

89496774
MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE, entered into as of the 1st day of June, 1989, by and between Federated Department Stores, Inc., a Delaware corporation ("Landlord") and Kohl's Department Stores, Inc., a Delaware corporation ("Tenant").

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WITNESSETH:

WHEREAS, Landlord and Tenant entered into a Lease dated as of June 1, 1989 ("Lease") whereby Landlord demised and leased to Tenant for the term set forth below (and at a rental and upon such other terms and conditions as are stated in the Lease) for certain real estate situated in the Village of Orland Park, County of Cook, State of Illinois, more particularly described on the attached Exhibit A ("Premises").

WHEREAS, Landlord and Tenant wish to place notice of the Lease on record.

NOW, THEREFORE, Landlord and Tenant hereby execute this Memorandum of Lease for the purpose of evidencing Tenant's interest in the Premises, TO HAVE AND TO HOLD the Premises unto Tenant upon the terms, covenants and conditions contained in the Lease, for a term ending on May 31, 1999, subject to 6 separate options to extend the term for successive periods of 5 years each.

This Memorandum of Lease is made and executed and is to be recorded in the office of the Recorder of Deeds in and for Cook County, Illinois, for the purpose of giving notice of the Lease and the rights of the parties thereunder.

This Memorandum of Lease is subject in each and every respect to the rental and other terms, covenants and conditions contained in the Lease and is executed by Landlord and Tenant with the understanding and agreement that nothing contained herein shall in any manner alter, modify or vary the rental or other terms, covenants or conditions of the Lease.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Memorandum of Lease as of the day, month and year first above written.

LANDLORD:

TENANT:

Federated Department Stores, Inc.

Kohl's Department Stores, Inc.

By:

Gary J. Nay
Gary J. Nay
Operating Vice President

By:

John F. Herma
John F. Herma

Attest:

Klaus M. Ziermaier
KLAUS M. ZIERMAIER
ASS'Y. SECRETARY

Attest:

Donald L. Rouse
Donald L. Rouse

89496774

71-58-455D1

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STATE OF Ohio)
COUNTY OF Hamilton)

Personally came before me this 31st day of October, 1989, the above named Gary J. May and KLAUS M. ZIERMAIER to me known to be the Operating Vice President and ASST. SECRETARY of Federated Department Stores, Inc. and the persons who executed the foregoing instrument on behalf of said corporation and acknowledged the same.

Cheryl K. Neithaus (Boston)
Notary Public, State of Ohio
My Commission: CHERYL K. BOSTON
Notary Public, State of Ohio
My Commission Expires July 1, 1992

STATE OF WISCONSIN)
COUNTY OF WASHINGTON)

Personally came before me this 19 day of SEPTEMBER, 1989, the above named JOHN HIGAMA and DONALD RONSE to me known to be the EXECUTIVE VICE PRESIDENT and SENIOR VICE PRESIDENT of Kohl's Department Stores, Inc. and the persons who executed the foregoing instrument on behalf of said corporation and acknowledged the same.

Annella Komer
Notary Public, State of Wisconsin
My Commission: 30 OCTOBER 1992

This instrument was drafted by and should be returned to:

Michael J. Dwyer
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

208333

PROPERTY OF
Hamilton County Clerk's Office

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EXHIBIT A

LOT 1 IN THE RESUBDIVISION OF PART OF LOT 4, ORLAND COURT
SUBDIVISION, OF PART OF THE WEST 1/2 OF THE NORTH WEST 1/4 OF
SECTION 15, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL
MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 17, 1985 AS
DOCUMENT 27515179, IN COOK COUNTY, ILLINOIS.

PIN: 27-15-102-025
27-15-102-026

ADDRESS: 3 ORLAND PARK PLACE, ORLAND PARK, IL

Property of Cook County Clerk's Office

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