

COOK COUNTY, ILLINOIS
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This instrument prepared by:
Return recorded document to:

T. E. Williams III, Esq.
Midas Realty Corporation
225 North Michigan Avenue
Chicago, Illinois 60602

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MEMORANDUM OF OPTIONAL LEASE AGREEMENT

This Memorandum of Optional Lease Agreement, dated this 31st day of December, 1991, is by and between WILLIAM F. O'BRIEN AND JANET K. O'BRIEN, of 821 & 823 River Oaks Road, Calumet City, Illinois ("Lessor") and MIDAS REALTY CORPORATION, of 225 North Michigan Avenue, Chicago, Illinois ("Midas").

WHEREAS, Lessor and Midas have entered into a certain Optional Lease Agreement dated December 28, 1992, for the Premises located at 821 & 823 River Oaks Road, City of Calumet City, County of Cook, State of Illinois, more particularly described in EXHIBIT A attached hereto and made a part hereof.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

Effective December 28, 1992, Midas is granted the exclusive first right and option to Lease the premises under certain circumstances as set forth in said Optional Lease Agreement, which Agreement and rights thereunder are covenants running with the land and are binding upon successors and assigns of Lessor.

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

LESSOR:

William F. O'Brien
William F. O'Brien

Janet K. O'Brien
Janet K. O'Brien

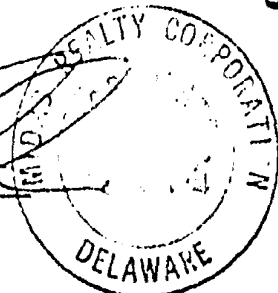
WITNESS:

William F. O'Brien
William F. O'Brien

MIDAS REALTY CORPORATION

By: R. L. Barclay
R. L. Barclay
Vice President

ATTEST:
T. E. Williams III
T. E. Williams III
Assistant Secretary



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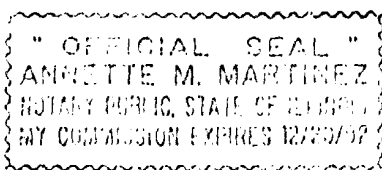
STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

Before me personally appeared R. L. Barclay, known to me to be the Vice President of MIDAS REALTY CORPORATION, a Delaware corporation, and acknowledged that as such Officer he executed the foregoing instrument on behalf of said Corporation and caused the Corporate Seal to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as his free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

GIVEN UNDER MY HAND AND SEAL this 31st day of December, 1991.

Annette M. Martinez
Notary Public

My commission expires:



12-31-92

STATE OF IL)
) SS:
COUNTY OF Du PAGE)

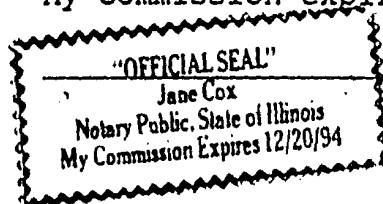
AND WILLIAM
E. O'BRIEN

Before me appeared WILLIAM F. O'BRIEN and JANICE K. O'BRIEN, personally known to me to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed for the purposes therein set forth.

GIVEN UNDER MY HAND AND SEAL this 31st day of December, 1991.

Jane Cox
NOTARY PUBLIC

My commission expires:



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EXHIBIT A

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30-10-001-008-0000

FIN

Lot two (2) in Schrum's Village, being a subdivision of the North 406 feet of the East 540 feet of the West 1,135.98 feet of the North East Fractional Quarter of Section 19, Township 36 North, Range 15, East of the Third Principal Meridian in Cook County, Illinois, except that part of lot dedicated for highway.

Lot one (1) in Schrum's Village, being a subdivision of the North 406 feet of the East 540 feet of the West 1,135.98 feet of the North East Fractional Quarter of Section 19, Township 36 North, Range 15, East of the Third Principal Meridian in Cook County, Illinois, except that part of the lot dedicated for highway.

821 E 823 River Oaks Road
 Calumet City, IL
 (Cook County)

LEGAL DESCRIPTION

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