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AGREEMENT AMENDING LEASE (Legal Amendment)

LA SALLE NATIONAL TRUST, INC. By *[Signature]*

THIS AMENDMENT, dated May 2, 1990, is between LASALLE NATIONAL BANK, a National Banking Association, as Trustee under Trust Agreement dated December 10, 1986 and known as Trust Number 111832 ("Landlord") and McDONALD'S CORPORATION, a Delaware corporation (the "Tenant"). The following statements are a material part of this Amendment:

A. By Ground Lease dated September 6, 1989 (the "Lease") Landlord leased to Tenant the demised premises described in Exhibit A, attached.

B. Landlord and Tenant now desire to amend the Lease and to revise the legal description of the demised premises to conform with the approved survey.

THEREFORE, Landlord and Tenant agree that effective May 2, 1990, the Exhibit A legal description referred to above is deleted from the lease and is of no further force and effect, and the legal description on Exhibit B, attached, is substituted in its place.

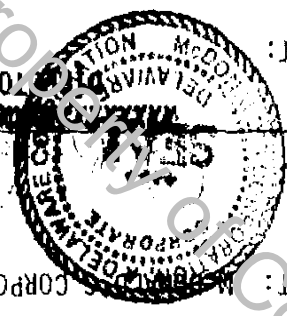
The Lease, as amended by this document, is ratified and confirmed.

To indicate their consent to this Amendment, the parties or their authorized agents or officers have signed this document.

LA SALLE NATIONAL TRUST, N.A.
Landlord: LASALLE NATIONAL BANK,
as Trustee under Trust Agreement #111832 and previously

By: *[Signature]*
Vice President
Attest: *[Signature]*
Assistant Secretary

Tenant: McDONALD'S CORPORATION
By: *[Signature]*
Attest: *[Signature]*
Assistant Secretary



Witness: *[Signature]*
Witness: *[Signature]*

(Attach acknowledgment of signatures and Exhibits A and B)

/5045J-3

Prepared By & Return To: David Fagan
3 2 Real Estate Legal Dept
Box 3331
Date Entered: 12 6 52 1

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COOK COUNTY, ILLINOIS

Michael J. Sise
Assistant Secretary

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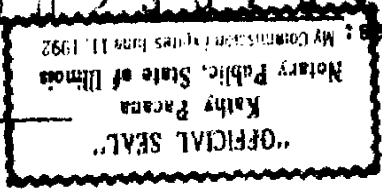
In witness of this, I have signed my name and attached the seal of the corporation this _____ day of _____, 19____.

I further certify that the above resolution has not been altered, amended or repealed and is now in full force and effect.

RESOLVED, That Winston B. Christiansen, Vice President; Jack H Greenberg, Executive Vice President and Chief Financial Officer; Seymour Greenman, Vice President and Assistant Secretary; Donald P. Horwitz, Executive Vice President - Law and Secretary; Gerald Norman, Senior Executive Vice President and Chief Accounting Officer; George M. Senso, Vice President-Real Estate; Michael J. Sise, Assistant Vice President and Assistant Secretary, Wilburn H. Sutherland, Vice President and Joseph R. Thomas, Director-Real Estate Legal Department are jointly and severally authorized to execute and deliver for and on behalf of the company contracts, leases, agreements, deeds, guarantees, mortgages, and promissory notes including, but not limited to, notes for security deposits, and other documents relating to the purchase, sale, lease or transfer of the real property of the company (including, but not limited to, beneficial interests in land and trusts) and to perform all such acts and to execute such additional documents (including, but not limited to, powers of attorney) as may be necessary or appropriate in connection with such transactions.

I, Michael J. Sise, certify that I am an Assistant Secretary of McDonald's Corporation, a Delaware corporation, and as such Assistant Secretary I have access to all original records of the Corporation. I further certify that at a meeting convened according to law and the Bylaws of the Corporation on October 18, 1988, a quorum being present and voting, the following resolution was unanimously adopted; that the following is a full, true and correct version of the resolution as it appears on the records of the corporation; and that I am one of the duly authorized and proper officers of the corporation to make certified copies of its records in its behalf:

DIRECTORS' RESOLUTION
SECRETARY'S CERTIFICATION



NOATY PUBLIC

Kathy Pacana

90236700

Given under my name and notarial seal this 2nd day of May, 1990

I, Kathy Pacana, a Notary Public in and for said County in the state aforesaid, DO HEREBY CERTIFY THAT JOSEPH W. LANE, Assistant Vice President of LA SALLE NATIONAL TRUST, N.A., and HOMER W. COLLINS, Assistant Secretary of said bank personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act, and as the free and voluntary act of said bank, for the uses and purposes therein set forth; and said Assistant Secretary did also then and there acknowledge that he/she, as custodian of the Corporate Seal of said bank, did affix said Corporate Seal of said bank to said instrument as his/her own free and voluntary act, and as the free and voluntary act of said bank for the uses and purposes therein set forth.

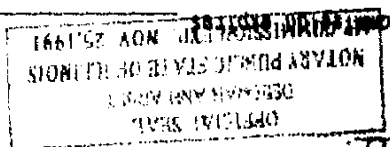
STATE OF ILLINOIS)
COUNTY OF COOK)
SS:)

Given under my hand and notarial seal, this _____ day of _____, 19____

I, _____, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that _____ of _____ personally known to me to be the same person(s) whose name(s) (is)(are) subscribed to the foregoing instrument appeared before me this day in person and acknowledged that (he)(they) signed, sealed and delivered the said instrument as (h) (their) free and voluntary act for the uses and purposes therein set forth.

STATE OF _____)
COUNTY OF _____)
SS:)

(ACKNOWLEDGMENT - INDIVIDUAL)



Notary Public

Joseph R. Thomas

Given under my hand and notarial seal, this 2nd day of May, 1990

I, Joseph R. Thomas, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Joseph R. Thomas, Department Director of McDonald's Corporation, a Delaware corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Department Director appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act as such Department Director and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

STATE OF ILLINOIS)
COUNTY OF DUPage)
SS:)

(ACKNOWLEDGMENT)
MCDONALD'S

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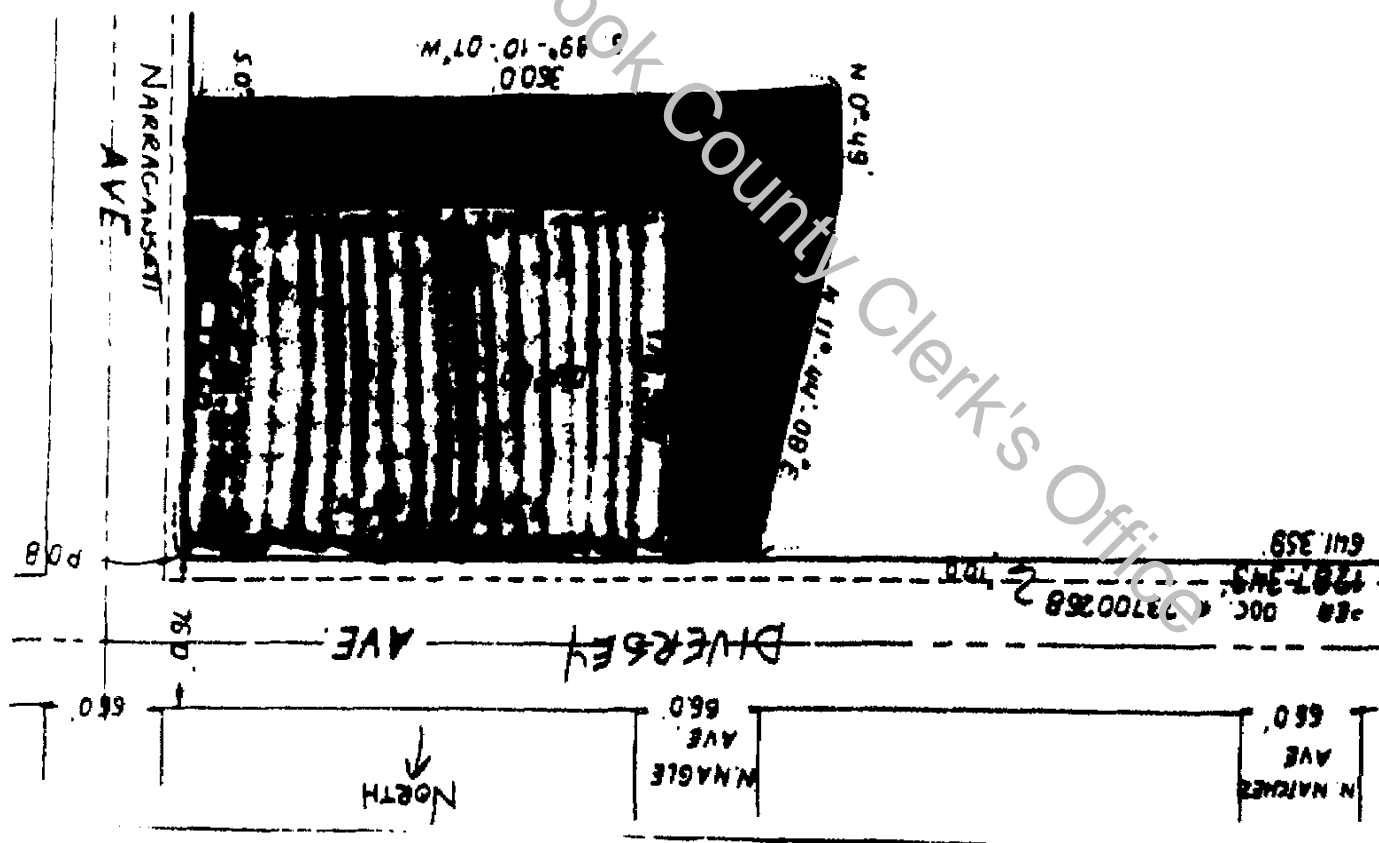
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EXHIBIT A
007936700

902336700

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90236700

Property of

HEREINAFTER DESIGNATED POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS
 MINUTES, 53 SECONDS WEST ALONG SAID PARALLEL LINE, 176.50 FEET TO THE
 WEST LINE OF NORTH NARRAGANSETT AVENUE; THENCE NORTH 0 DEGREES, 49
 AFORESAID LINE DRAWN 10.00 FEET WEST OF AND PARALLEL WITH THE AFORESAID
 THENCE NORTH 89 DEGREES, 10 MINUTES, 07 SECONDS, 270.00 FEET TO THE
 THE AFORESAID WEST LINE OF NORTH NARRAGANSETT AVENUE, 178.988 FEET;
 DEGREES, 49 MINUTES, 53 SECONDS EAST, ALONG A LINE DRAWN PARALLEL WITH
 48 SECONDS WEST ALONG SAID PARALLEL LINE, 270.12 FEET; THENCE SOUTH 0
 HEREINDESCRIBED PARCEL OF LAND; THENCE SOUTH 89 DEGREES, 41 MINUTES,
 SAID POINT OF INTERSECTION BEING THE POINT OF BEGINNING OF THE
 AVENUE, 10.00 FEET SOUTH OF AND PARALLEL WITH THE SOUTH LINE OF WEST DIVERSEY
 AVENUE, 1886.626 FEET TO THE POINT OF INTERSECTION WITH A LINE DRAWN
 WEST OF AND PARALLEL WITH THE AFORESAID WEST LINE OF NORTH NARRAGANSETT
 NORTH 0 DEGREES, 49 MINUTES, 53 SECONDS WEST, ALONG A LINE 10.00 FEET
 10441963; THENCE WEST, ALONG SAID PARALLEL LINE 10.00 FEET; THENCE
 PARALLEL WITH THE NORTH LINE OF WEST FULLERTON AVENUE PER DOCUMENT
 EAST LINE OF SAID SOUTH EAST 1/4) AND A LINE 690.00 FEET NORTH OF AND
 AVENUE (SAID WEST LINE BEING 33.00 FEET WEST OF AND PARALLEL WITH THE
 (BEGINNING AT THE INTERSECTION OF THE WEST LINE OF NORTH NARRAGANSETT

THAT PART OF THE EAST 1/2 OF THE SOUTH EAST 1/4 OF SECTION 30, TOWNSHIP
 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS
 FOLLOWS:

PARCEL 1:

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PIN # 1339 464 016
1932
Address: The Southwest Corner of Broadway Ave & Management Ave Dye I & II

EXHIBIT B, PAGE TWO

00293206

Property

Containing 0.7013 acres more or less, all in Cook County, State of Illinois.
distance of 90.00 feet to the point of beginning.
degrees 41 minutes 51 seconds East along and upon said line for a
the original South Right of Way line of West Diversey; thence South 89
distance of 100.00 feet to a point on the line which is 10 feet South of
with the foresaid West line of Management Avenue for a distance of 243.98
thence South 00 degrees 49 minutes 53 seconds West along a line parallel
69 degrees 10 minutes 07 seconds West for a distance of 360.00 feet;
of said original Right of Way for a distance of 65.00 feet; thence South
minutes 53 seconds East along and upon said line which is 10 feet West
of Way line of North Barragansett Avenue; thence South 00 degrees 49
line drawn 10.00 feet West of said parallel with the original West Right
degrees 10 minutes 07 seconds East for a distance of 270.00 feet to the
Barragansett Avenue for a distance of 178.988 feet; thence North 89
and upon a line parallel with the foresaid West line of North
of beginning; thence South 00 degrees 49 minutes 53 seconds East along
seconds West) along said line 270.012 feet to a point
minutes 48 seconds West (measured as South 89 degrees 41 minutes 51
Right of Way line of West Diversey Avenue; thence South 89 degrees 41
line drawn 10.00 feet South of and parallel with the original South
Barragansett Avenue, 1886.626 feet to the point of intersection with a
and parallel with the original West Right of Way line of North
00 degrees 49 minutes 53 seconds West along a line 10.00 feet West of
10441.3; thence West along said parallel line 10.00 feet; thence North
parallel with the North line of West Fullerton Avenue per document
East line of said South East 1/4) and a line 690.00 feet North of and
Avenue (said West line being 33.00 feet West of and parallel with the
Commencing at the intersection of the West line of North Barragansett

PARCEL 2:
Easement for the benefit of and appurtenant to Parcel 1 for ingress
and egress over, on and through the following described property:
That part of the East Half of the Southeast Quarter of Section 30,
Township 40 North, Range 13 East of the Third Principal Meridian,
described as follows: