

UNOFFICIAL COPY

90125614

MEMORANDUM OF FIRST AMENDMENT TO LEASE

THIS FIRST AMENDMENT TO LEASE, made as of this 15th day of March, 1990, by and between NORTH PIER TERMINAL, LTD. (formerly known as North Pier Terminal Co.), a Delaware corporation, hereinafter referred to as "Lessor", and JEWEL COMPANIES, INC., a New York corporation, hereinafter referred to as "Lessee":

WITNESSETH:

WHEREAS, by lease dated March 11, 1980, hereinafter referred to as the "Lease", Lessor leased to Lessee 126,000 square feet of floor area (the "Leased Premises"), which Leased Premises (i) are more particularly described in the Lease and (ii) are a part of a warehouse building located at 3501 N. Mt. Prospect Road, Franklin Park, Illinois. The entire tract of land shown on Exhibit A-1 attached hereto and made a part hereof, of which the Leased Premises are a part, is legally described on Exhibit AA attached hereto and made a part hereof (the "Entire Premises"); and

WHEREAS, a Short Form Lease dated March 11, 1980 was recorded in the office of Recorder of Deeds of Cook County, Illinois on April 2, 1980 as Document 25410232; and

WHEREAS, the parties hereto desire to amend the Lease;

NOW, THEREFORE, in consideration of Ten and no/100 Dollars (\$10.00) in hand paid by each party hereto to the other, and other good and valuable consideration, including the mutual covenants herein contained, the receipt and sufficiency of which the parties hereby acknowledge, the parties hereto covenant and agree as follows:

1. The term of the Lease is hereby extended for a period of five (5) years, beginning on April 1, 1990 and ending on March 31, 1995 (the "Extended Term"), subject to all the terms and provisions of the Lease except as expressly modified herein.
2. In lieu of the option set forth in Section 2.2. Options to Extend of the Lease, Lessee shall have the option to one (1) extension of the Extended Term for five (5) years, subject to the terms, covenants and provisions of the Lease, beginning on April 1, 1995 and ending on March 31, 2000 (the "Option Period"). Lessee may exercise said option by giving Lessor written notice thereof no less than one hundred eighty (180) days prior to the beginning of such period of extension. The word "term" whenever used herein shall mean the Extended Term and any extension thereof, unless the context otherwise requires.
3. Lessor and Lessee hereby agree that the truck and passenger vehicle storage area designated as "Jewel Storage" on Exhibit A attached to the Lease is hereby enlarged, and shall hereafter be comprised of the area outlined in green on Exhibit A-1 attached and made a part of this First Amendment to Lease.

IN WITNESS WHEREOF, the parties hereto have executed and affixed their respective seals to this Memorandum of First Amendment to Lease as of the day and year first above written.

NORTH PIER TERMINAL, LTD.

JEWEL COMPANIES, INC.

By: Bruce S. Albrecht

President

By: J. J. [Signature]

Vice President

Attest: [Signature]

Secretary

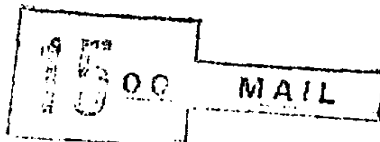
Attest: [Signature]

Assistant Secretary

LESSOR

LESSEE

ID1042

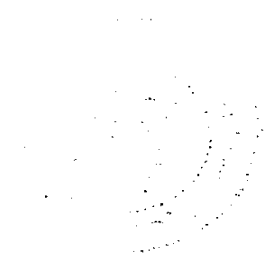


90125614

UNOFFICIAL COPY

NOV 13 2012

Property of Cook County Clerk's Office



UNOFFICIAL COPY

ACKNOWLEDGMENTS

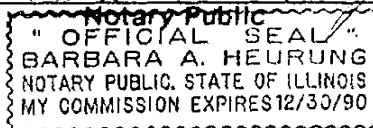
STATE OF Illinois)
COUNTY OF Cook) SS.

I, Barbara A. Heurung a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that Bruce S. Williams, personally known to me to be the President of Terminal Ltd., and Susan J. Smith, personally known to me to be the Secretary of said corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument of writing as President and Secretary of said corporation and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 7th day of March, 1990.

My Commission expires: 12/30/90

Barbara A. Heurung



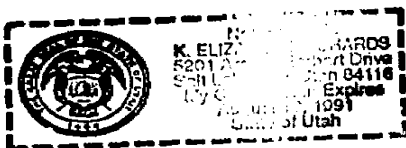
STATE OF UTAH)
COUNTY OF SALT LAKE) SS.

I, K. ELIZABETH RICHARDS a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that JACK LUNT, personally known to me to be the VICE President of JEWEL COMPANIES, INC., and J. GREG SPENCER, personally known to me to be the ASSISTANT Secretary of said corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument of writing as VICE President and ASSISTANT Secretary of said corporation and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 15 day of March, 1990.

My Commission expires: 8-10-91

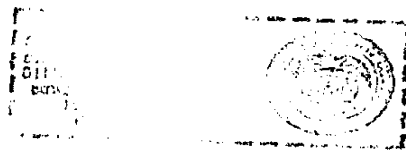
K. Elizabeth Richards
Notary Public



90125511

UNOFFICIAL COPY

Property of Cook County Clerk's Office



UNOFFICIAL COPY

EXHIBIT AA

The North 445 feet (except the East 200 feet and except the West 33 feet thereof) of the Fractional Southwest quarter of Section 19, Township 40 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

PROPERTY INDEX NUMBERS

112 - 19 - 300 - 007 - 010100
A SA BLK PCL BMT

Property of Cook County Clerk's Office

30125614

UNOFFICIAL COPY

Property of Cook County Clerk's Office

11/15/2011
11/15/2011

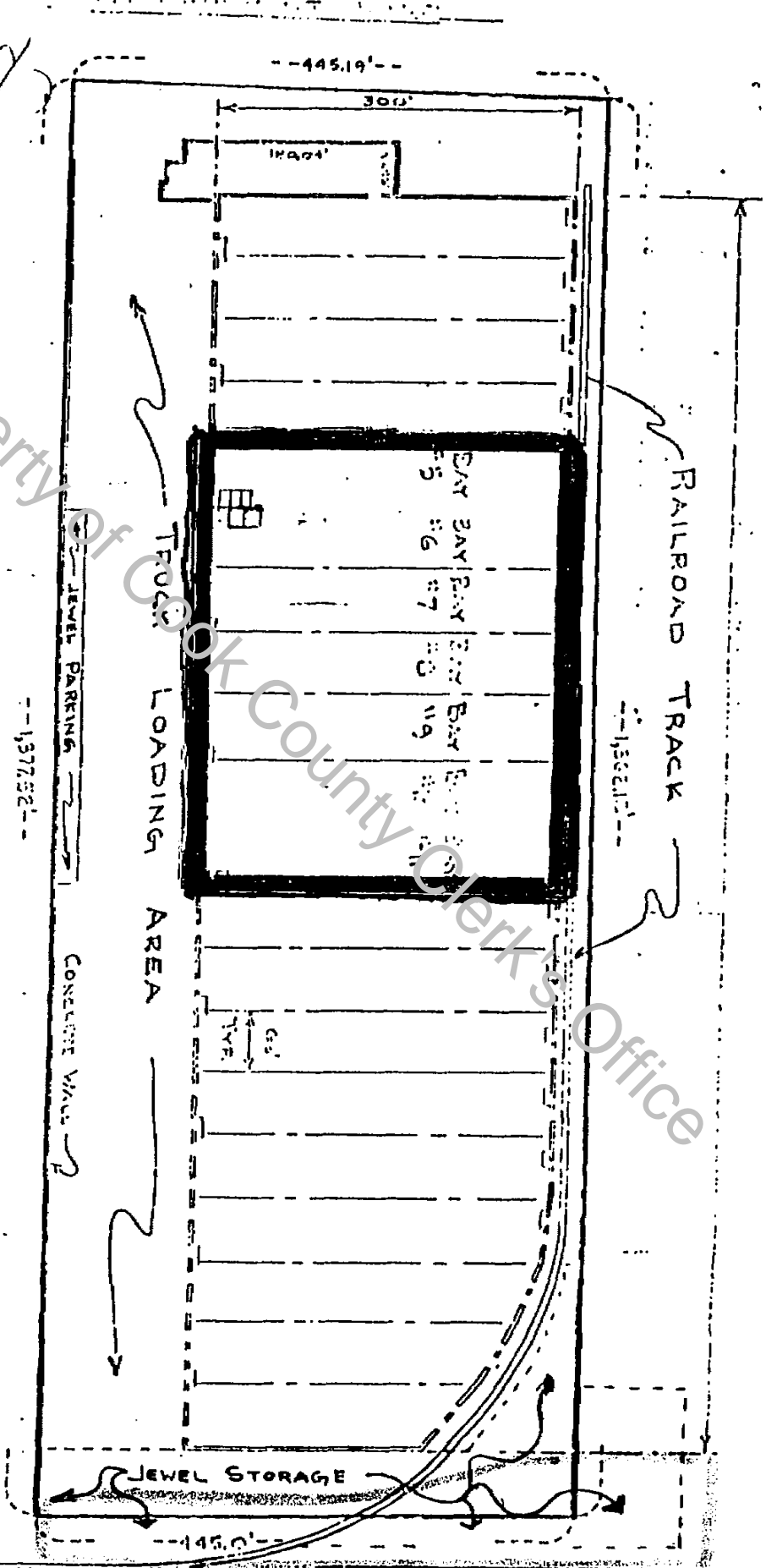
9 0 1 2 3 0 1 4



Handwritten initials: MSY

Property of Cook County Clerk's Office

EXHIBIT "A"-1



9012061A

NORTH DOR TERMINAL CO. WAREHOUSE
3501 N. DORSETT RD.
FRANKLIN PARK, ILLINOIS
2-25-75

9 0 1 2 5 6 1 4

UNOFFICIAL COPY

Property of Cook County Clerk's Office



mail to
Bruce Adams
North Pier Terminal
7458 North Karlov Ave
Chicago, IL 60648

UNOFFICIAL COPY

Property of Cook County Clerk's Office