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AMENDMENT TO TRI-PARTY EASEMENT AND OTHER AGREEMENT

THIS TRI-PARTY EASEMENT AND OTHER AGREEMENT is made and entered into this 7 day of June, 1988 by and between the Village of Lansing ("Village"), American National Bank and Trust Company of Chicago as Trustee under Trust Agreement dated December 1, 1985 and known as Trust No. 66007 ("Trustee") and Landings Theaters, Inc., an Illinois corporation ("Tenant").

WHEREAS, the parties hereto entered into a certain Tri-Party Easement and Other Agreement which was recorded in the office of the Recorders of Deeds of Cook County, Illinois, the graduay of June, 1988 at Document No. 28 25/969

WHEREAS, the parties hereto desire to amend certain provisions of the

Agreement.

NOW, THEREFORE, in consideration of the mutual agreements herein set forth, the parties hereto agree as follows:

- in the first line of paragraph 1 after the word "Trustee" and also after the word "Tena it", insert the words "their successors and assigns".
- 2. In the second line of paragraph 1 after the word "thereof", insert the words "or if the Lease terminates or expires, by lapse of time, merger or otherwise so long as the Developmen is used as a Theater".
- 3. In the second line from the bottom of paragraph 1, after the word "deed", insert "or, if the Development is sold to a third party, or, if any other third party becomes the owner of the Development or the owner of the Lease, and regardless of whether the Lease is in effect".
- 4. In paragraph 6 of the Agreement after the word "upon" and before the word "the", insert the words "and the benefits herein contained shall inure to".
- 5. Except as herein amended, the parties hereto do hereby agree that the Tri-Party Easement and Other Agreement is in full force and effect.
- 6. This Amendment 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. Nothing herein shall be construed as creating any liability of American National Bank and Trust Company of Chicago personally to pay any indebtedness accruing hereunder, or to perform any agreement or covenant either express or implied herein, all such liability, if any, being expressly waived by anyone now or hereafter claiming any right or security hereunder. So far as American National Bank and Trust Company of Chicago, not personally, is concerned, the legal owner or owners of any indebtedness or obligation to perform any agreement or covenant, either express or implied, accruing hereunder or anyone making any claim hereunder shall look solely to the trust property herein described for the payment thereof.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals as of the day and year first above written.

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EXHIBIT A

LEGAL DESCRIPTION

Lot 2 in the Landings Phase III, being a subdivision of part of the West 1/2 of Section 19, Township 36 North, Range 15 East of the Third Principal Meridian, in Cook County, Illinois.

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EXHIBIT B

LEGAL DESCRIPTION

Lot 3 in the Landings Phase III, being a subdivision of part of the West 1/2 of Section 19, Township 36 North, Range 15 East of the Third Principal Meridian, in Cook County,

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