

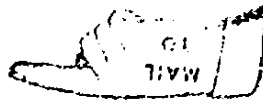
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Recording at the Request of an
When Recorded Mail Original To:

Latham & Watkins
5800 Sears Tower
Chicago, IL 60606
ATTN: Linda S. Schurman, Esq.



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TR2222 TRAM 2119 05/18/94 15:04:00 \$43.5
#0310 & K.E. #94-4433314
COOK COUNTY RECORDER

MEMORANDUM OF AMENDMENT AND
RESTATEMENT OF ASSUMPTION AGREEMENT

THIS MEMORANDUM OF AMENDMENT AND RESTATEMENT OF
ASSUMPTION AGREEMENT ("Memorandum") is made as of May 17, 1994
by and among AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO,
as Trustee (the "Trustee") under that certain Trust Agreement
dated October 6, 1989 and known as Trust No. 109744-00, SOUTH
TOWER ASSOCIATES L.P., an Illinois limited partnership (the
"Beneficiary"), and CITICORP REAL ESTATE, INC., a Delaware
corporation ("Lender").

WITNESSETH:

WHEREAS, Trustee, a predecessor-in-interest to
Beneficiary and Lender have executed that certain Assumption
Agreement and Agreement Regarding Firestone Lease dated as of
January 24, 1990 (the "Assumption Agreement") and recorded
February 5, 1990 as document number 90058981, encumbering the
real property described in Exhibit A attached hereto and made a
part hereof (the "Premises");

THIS INSTRUMENT WAS PREPARED BY:
Linda S. Schurman, Esq.
Latham & Watkins
5800 Sears Tower
Chicago, IL 60606

Handwritten notes on the left margin: 'E 116549 / N940427 Cook Co. IL' and 'Latham & Watkins'.

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WHEREAS, Trustee, Beneficiary and Lender have entered into that certain Settlement Agreement dated as of May 12, 1994, (the "Settlement Agreement") with respect to a pre-existing loan secured by the Premises;

NOW THEREFORE, pursuant to the terms of the Settlement Agreement, Trustee, Beneficiary and Lender have caused the Assumption Agreement to be amended and restated in its entirety by the Settlement Agreement and the other Amended Loan Documents (as such term is defined in the Settlement Agreement).

Lender shall not be entitled to seek or enforce any personal money judgment against any of the constituent partners of Beneficiary with respect to any claim arising out of or related to this agreement or any of the other Amended Loan Documents, except as expressly set forth in Section 6.23 of the Settlement Agreement and subject to the limitations contained therein.

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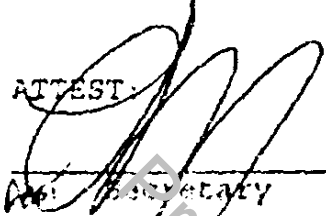
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IN WITNESS WHEREOF, the parties hereto have executed this Memorandum as of the day and year first above written.

AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but as Trustee as aforesaid

ATTEST:


Secretary

By:

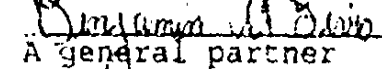
Its: 
VP

This instrument is executed by the undersigned and Trustee solely as Trustee in the exercise of the power of attorney vested in it as such Trustee, and no other person is intended to be a party hereto. The undersigned hereby warrants that the instrument is a true and correct copy of the original as made and executed by the undersigned and that the same is a true and correct copy of the original as made and executed by the undersigned and that the same is a true and correct copy of the original as made and executed by the undersigned.

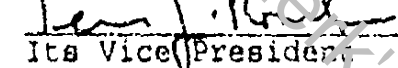
SOUTH TOWER ASSOCIATES L.P., an Illinois limited partnership

By: METROPOLITAN STRUCTURES, an Illinois general partnership, its general partner

By: METCO PROPERTIES, an Illinois limited partnership, a general partner

By: 
A general partner

CITICORP REAL ESTATE, INC., a Delaware corporation

By: 
Its Vice President

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

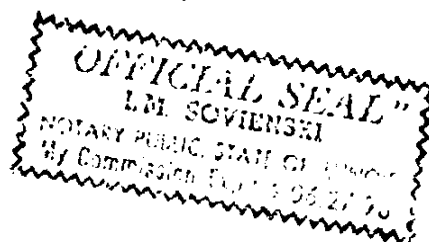
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that U. MICHAEL MURPHY and Gregory S. Kasprzyk, respectively a Vice President and an ASSISTANT SECRETARY of AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a national banking corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and ASSISTANT SECRETARY, 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 AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, as Trustee as aforesaid, for the uses and purposes therein set forth; and the said ASSISTANT SECRETARY did affix the corporate seal of said Bank to said instrument as his 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.

MAY 13 1994

Given under my hand and Notarial Seal this _____ day of _____, 1994.

[Signature]
Notary Public

My Commission Expires:



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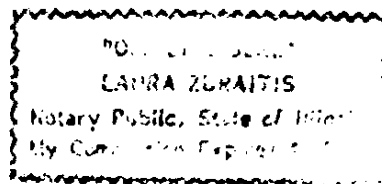
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Benjamin A. Lewis, a general partner of METCO PROPERTIES, an Illinois limited partnership, as a general partner of METROPOLITAN STRUCTURES, an Illinois general partnership, as the general partner of SOUTH TOWER ASSOCIATES L.P., an Illinois limited partnership, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such general partner, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of said METCO PROPERTIES, an Illinois limited partnership, as a general partner of METROPOLITAN STRUCTURES, an Illinois general partnership, as the general partner of SOUTH TOWER ASSOCIATES L.P., an Illinois limited partnership.

Given under my hand and Notarial Seal this 12th day of May, 1994.

Laura Zuraitis
Notary Public

My Commission Expires:



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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

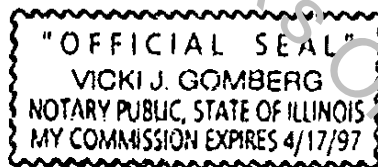
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Terrance J. Rosenberg, Vice President of CITICORP REAL ESTATE, INC., a Delaware corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Vice President, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of said CITICORP REAL ESTATE, INC.

Given under my hand and Notarial Seal this 16th day of May, 1994.

Vicki J. Gomberg
Notary Public

My Commission Expires:

4/17/97



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EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1:

A PARCEL OF LAND, COMPRISED OF A PART OF EACH OF LOTS 7, 8, 9, 10 AND 11 IN BLOCK 6 IN THE ILLINOIS CENTRAL RAILROAD COMPANY'S SUBDIVISION OF LOTS 1 TO 6, INCLUSIVE, IN BLOCK 6 IN FORT DEARBORN ADDITION TO CHICAGO, ALSO OF THE ADDITION TO SAID BLOCK 6 AND A SUBDIVISION OF LOTS 1, 2, 3, 4 AND 5 IN BLOCK 11 IN FORT DEARBORN ADDITION TO CHICAGO, ALSO OF ADDITION TO SAID LOTS, IN THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN AS PER PLAT RECORDED JANUARY 21, 1856 IN BOOK 98 OF MAPS, PAGE 36, AS DOCUMENT NUMBER 66635, IN COOK COUNTY, ILLINOIS;

TOGETHER WITH A PART OF VACATED NORTH BEAUBIEN COURT, 50 FEET WIDE, LYING EAST OF AND ADJOINING SAID LOTS 7, 8, 9, 10 AND 11 IN BLOCK 6 AFORESAID; AND

PART OF THE LANDS LYING EAST OF AND ADJOINING FORT DEARBORN ADDITION TO CHICAGO, BEING THE WHOLE OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH PARCEL OF LAND IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE SOUTH LINE OF SAID LOT 11 IN BLOCK 6, AFORESAID, AT THE POINT OF INTERSECTION OF SAID SOUTH LINE WITH THE EAST LINE OF THE WEST 61.50 FEET OF SAID LOT 11, AND RUNNING THENCE NORTH ALONG THE EAST LINE OF THE WEST 61.50 FEET OF SAID LOTS 11, 10, 9, 8 AND 7 IN BLOCK 6, AFORESAID, A DISTANCE OF 100.986 FEET TO THE POINT OF INTERSECTION OF SAID EAST LINE OF THE WEST 61.50 FEET OF LOT 7 WITH THE WESTWARD EXTENSION OF A LINE 195.00 FEET, MEASURED AT RIGHT ANGLES, SOUTH FROM AND PARALLEL WITH THE SOUTH LINE OF EAST SOUTH WATER STREET, 92.00 FEET WIDE, AS SAID EAST SOUTH WATER STREET WAS DEDICATED BY INSTRUMENT RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS ON THE 3RD DAY OF MAY, 1972, AS DOCUMENT NUMBER 21889519;

THENCE EAST ALONG THE WESTWARD EXTENSION OF SAID PARALLEL LINE A DISTANCE OF 119.706 FEET TO AN INTERSECTION WITH THE EAST LINE OF SAID NORTH BEAUBIEN COURT VACATED BY ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF CHICAGO ON THE 5TH DAY OF JULY, 1972, AND RECORDED IN SAID RECORDER'S OFFICE ON THE 8TH DAY OF DECEMBER, 1972, AS DOCUMENT NUMBER 22152086;

THENCE EAST ALONG SAID LINE 195.00 FEET, MEASURED AT RIGHT ANGLES, SOUTH FROM AND PARALLEL WITH THE SOUTH LINE OF SAID EAST SOUTH WATER STREET, 92.00 FEET WIDE (SAID PARALLEL LINE BEING PERPENDICULAR TO SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT), A DISTANCE OF 164.50 FEET;

THENCE NORTH ALONG A LINE 164.50 FEET MEASURED PERPENDICULARLY, EAST FROM AND PARALLEL WITH SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT AND ALONG A NORTHWARD EXTENSION THEREOF, A DISTANCE OF 220.34 FEET TO AN INTERSECTION WITH LINE 20.66 FEET, MEASURED PERPENDICULARLY, SOUTH FROM AND PARALLEL WITH THE CENTERLINE OF SAID EAST SOUTH WATER STREET, 92.00 FEET WIDE.

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THENCE EAST ALONG SAID LAST MENTIONED PARALLEL LINE, A DISTANCE OF 76.50 FEET TO AN INTERSECTION WITH THE NORTHWARD EXTENSION OF A LINE 241.00 FEET, MEASURED PERPENDICULARLY, EAST FROM AND PARALLEL WITH SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT;

THENCE SOUTH ALONG SAID NORTHWARD EXTENSION AND ALONG SAID PARALLEL LINE, A DISTANCE OF 323.013 FEET TO AN INTERSECTION WITH THE NORTH LINE OF PARCEL "K" IN "PLAT OF MIDAMERICA" A RESUBDIVISION OF THE PRUDENTIAL AND ILLINOIS CENTRAL SUBDIVISION (WHICH RESUBDIVISION WAS RECORDED IN SAID RECORDER'S OFFICE ON THE 20TH DAY OF NOVEMBER, 1957 IN BOOK 504 OF PLATS AT PAGES 1 TO 11, BOTH INCLUSIVE AS DOCUMENT NUMBER 17059914);

THENCE WEST ALONG SAID NORTH LINE OF PARCEL "K", A DISTANCE OF 241.00 FEET TO THE NORTHWEST CORNER OF SAID PARCEL "K" (SAID NORTHWEST CORNER OF PARCEL "K" BEING A POINT ON SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT);

THENCE WESTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 50.008 FEET TO THE SOUTHEAST CORNER OF SAID LOT 11 IN BLOCK 6 AFORESAID; AND

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 11 IN BLOCK 6, AFORESAID, A DISTANCE OF 59.71 FEET TO THE POINT OF BEGINNING.

CONTAINING 53,777.76 SQUARE FEET OF LAND, MORE OR LESS.

EXCEPTING FROM SAID PARCEL OF LAND THAT PART THEREOF BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THAT CORNER OF SAID PARCEL OF LAND SITUATED ON THE EAST LINE OF SAID VACATED NORTH BEAUBIEN COURT AT THE NORTHWEST CORNER OF PARCEL "K" OF "PLAT OF MIDAMERICA" AFORESAID, AND RUNNING

THENCE WESTWARDLY ALONG A STRAIGHT LINE (WHICH IF EXTENDED WILL INTERSECT THE WEST LINE OF SAID VACATED NORTH BEAUBIEN COURT AT THE SOUTHEAST CORNER OF LOT 11 IN BLOCK 6, AFORESAID), A DISTANCE OF 8.001 FEET TO AN INTERSECTION WITH A LINE WHICH IS 8.00 FEET, MEASURED PERPENDICULARLY, WEST FROM AND PARALLEL WITH SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT;

THENCE NORTH ALONG SAID PARALLEL LINE, A DISTANCE OF 102.528 FEET TO AN INTERSECTION WITH THE WESTWARD EXTENSION OF SAID LINE 195.00 FEET, MEASURED PERPENDICULARLY SOUTH FROM AND PARALLEL WITH THE SOUTH LINE OF SAID EAST SOUTH WATER STREET, 92.00 FEET WIDE;

THENCE EAST ALONG SAID EXTENDED LINE, A DISTANCE OF 8.00 FEET TO AN INTERSECTION WITH SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT; AND

THENCE SOUTH ALONG SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT, A DISTANCE OF 102.673 FEET TO THE POINT OF BEGINNING;

AND LYING BELOW AND EXTENDING DOWNWARD FROM A HORIZONTAL PLANE HAVING AN ELEVATION OF 6.90 FEET ABOVE CHICAGO CITY DATUM.

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AND EXCEPTING FROM SAID PARCEL OF LAND THAT PART THEREOF BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THAT CORNER OF SAID PARCEL OF LAND SITUATED ON THE EAST LINE OF SAID VACATED NORTH BEAUBIEN COURT AT THE NORTHWEST CORNER OF PARCEL "K" OF "PLAT OF MIDAMERICA", AFORESAID, AND RUNNING

THENCE NORTH ALONG SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT, A DISTANCE OF 102.673 FEET TO AN INTERSECTION WITH SAID LINE 195.00 FEET, MEASURED PERPENDICULARLY, SOUTH FROM AND PARALLEL WITH THE SOUTH LINE OF EAST SOUTH WATER STREET, 92.00 FEET WIDE;

THENCE EAST ALONG SAID PARALLEL LINE (SAID PARALLEL LINE BEING PERPENDICULAR TO SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT), A DISTANCE OF 117.892 FEET;

THENCE SOUTH ALONG A LINE PARALLEL WITH SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT, A DISTANCE OF 102.673 FEET TO AN INTERSECTION WITH THE NORTH LINE OF SAID PARCEL "K" IN "PLAT OF MIDAMERICA", AFORESAID; AND

THENCE WEST ALONG SAID NORTH LINE OF PARCEL "K" A DISTANCE OF 117.882 FEET TO THE POINT OF BEGINNING:

AND LYING BELOW, AND EXTENDING DOWNWARD FROM, AN INCLINED PLANE RISING FROM AN ELEVATION OF 10.50 FEET ABOVE CHICAGO CITY DATUM ALONG SAID NORTH LINE OF PARCEL "K" TO AN ELEVATION OF 10.83 FEET ABOVE CHICAGO CITY DATUM, ALONG SAID LINE WHICH IS 195.00 FEET, MEASURED PERPENDICULARLY, SOUTH FROM AND PARALLEL WITH SAID SOUTH LINE OF EAST SOUTH WATER STREET, 92.00 FEET WIDE.

AND EXCEPTING FROM SAID PARCEL OF LAND THAT PART THEREOF (HERETOFORE DEDICATED FOR EAST SOUTH WATER STREET) BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THAT CORNER OF SAID PARCEL OF LAND WHICH IS 164.50 FEET, MEASURED PERPENDICULARLY, EAST FROM A NORTHWARD EXTENSION OF THE EAST LINE OF VACATED NORTH BEAUBIEN COURT, AND 20.66 FEET, MEASURED PERPENDICULARLY, SOUTH FROM THE CENTERLINE OF SAID EAST SOUTH WATER STREET, 92.00 FEET WIDE, AND RUNNING

THENCE EAST ALONG A LINE 20.66 FEET, MEASURED PERPENDICULARLY, SOUTH FROM AND PARALLEL WITH THE CENTERLINE OF EAST SOUTH WATER STREET, 92.00 FEET WIDE, A DISTANCE OF 76.50 FEET TO AN INTERSECTION WITH THE NORTHWARD EXTENSION OF A LINE 241.09 FEET, MEASURED PERPENDICULARLY, EAST FROM AND PARALLEL WITH SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT;

THENCE SOUTH ALONG SAID NORTHWARD EXTENSION AND ALONG SAID PARALLEL LINE, A DISTANCE OF 25.34 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF SAID EAST SOUTH WATER STREET;

THENCE WEST ALONG SAID SOUTH LINE OF EAST SOUTH WATER STREET, A DISTANCE OF 76.50 FEET TO AN INTERSECTION WITH A LINE 164.50 FEET, MEASURED PERPENDICULARLY, EAST FROM AND PARALLEL WITH SAID EAST LINE OF VACATED NORTH BEAUBIEN COURT; AND

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THENCE NORTH ALONG SAID PARALLELED LINE, AND ALONG A NORTHWARD EXTENSION THEREOF, A DISTANCE OF 25.34 FEET TO THE POINT OF BEGINNING;

AND LYING BELOW AND EXTENDING DOWNWARD FROM THE INCLINED PLANES ESTABLISHING THE UPPER LIMITS OF THE LAND, PROPERTY AND SPACE DEDICATED FOR EAST SOUTH WATER STREET, 92.00 FEET WIDE.

PARCEL 2:

PERPETUAL RIGHT AND EASEMENT FOR THE BENEFIT OF PARCEL 1 TO CONSTRUCT, MAINTAIN AND REPAIR CAISSONS, COLUMNS AND OTHER NECESSARY SUPPORTS IN THAT PART OF THE LAND UNDER THE WEST 117.882 FEET OF THE EAST 241 FEET OF PARCEL 1 FOR BUILDINGS TO BE CONSTRUCTED UPON SAID PARCEL 1 AND ADJOINING PROPERTY AS CREATED BY EASEMENT AGREEMENT BETWEEN ILLINOIS CENTRAL GULF RAILROAD COMPANY, A CORPORATION OF DELAWARE, AND AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, A NATIONAL BANKING ASSOCIATION, AS TRUSTEE UNDER TRUST NUMBER 75802, DATED OCTOBER 7, 1976 AND RECORDED OCTOBER 7, 1976 AS DOCUMENT NUMBER 23665779 AND AS AMENDED BY AMENDMENT DATED OCTOBER 6, 1977 AND RECORDED OCTOBER 11, 1977 AS DOCUMENT NUMBER 24141634 AND AS AMENDED BY AMENDMENT DATED FEBRUARY 2, 1982 AND RECORDED AS DOCUMENT NUMBER 26153132.

PARCEL 3:

PERPETUAL RIGHT AND EASEMENT FOR THE BENEFIT OF PARCEL 1 TO PLACE, MAINTAIN AND REPAIR (AND TO REPLACE IF DESTROYED) THE STRUCTURE, FOUNDATIONS AND SUPPORTS AT THE APPROXIMATE LOCATIONS WITHIN DEDICATED EAST SOUTH WATER STREET AS SHOWN AND DESCRIBED ON SHEET 2 OF PLAT OF DEDICATION DATED APRIL 14, 1972 MADE BY ILLINOIS CENTRAL RAILROAD COMPANY, RECORDED MAY 3, 1972 AS DOCUMENT NUMBER 21889519, AS:

(1) RESERVED IN PLAT OF DEDICATION RECORDED AS DOCUMENT NUMBER 21889519; AND

(2) CONVEYED BY DEED DATED OCTOBER 7, 1976 AND RECORDED OCTOBER 7, 1976 AS DOCUMENT NUMBER 23665777, MADE BY ILLINOIS CENTRAL GULF RAILROAD COMPANY, A CORPORATION OF DELAWARE, TO AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, A NATIONAL BANKING ASSOCIATION, AS TRUSTEE UNDER TRUST NUMBER 75802; AND

(3) CONVEYED BY DEED DATED OCTOBER 6, 1977 AND RECORDED OCTOBER 11, 1977 AS DOCUMENT NUMBER 24141633, MADE BY ILLINOIS CENTRAL GULF RAILROAD COMPANY, A CORPORATION OF DELAWARE, TO AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, A NATIONAL BANKING ASSOCIATION, AS TRUSTEE UNDER TRUST NUMBER 75802, IN COOK COUNTY, ILLINOIS.

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PARCEL 1:

PERPETUAL RIGHT AND EASEMENT FOR THE BENEFIT OF PARCEL 1 CREATED BY TRUSTEE'S DEED DATED JULY 5, 1972 AND RECORDED DECEMBER 8, 1972 AS DOCUMENT NUMBER 22152107, MADE BY AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, NOT PERSONALLY, BUT AS TRUSTEE UNDER THE PROVISIONS OF DEEDS IN TRUST FULLY RECORDED AND DELIVERED TO SAID TRUSTEE IN PURSUANCE OF CERTAIN TRUST AGREEMENTS, TRUST NUMBERS 10316, 75802 AND 75906, RESPECTIVELY, TO ILLINOIS CENTRAL RAILROAD COMPANY FOR THE PERPETUAL RIGHT TO CONSTRUCT, MAINTAIN AND REPAIR SUPPORTING COLUMNS, CAISSONS AND BEAMS FOR BUILDING OR BUILDINGS IN THAT PART OF THE FOLLOWING DESCRIBED REAL ESTATE LYING SOUTH OF THE NORTH LINE OF SAID PARCEL 1:

ALL OF THE LAND, PROPERTY AND SPACE IN THAT PART OF NORTH BEAUBIEN COURT, A VACATED STREET, 50 FEET WIDE (FORMERLY KNOWN AS CENTRAL AVENUE), AS SHOWN ON THE PLAT OF THE SUBDIVISION OF LOTS 1 TO 6, BOTH INCLUSIVE, IN BLOCK 6, IN FORT DEARBORN ADDITION TO CHICAGO, ALSO OF ADDITION TO SAID BLOCK 6, AND SUBDIVISION OF LOTS 1, 2, 3, 4 AND 6 IN BLOCK 11 IN FORT DEARBORN ADDITION TO CHICAGO, ALSO OF ADDITION TO SAID LOTS, WHICH PLAT WAS RECORDED JANUARY 21, 1856 IN BOOK 93 OF MAPS, PAGE 36 AS DOCUMENT NUMBER 66635, IN COOK COUNTY, ILLINOIS, WHICH IS BOUND AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE EAST LINE OF SAID NORTH BEAUBIEN COURT, AT THE NORTHWEST CORNER OF PARCEL 'K' AS SHOWN AND DESCRIBED ON THE PLAT TITLED 'PLAT OF MID-AMERICA', A RESUBDIVISION OF THE PRUDENTIAL AND ILLINOIS CENTRAL SUBDIVISION (WHICH PLAT WAS RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS ON NOVEMBER 20, 1957 AS DOCUMENT NUMBER 17069914); AND RUNNING

THENCE WESTWARDLY ALONG A STRAIGHT LINE (WHICH IF EXTENDED, WILL INTERSECT THE WEST LINE OF SAID NORTH BEAUBIEN COURT, AT THE SOUTHEAST CORNER OF LOT 11 IN BLOCK 6 IN SAID SUBDIVISION OF LOTS IN BLOCKS 6 AND 11, IN FORT DEARBORN ADDITION TO CHICAGO), A DISTANCE OF 8.001 FEET TO AN INTERSECTION WITH A LINE WHICH IS 8.00 FEET, MEASURED PERPENDICULARLY, WEST FROM AND PARALLEL WITH SAID EAST LINE OF NORTH BEAUBIEN COURT;

THENCE NORTH ALONG SAID PARALLEL LINE, A DISTANCE OF 310.626 FEET TO AN INTERSECTION WITH THE SOUTH LINE, EXTENDED EAST, OF EAST SOUTH WATER STREET, 66 FEET WIDE, AS SAID EAST SOUTH WATER STREET IS LOCATED IN FORT DEARBORN ADDITION TO CHICAGO;

THENCE EAST ALONG SAID EASTWARD EXTENSION OF THE SOUTH LINE OF EAST SOUTH WATER STREET, A DISTANCE OF 8.00 FEET TO AN INTERSECTION WITH SAID EAST LINE OF NORTH BEAUBIEN COURT; AND

THENCE SOUTH ALONG SAID EAST LINE OF NORTH BEAUBIEN COURT, A DISTANCE OF 310.671 FEET TO THE POINT OF BEGINNING, AND WHICH LIES BELOW AND EXTENDS DOWNWARD FROM A HORIZONTAL PLANE HAVING AN ELEVATION OF 6.90 FEET ABOVE CHICAGO CITY DATUM.

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PARCEL 5:

PERPETUAL RIGHTS AND EASEMENTS AS CREATED BY BOULEVARD TOWERS EASEMENTS, RESERVATIONS, COVENANTS AND RESTRICTIONS BY AND AMONG AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST NUMBER 46448, AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST NUMBER 55461, AND AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST NUMBER 75802, DATED JUNE 13, 1983 AND RECORDED JUNE 29, 1983 AS DOCUMENT NUMBER 26665607 FOR PARKING, PEDESTRIAN AREAS, SUPPORT, TRUCK DOCKS, LOCKER ROOM, GROUND WATER DRAINAGE, GAS SERVICE LINE, ENERGY MANAGEMENT SYSTEM, FIRE COMMAND AND ELEVATOR CONTROL, PARTY WALL, AND COMMON TRASH ROOM AND AS AMENDED BY AMENDMENT OF BOULEVARD TOWERS EASEMENTS, RESERVATIONS, COVENANTS AND RESTRICTIONS DATED OCTOBER 16, 1986, AND RECORDED OCTOBER 24, 1986 AS DOCUMENT NUMBER 86496543.

PARCEL 6:

PERPETUAL RIGHT AND EASEMENT FOR THE BENEFIT OF PARCEL 1, CREATED BY SLAB SUPPORT EASEMENT DATED NOVEMBER 15, 1979 AND RECORDED DECEMBER 5, 1979 AS DOCUMENT NUMBER 25268635, MADE BY METROPOLITAN TWO ILLINOIS CENTER IN FAVOR OF AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST NUMBER 75802, TO UTILIZE CERTAIN STRUCTURES OR PROPERTY DESCRIBED THEREIN TO SUPPORT STRUCTURES ON PARCEL 1.

PARCEL 7:

RECIPROCAL EASEMENTS AND RIGHTS FOR THE BENEFIT OF PARCEL 1 TO USE THE CONCOURSE LEVEL OF 'TWO ILLINOIS CENTER' AS CREATED BY RECIPROCAL EASEMENT AGREEMENT BY AND BETWEEN METROPOLITAN TWO ILLINOIS CENTER AND AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 11, 1971, KNOWN AS TRUST NUMBER 75802, AND AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST AGREEMENT DATED SEPTEMBER 1, 1979 KNOWN AS TRUST NUMBER 46448, DATED FEBRUARY 2, 1982 AND RECORDED FEBRUARY 3, 1982 AS DOCUMENT NUMBER 26133433, IN COOK COUNTY, ILLINOIS.

Address of Property: 205 N. Michigan Avenue, Chicago, IL 60601

PIN Numbers: 17-10-304-016 and 17-10-304-019

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