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SECOND EXTENSION AGREEMENT FOR REGULATION  
OF PARKING OF MOTOR VEHICLES AND TRAFFIC  
AT LINCOLN MALL SHOPPING CENTER

1988

THIS SECOND EXTENSION AGREEMENT FOR REGULATION OF PARKING OF MOTOR VEHICLES AND TRAFFIC AT LINCOLN MALL SHOPPING CENTER (the "Second Extension") is made and entered into this 16<sup>th</sup> day of December, 1988, by and between the Village of Matteson, a Municipal Corporation of Cook County, Illinois (hereinafter called "Matteson"), party of the first part and Chicago Title and Trust Company, as Trustee under Trust No. 57420 (as to Lot 1/Mall Tract), Lincoln-Cicero Corporation (as to Lot 2/Carson's Tract), J.C. Penney Properties, Inc., (as to Lot 3/Penney's Tract), Montgomery Ward Development Corporation (as to Lot 4/Ward's Tract) and Business Realty Inc., a Delaware corporation (as to Lot 5/Wieiboldt Tract), (hereinafter collectively called the "Owner") party of the second part.

WITNESSETH:

WHEREAS, the parties hereto, pursuant to a certain Agreement (the "Agreement") dated January 31, 1974, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 22769729, entered into an Agreement for the Regulation of Parking of Motor Vehicles and Traffic at a Shopping Center within the corporate limits of the Village of Matteson, Cook County, Illinois, legally described as follows:

COOK COUNTY, ILLINOIS

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Lots 1, 2, 3, 4 and 5 in Lincoln Mall, being a subdivision of part of the Southwest Quarter (SW 1/4) of Section 22, Township 35 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat thereof recorded in Cook County, Illinois, on March 20, 1972, as Document No. 21840371; and

WHEREAS, the parties hereto entered into that certain Extension Agreement for Regulation of Parking of Motor Vehicles and Traffic at Lincoln Mall Shopping Center (the "First Extension") dated December 19, 1983; and

WHEREAS, pursuant to Section 11-209 of Chapter 95-1/2 of the Illinois Revised Statutes, the parties hereto are desirous of extending the terms, provisions and conditions of the Agreement for an additional five (5) year period of time, to and including January 31, 1994;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the Parties hereto do expressly agree as follows:

1. That the Agreement dated January 31, 1974, and recorded with the Recorder of Deeds of Cook County, Illinois, as Document No. 22759729, relative to certain real estate located within the limits of the Village of Matteson, and legally described above, is hereby extended for an additional five (5) year period to and including January 31, 1994, pursuant to the same terms, conditions and provisions of the Agreement.

2. A fully executed copy of this Second Extension shall be recorded in the Office of the Recorder of Deeds of Cook County, State of Illinois, as provided by statute.

31-33 300, 301, 302, 303, 304, 305 & 306  
305 Lincoln Mall Dr.  
Matteson, Ill.

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IN WITNESS WHEREOF, the Parties hereto have set their hands and seals this 14<sup>th</sup> day of December, 1988.

ATTEST:

VILLAGE OF MATTESON

Lois J. Butler  
Name: Lois J. Butler  
Village Clerk

By: Mark W. Stricker  
Name: Mark W. Stricker  
Village President

(seal)

ATTEST:

CHICAGO TITLE & TRUST CO.  
not individually but solely as  
Trustee under Trust No. 57420

JUN 14 1989

Susan Becker  
Name: SUSAN BECKER  
Title: ASST. SECRETARY

By: Susan Becker  
Name: SUSAN BECKER  
Title: ASST. VICE PRESIDENT

ATTEST:

LINCOLN-CICERO CORPORATION

Warren B. Grayson  
Name: Warren B. Grayson  
Title: Assistant Secretary

By: Charles J. Hansen  
Name: Charles J. Hansen  
Title: Vice President

ATTEST:

J. C. PENNEY PROPERTIES, INC.

Michael Lowenkron  
Name: MICHAEL LOWENKRON  
Title:

By: Michael Lowenkron  
Name: MICHAEL LOWENKRON  
Title:



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ATTEST:

MONTGOMERY WARD DEVELOPMENT CORPORATION

G.T. Morgan  
Name: G.T. Morgan  
Title: Secretary

By: [Signature]  
Name: Carol Hamm  
Title: Sr. Vice President

ATTEST:

BUSINESS REALTY, INC., a Delaware corporation

Rose C. Mancini  
Name: Rose C. Mancini  
Title: Assistant Secretary

By: [Signature]  
Name: Ronald R. Bozovsky  
Title: Vice President

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE ME, the undersigned authority, personally appeared MARK W. STRAKER who, upon his oath, did state that he was the President of the Village of Matteson and did affix his signature to these papers for the purposes stated therein.

SIGNED this 16th day of December, 1988.

OFFICIAL SEAL  
Barbara M. Guderyann  
Notary Public, State of Illinois  
My Commission Expires Feb. 8, 1993

[Signature]  
Notary Public in and for  
the State of ILLINOIS  
BARBARA M. GUDERYANN  
Printed Name of Notary

My Commission Expires:  
2, 8 1993

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JAN 17 2017  
COOK COUNTY CLERK'S OFFICE



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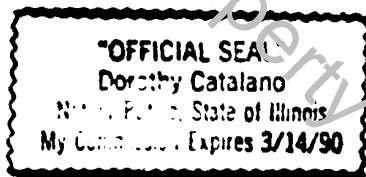
STATE OF ILLINOIS

COUNTY OF COOK

Illinois

BEFORE ME, the undersigned authority, personally appeared ~~SUSAN BECKER~~ KAREN MICHEL who, upon his oath, did state that he was the ~~ASST. VICE PRESIDENT~~ ASST. SECRETARY of Chicago Title & Trust Co. and did affix his signature to these papers for the purposes stated therein.

SIGNED this 14<sup>th</sup> day of ~~December~~ JUNE, 1988



Dorothy Catalano  
Notary Public in and for  
the State of ILLINOIS

Printed Name of Notary

My Commission Expires:  
\_\_\_\_\_

STATE OF ILLINOIS

COUNTY OF COOK

Illinois

BEFORE ME, the undersigned authority, personally appeared JAMES J. HANSEN who, upon his oath, did state that he was the VP PRESIDENT of the Lincoln-Cicero Corporation and did affix his signature to these papers for the purposes stated therein.

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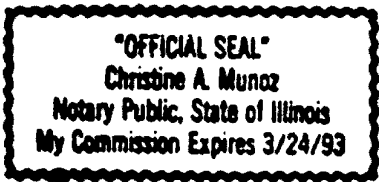
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SIGNED this 25 day of December, 1988.

Christine A. Munoz  
Notary Public in and for  
the State of ILLINOIS

CHRISTINE A. MUNOZ  
Printed Name of Notary



My Commission Expires:

\_\_\_\_\_

STATE OF TEXAS           §§§  
COUNTY OF DALLAS      §§§

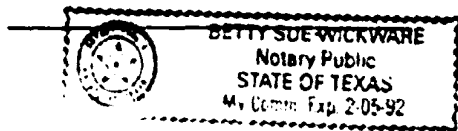
BEFORE ME, the undersigned authority, personally appeared Michael Lowenkron who, upon his oath, did state that he was the Vice President of J. C. Penney Properties, Inc. and did affix his signature to these papers for the purposes stated therein.

January, 1989  
SIGNED this \_\_\_\_\_ day of December, 1988

\_\_\_\_\_  
Notary Public in and for  
the State of Texas

Betty Sue Wickware  
Printed Name of Notary

My Commission Expires:



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NOTARY PUBLIC, STATE OF ILLINOIS  
My Commission Expires 03/31/2010  
CHRISTOPHER A. ALLEN  
"OFFICIAL SEAL"

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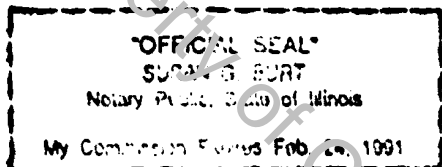
STATE OF Illinois

COUNTY OF Cook

§  
§  
§

BEFORE ME, the undersigned authority, personally appeared Carol Harms who, upon ~~his~~<sup>her</sup> oath, did state that ~~he~~<sup>she</sup> was the Sr. Vice President of the Montgomery Ward Development Corporation and did affix ~~his~~<sup>her</sup> signature to these papers for the purposes stated therein.

SIGNED this 27<sup>th</sup> day of February, 1939.  
~~December, 1938.~~



Susan G. Burt

Notary Public in and for  
the State of Illinois

Susan G. Burt  
Printed Name of Notary

My Commission Expires:

\_\_\_\_\_

STATE OF ILLINOIS

COUNTY OF COOK

§  
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§

BEFORE ME, the undersigned authority, personally appeared Ronald R. Bozovsky who, upon his oath, did state that he was the Vice President of Business Realty, Inc., a Delaware corporation and did affix his signature to these papers for the purposes stated therein.

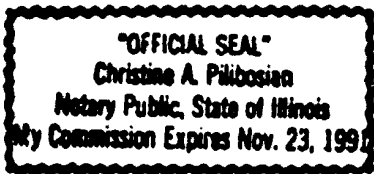
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SIGNED this 5<sup>th</sup> day of ~~December, 1988~~  
January, 1989.



*Christine A. Pilbosien*  
Notary Public in and for  
the State of ~~Illinois~~

*Christine A. Pilbosien*  
Printed Name of Notary

My Commission Expires:

\_\_\_\_\_

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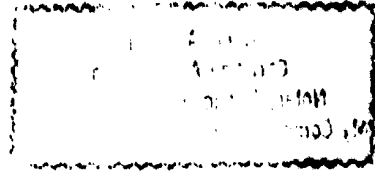
*Przygora & Co.  
Chicago Attorney  
111 W. Madison  
Chicago, IL*

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Przygora & Co.  
111 W. Madison, Chicago  
Chicago, IL 60603*

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*Box 211*

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