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MEMORANDUM OF LEASE

This Memorandum of Lease is made this 22nd day of April, 1991, between The Cosmopolitan National Bank of Chicago, as trustee u/t/a dated August 14, 1980, a/k/a trust no. 25581, and ~~not personally~~ Alcan United Concrete, Inc., an Illinois corporation, as lessee.

15.00

WITNESSETH:

(1) Lessor and lessee have made and entered into a Lease Agreement (the Lease) as of July 1, 1981, granting to lessee a right to lease the premises in the County of Cook, City of Arlington Heights, and State of Illinois described on Exhibit A attached hereto and made a part hereof.

(2) The initial term of the Lease is ten (10) years beginning July 1, 1981, and ending on June 30, 1991. By a Lease extension dated December 20, 1990 (the Lease Extension) the Lease term has been extended for an additional fifteen (15) years, commencing July 1, 1991.

(3) The rentals to be paid by lessee and all of the obligations of lessor and lessee in respect to the above described rental for the original term and the extension thereof are set forth in the Lease and Lease Extension. This instrument is merely a memorandum of the Lease and Lease Extension and is subject to all of the terms, conditions and provisions thereof. In the event of any inconsistency between the terms of the Lease and Lease Extension and this instrument, the terms of the Lease and Lease Extension shall prevail as between the parties hereto. This memorandum is binding on and shall inure to the benefit of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this memorandum as of the day and year first above written.

The Cosmopolitan National Bank of Chicago, a national banking association, as trustee as aforesaid and not personally, lessor

Alcan United Concrete, Inc., an Illinois corporation, lessee

By: Alvin A. Lusk
Asst. Vice President

By: [Signature]
President

Attest: [Signature]
Trust Officer

Attest: [Signature]
Secretary

Mail to: Rooks, Pittsard Post
Janet Stevens
Suite 1500
55 W. Monroe Street.
Chicago, Ill. 60603

BOX 333-

91260792

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PROPERTY OF COOK COUNTY CLERK'S OFFICE

UNOFFICIAL COPY

Property of COSMOPOLITAN NATIONAL BANK

Executed and delivered by the Cosmopolitan National Bank of Chicago, not in its individual capacity, but solely in the capacity hereby described for the purpose of binding the herein described property, and it is expressly understood and agreed by the parties hereto, anything herein to the contrary notwithstanding, that all the personal undertakings and agreements herein made are made in the name of the Trustee personally, but executed and delivered by the Trustee solely in the exercise of the authority conferred upon it as such Trustee, and no personal liability or personal responsibility assumed by, or shall at any time be asserted or enforced against said Trustee on account hereof or on account of any undertaking or agreement herein contained, either expressed or implied, all such personal liability, if any, being hereby expressly waived and released by all other parties hereto, and those claiming by, through, or under them.

Clerk's Office

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CORPORATE ACKNOWLEDGMENT

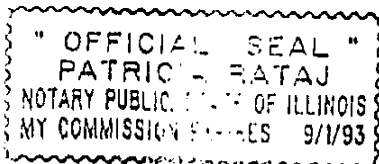
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a notary public in and for said county, in the state aforesaid, do hereby certify that Anthony C. Tiberi, personally known to me to be the president of Alcan United Concrete, Inc., an Illinois corporation, and Jo-Mary Tiberi, personally known to me to be the secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such president and secretary, they signed and delivered the said instrument as president and secretary of said corporation, 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 22nd day of April, 1991.

Patricia Bataj

Notary Public



TRUSTEE ACKNOWLEDGMENT

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a notary public in and for said county, in the state aforesaid, do hereby certify, that Alice A. Lanham, Assistant vice president of The Cosmopolitan National Bank of Chicago, and Sandra Steffens, trust officer 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 trust officer, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said bank, as trustee as aforesaid, for the uses and purposes therein set forth; and the said trust officer then and there acknowledged that she, as custodian of the corporate seal of said bank, did affix the corporate seal of said bank to

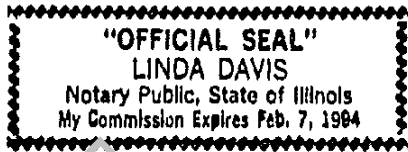
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said instrument as her own free and voluntary act and as the free and voluntary act of said bank, as trustee as aforesaid, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 29th day of April, 1991.



Linda Davis
Notary Public

Property of Cook County Clerk's Office

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CHI-CEEF

EXHIBIT A

OVERALL SITE DESCRIPTION

LOT 1 IN TSCHURTZ'S SUBDIVISION BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 8; THENCE SOUTH ALONG THE WEST LINE OF THE SAID NORTH WEST 1/4 OF SECTION 8 A DISTANCE OF 485.60 FEET; THENCE EAST ALONG THE NORTH LINE OF NORTH RIDGE SUBDIVISION A DISTANCE OF 397.86 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING EAST ALONG THE AFORESAID LINE A DISTANCE OF 566.60 FEET TO A POINT IN THE WEST LINE OF FREEDOM SMALL FARMS SUBDIVISION; THENCE SOUTH ALONG THE AFORESAID LINE A DISTANCE OF 768.70 FEET TO A POINT ON THE NORTH LINE OF FAIRVIEW LANE SUBDIVISION; THENCE WEST ALONG THE AFORESAID NORTH LINE A DISTANCE OF 566.60 FEET TO A POINT ON THE EAST LINE OF THE NORTH RIDGE SUBDIVISION; THENCE NORTH ALONG THE AFORESAID EAST LINE A DISTANCE OF 769.52 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

P.I.N.: 03-08-100-038-0000

Property Address: 125 West Boeger Drive, Arlington Heights, Illinois

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