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COLLARK+WELLS 97 5/8
BYPASS WELLS
33 N. LASALLE ST 2900

3. Assignor hereby quitsclaims to Assignee all remaining right, title and interest which it may have in and to the Property, whether under the Agreement of Assignment and Reverter or otherwise.

2. Assignor hereby confirms that the Assignment was intended to and did assign to Assignee all right, title and interest of Assignor in and to the Property, including those under the Agreement of Assignment and Reverter.

1. The Preambles are incorporated herein as though fully set forth.

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, and intending to be legally bound hereby, the parties hereto agree as follows:

WHEREAS, the parties hereto wish to confirm that the Assignment was intended to and did include all right, title and interest of Assignor in and to the Agreement of Assignment and Reverter.

WHEREAS, it was the intention of the parties hereto that the Assignment was to have transferred all rights of Assignor in the Lease and otherwise in the Property; and

WHEREAS, pursuant to an Agreement of Assignment and Reverter, dated November 29, 1978, and recorded with the Recorder of Deeds of Cook County, Illinois at No. 24-880-224, certain other rights in and to the Property vested in Assignor; and

WHEREAS, pursuant to an Assignment and Assumption dated October 25, 1988, (the "Assignment") Assignor assigned to Assignee all of its right, title and interest in and to a certain Lease dated November 29, 1978 by and between Lasalle National Bank, Trustee as Landleord and Zayre Corp. as tenant (the "Lease") demising certain real property (the "Property") in Lyons, Cook County, Illinois; and

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W I L N E S S E I H :

COOK COUNTY RECORDER

49539 ÷ B * -92-088448

142222 TRAN 7748 02/11/92 15:58:00

DEPT-01 RECORDING

and ZAYRE ILLINOIS

(Formerly known as ZAYRE CORP.) ("Assignor")

and ZAYRE ILLINOIS

DEPT-01 RECORDING

and ZAYRE ILLINOIS

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and ZAYRE ILLINOIS

CONFIRMATION OF ASSIGNMENT AND ASSUMPTION

This Confirmation of Assignment and Assumption made this 16th day of July, 1991, by and between THE TJX COMPANIES, INC. (Formerly known as ZAYRE CORP.) ("Assignor") and ZAYRE ILLINOIS CORP. ("Assignee")

\$27.50

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4. Assignee hereby confirms and accepts the assignment and confirms its assumption of all obligations of Assignor with respect to the ~~Premises~~.

^{Property}

5. This confirmation shall be binding on the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the Undersigned execute this Confirmation of Assignment and Assumption as of the day and year first above written.

WITNESSES:

THE TJX COMPANIES, INC.

[Signature]

BY:

[Signature]
Jay H. Meltzer, as Senior Vice
President and not individually

[Signature]

BY:

[Signature]
Steven R. Wishner, as Vice
President Finance-Treasurer
and not individually

ZAYRE ILLINOIS CORP.

BY:

[Signature]
Earl Spector
ITS: Vice President

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COMMONWEALTH OF MASSACHUSETTS)
) SS.
COUNTY OF MIDDLESEX)

The foregoing instrument was acknowledged before me this 14th day of July, 1991 by Jay H. Meltzer and Steven Wishner, Senior Vice President and Vice President, Finance - Treasurer, respectively, of The TJX Operating Companies, Inc., on behalf of the corporation.

Property of Cook County Notary Office

Michelle A. Geary
Notary Public

Michelle A. Geary
My Commission Expires: _____

My Commission Expires May 29, 1993

State Connecticut
COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF Hartford)

On this, the 29th day of August, 1991, before me, the undersigned officer, a Notary Public in and for said County and Commonwealth, personally appeared Earl Spector, who acknowledged himself to be the Vice President of Zayre Illinois Corp., a _____ corporation, and that he as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as Vice President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Henry A. DiMenna
Notary Public

My Commission Expires:

My Commission Expires Mar. 31, 1992

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That part of the Northeast quarter of Section 1, Township 38 North, Range 12 East of the Third Principal Meridian described as follows: Commencing at the intersection of the North line of 40th Street and the East line of Powell Avenue for a place of beginning; thence North along the East line of Powell Avenue a distance of 680 feet to the South line of Parshing Road, said point being also the Northwest corner of Lot 11 in Goldblatt's Resubdivision of part of vacated Haas and Powell's Addition to Riverside, thence East along the North line of Lot 11 a distance of 245.75 feet to the Northeast corner of Lot 11; thence South along the East line of Lot 11 a distance of 331.5 feet to the South line of Goldblatt's Resubdivision, being also the North line of the South half of the East 10.06 acres of the North 30 acres of the Northeast quarter of Section 1; thence East along said last described line a distance of 245.75 feet to the West line of Harlem Avenue as dictated by Haas and Powell's Subdivision; thence South along the West line of Harlem Avenue a distance of 348.5 feet to the North line of 40th Street; thence West along the North line of 40th Street a distance of 491.50 feet to the place of beginning.

Located in Lyons, Cook County, Illinois.

P.I.N. 18-01-204-002

18-01-204-003

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