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For value received the undersigned lessee hereby assigns all its right, title and interest in and to the Proprietary Lease for unit number 113-A at 1280 Village Drive, Arlington Heights, Illinois, from and after May 21, 1992, to EMORY J. ROGERS and MARGARET M. ROGERS, his wife, and WILLIAM A. ROGERS and PETER VAN ALYFA and PEGGY VAN ALYFA, his wife, all as joint tenants with right of survivorship, subject to the written consent of the lessor under such Proprietary lease.

Date: May 21, 1992

LUTHER VILLAGE LIMITED PARTNERSHIP,
an Illinois limited partnership

By: CHS Arlington Associates Limited Partnership, an Illinois limited partnership, General Partner

By: CHS Arlington, Inc.,
a Delaware corporation,
General Partner

By: *Thomas R. Prescott*
Name: Thomas R. Prescott
Its: Vice President

ACCEPTANCE BY ASSIGNEE

In consideration of the above assignment and the written consent of the lessor under such Proprietary lease, the undersigned hereby assumes and agrees to keep and perform all of the covenants, promises, conditions and agreements to be kept and performed by a lessee and to make all payments required under such Proprietary lease, from and after May 21, 1992, and agrees that no further assignment or subletting of the premises described in such Proprietary lease, or any part thereof, will be made except in the manner therein named.

Emory W. Rogers by William A. Rogers
EMORY W. ROGERS
Margaret M. Rogers by William A. Rogers
MARGARET M. ROGERS
Peter Van Alyfa by William A. Rogers
PETER VAN ALYFA
Peggy Van Alyfa by William A. Rogers
PEGGY VAN ALYFA
William A. Rogers
WILLIAM A. ROGERS

CONSENT TO ASSIGNMENT

LUTHER VILLAGE OWNERS CORPORATION, by Thomas R. Prescott, its Vice President, pursuant to authority of a resolution of its Board of Directors, hereby consents to the assignment of the Proprietary Lease to the assignee above described, in consideration of the covenants, promises and agreements set forth in the above assignment and acceptance and always subject to all the terms, provisions and conditions of such Proprietary Lease and the Articles of Incorporation and Bylaws of Luther Village Owners Corporation.

Date: MAY 21, 1992

LUTHER VILLAGE OWNERS CORPORATION,
an Illinois corporation

By: *Thomas R. Prescott*
Name: Thomas R. Prescott
Its: Vice President

This Instrument prepared by
and after recording return to:

Patricia Needham, Esq.
Skadden, Arps, Slate, Meagher
& Flom
333 West Wacker Drive
Suite 2100
Chicago, Illinois 60606
(312) 407-0700

Permanent Tax Number:
03-19-400-005-0000

Address of Premises:
1280 Village Drive
Arlington Heights, IL 60004

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EXHIBIT "A"

PAD A

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 0°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHEAST 1/4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD; THENCE NORTH 0°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2570.30 FEET TO THE SOUTH LINE OF THOMAS STREET; THENCE NORTH 89°59'08" EAST ALONG SAID SOUTH LINE OF THOMAS STREET, 1247.28 FEET TO THE WEST LINE OF RIDGE AVENUE; THENCE SOUTH 0°00'06" WEST ALONG SAID WEST LINE OF RIDGE AVENUE, 1421.35 FEET; THENCE NORTH 89°59'54" WEST, 283.68 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 45°00'03" WEST, 72.00 FEET; THENCE NORTH 44°59'57" WEST, 112.93 FEET; THENCE NORTH 89°59'57" WEST, 12.83 FEET; THENCE SOUTH 45°00'03" WEST, 114.10 FEET; THENCE NORTH 44°59'57" WEST, 72.00 FEET; THENCE NORTH 45°00'03" EAST, 114.10 FEET; THENCE NORTH 0°00'03" EAST, 12.83 FEET; THENCE NORTH 44°59'57" WEST, 138.60 FEET; THENCE NORTH 45°00'03" EAST, 72.00 FEET; THENCE SOUTH 44°59'57" EAST, 129.64 FEET; THENCE SOUTH 89°59'57" EAST, 25.50 FEET; THENCE NORTH 45°00'03" EAST, 129.64 FEET; THENCE SOUTH 44°59'57" EAST, 72.00 FEET; THENCE SOUTH 45°00'03" WEST, 131.76 FEET; THENCE SOUTH 0°00'03" WEST, 22.50 FEET; THENCE SOUTH 44°59'57" EAST, 106.09 FEET TO THE POINT OF BEGINNING, CONTAINING 1.021 ACRES, MORE OR LESS.

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FOR LUSSELL

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, D. Bauer, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT

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 they signed and delivered the said instrument as their free and voluntary act, and as the free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 21st day of May, 19 92.

**EMORY W. ROGERS BY WILLIAM A. ROGERS AS POWER OF ATTORNEY
MARGARET M. ROGERS BY WILLIAM A. ROGERS AS POWER OF ATTORNEY
PETER VAN ALYEA BY WILLIAM A. ROGERS AS POWER OF ATTORNEY
PEGGY VAN ALYEA BY WILLIAM A. ROGERS AS POWER OF ATTORNEY
WILLIAM A. ROGERS NOTARY PUBLIC

D. Bauer

My Commission expires:



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FOR LESSOR

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

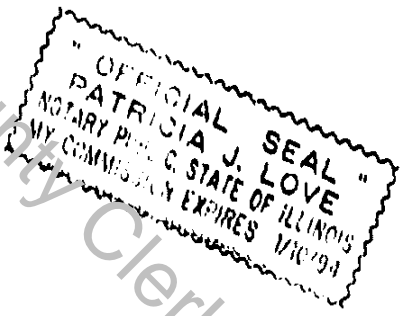
I, Patricia J. Love, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Thomas R. Prescott, personally known to me to be the Vice President of LUTHER VILLAGE OWNERS CORPORATION, an Illinois corporation and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Vice President of said corporation he signed and delivered the said instrument pursuant to proper authority given by the Board of Directors of said corporation as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

May, 1992, GIVEN under my hand and notarial seal this *21st* day of

Patricia J. Love
NOTARY PUBLIC

My Commission expires:

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