION WITH THE BUILDING COLUMN CENTERLINE MARKING THE SOUTH LINE OF SAID TOWER SITE NO. 2; THENCE WEST ALONG SAID COLUMN CENTERLINE A DISTANCE OF

155.867 FEET;

THENCE SOUTH ALONG A LINE PERPENDICULAR TO SAID COLUMN CENTER-

LINE A DISTANCE OF 20.08 FEST

THENCE WEST ALONG & LINE PARALLEL WITH SAID COLUMN CENTERLINE A DISTANCE OF 28.174 FEET TO AN INTERSECTION WITH THE DOCK LINE ON THE EAST SIDE OF THE SOUTH BRANCH OF THE CHICAGO RIVER BETWEEN MADISON AND MONROE STREETS AS ESTABLISHED BY ONE NAME PASSED BY THE CITY COUNCIL OF THE CITY OF CHICAGO ON THE 28TH CAY OF FEBRUARY, 1946;

THENCE NORTHWARDLY ALONG SAID COCK LINE A DISTANCE OF 93.677 FEET TO A POINT WHICH IS 73.50 FEET, MEASURED PERPENDICULARLY, NORTH FROM SAID COLUMN CENTERLINE AND 210.328 FEET WEST FROM SAID WEST LINE OF S. WACKER DRIVE;

THENCE EAST ALONG A LINE PARALLEL WITH SAID COLUMN CENTERLINE SAID DISTANCE OF 210,328 FEET TO AN INTERSECTION WITH SAID WEST LINE OF S. WACKER DRIVE; AND

THENCE SOUTH ALONG SAID WEST LINE A DISTANCE OF 93.58 FEET

TO THE POINT OF BEGINNING.

AND EXCEPTING FROM SAID LAND, PROPERTY AND SPACE IN SAID TOWER SITE NO. 2 THAT PART THEREOF LYING BETWEEN HORIZONTAL PLANES WHICH ARE 141.30 FEET AND 133.00 FEET, RESPECTIVELY, ABOVE CHICAGO CIT DATUH, AND LYING WITHIN THE BOUNDARIES, PROJECTED VERTICALLY, OF THAT PART OF SAID BLOCK 80 BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE WEST LINE OF S. WACKER DRIVE AT THAT CORNER

OF SAID TOWER SITE NO. 2 WHICH IS 219.354 FEET SOUTH FROM THE INTER-SECTION OF SAID WEST LINE WITH THE NORTH LINE OF SAID BLOCK BD, AND RUNNING

THENCE WEST ALONG A LINE PERPENDICULAR TO SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 30.75 FEET;

. THENCE NORTH PARALLEL WITH SAID WEST LINE OF S. WACKER DRIVE A DISTANCE OF 20.08 FEET TO AN INTERSECTION WITH THE BUILDING COLUMN CENTERLINE MARKING THE SOUTH LINE OF SAID TOWER SITE NO. 2:

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THENCE WEST ALONG SAID COLUMN CENTERLINE A DISTANCE OF 155.667 FEET,

THEIRCE SOUTH ALONG A LINE PERPENDICULAR TO SAID COLUMN

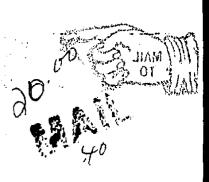
NE A DISTANCE OF 20.08 FEET;
THENCE WEST ALONG A LINE PARALLEL WITH SAID COLUMN CENTERS A DISTANCE OF 28.274 FEET TO AN INTERSECTION WITH THE DOCK LINE. ON THE EAST SIDE OF THE SOUTH BRANCH OF THE CHICAGO RIVER BETWEEN IN ANDISON AND MONROE STREETS AS ESTABLISHED BY ORDINANCE PASSED BY THE

CITY COUNCIL OF THE CITY OF CHICAGO ON THE 28TH DAY OF FEBRUARY, 1986;
THENCE HORTHWARDLY ALONG SAID DOCK LINE A DISTANCE OF 76, 993
FEET TO A POINT WHICH 15 56.833 FEET, HEASURED PERPENDICULARLY, NORTH
FROM SAID TOLUMN CENTERLINE AND 231.088 FEET WEST FROM SAID WEST LINE

OF S. MICKER DRIVE;
(H) NCE EAST ALONG A LINE PARALLEL WITH SAID COLUMN CENTER'LINE SAID DISTANCE OF 233,088 FEET TO AN INTERSECTION WITH SAID WEST

THENCE SOUTH ALONG SAID WEST LINE A DISTANCE OF 76.913 FEET TO THE POINT OF BEATHING. OUNTIC

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James Rosenbloom, ESA.
Stoldberg, Kohn et al
55 Embrose
Suite 3900
Chicago, ul 60603