STATE OF ILLINOIS,

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94193814

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CITY OF CHICAGO

I, LISA R. MCFADDEN, ATTORNEY TITLE EXAMINER FOR CHICAGO TITLE INSURANCE COMPANY, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE COPY OF A CERTAIN INSTRUMENT OF WRITING.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED OUR CORPORATE SEAL THIS DATE OF FEBRUARY 28, 1994.

CHICAGO TITLE DISURANCE COMPANY

BY & JE JAK

Cook County Clark's Okt 1938 14

V 40 1 1 3 400

#### MEMORANDUM OF LEASE

DATE OF LEASE:

November 24 1993

LANDLORD:

Village of Crestwood

13840 South Cicero Avenue Crestwood, Illinois 60445

TENANT:

Loews River North Cinemas, Inc.

711 Fifth Avenue

New York, New York 10022

DEMISED PREMISES:

Described on Exhibit A attached hereto.

INITIAL TERM.

Twenty-Five years

OPTIONS:

Tenant has four consecutive ten-year

options.

PURCHASE OPTION:

Commencing with the tenth Lease Year and phereafter, Tenant has an option to

thereafter, Tenant has an option to purchase the Demised Premises at a purchase price determined in accordance

with Section 23.02 of the Lease.

USE:

Tenant has the right to use the Demised Premises as a theatre for exhibiting motion pictures, other related purposes and any other lawful purpose provided Landlord consents to such other lawful use which consent Landlord agrees not to

unreasonably withhold or delay.

IN WITNESS WHEREOF, the parties hereto have executed this instrument this 24% day of November, 1993.

VILLAGE OF CRESTWOOD

By (

Thet Stranzcek

Mayor

LOEWS RIVER NORTH CINEMAS, INC.

muj, tho.

Bv:

Barrie Lawson Locks

Chairman

94193814

STATE OF ILLINOIS
COUNTY OF

On this Adday of November, 1993, before me personally appeared Chet Stranczek who acknowledged himself to be the Mayor of the Village of Crestwood, an incorporated Village, and that he, as such Mayor being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Village by himself as Mayor.

In witness whereof, I hereunder set my hand and official seal.

STATE OF NEW YORK

88.:

COUNTY OF NEW YORK

\*0777CTAL-STAL\*
Neary C. Benedatio
Netwy Public, State of Ulinois
Mr Consultation Busines 9-446

On this 24 day of November, 1993, before me personally appeared Barrie Lawson weeks who acknowledged herself to be the Chairman of Loews River North Cinemas, Inc., an Illinois corporation, and that she, as such Chairman being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by herself as Chairman.

In witness whereof, I hereunder set my hand and official seal.

SEYMOUR H. SMIPH NOTARY PUBLIC, State of No. York No. 41-9083850

Qualified in Queens County Commission Expires May 31, 191

#### THE POST OF CHESTWOOD RESURBITION OF COPEY

The second s

That part of Lats 1 and 22 in Rivercrest of Creekwood, being a subdivision of part of the East 1/2 of Section 33, Township 37 North, Ronge 13 East of the Third Principal Meridian, bounded and described as follows: Beginning at the Southeast corner of eald Lot 1; thence North 89'-46'-03" West 881.70 feet along the South line of sold Lot 1; to a point of curve; thence Northerly 117.23 feet along eald curve to the right hoving a radius of 75.00 feet. to a point of tangency; thence North CO'-12'-49" West 382.67 feet along the most Westerly line of sold Lot 1, to a point of curve; thence Northeasterly 139.10 feet along sold curve to the right having a radius of 164.12 feet, to a point of reverse ourse; thence 95.88 feet along sold curve to the left having a radius of 254.12 feet; thence South 89'-46'-03' East 250.47 feet; thence South 89'-46'-03' East 250.47 feet; thence South 50'-12'-49' East 50.00 feet; thence South 89'-46'-03' East 13.29 feet, to a point on the East line of sold Lot 22, which point le 32.03 feet South of the Northeast namer of sold Lot 22; thence South 50'-00' East 588.00 feet, to the herein designated point of beginning, in Cook County, Winole.

#### LEGAL DESCRIPTION AFTER RECORDING OF RESUSDIVISION

Lot 1 in Rivercreat of Creatwood Resubdivision of Lots 1 and 22 in Rivercreat of Creatwood, being a subdivision of part of the East 1/2 of Section 33, Tawnship 37 North, Range 13 East of the Third Principal Meridian, in Coali County, Minele.

Principal Meridian, in Cook County, Ninote.

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CHA 13730 Sp. 11 6.1 2 (vectores)

SCALE: 1" = 200"

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EXHIBIT A

EANIBIT .

DALAE.

23.

PREPARED BY:
EDMUND M. BURKE ENGINEERING, LTD.
4101 FLOSSMOOR ROAD
COUNTRY CLUB HILLS, ILLINO'S 60478
PHONE: (708) 799-1000
FAX: (708) 799-1222

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