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This instrument prepared by:
After recording return to:

COOK COUNTY, ILLINOIS
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~~94 MAY 4 AM 12:37~~

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T. E. Williams III, Esq.
Midas Realty Corporation
225 North Michigan Avenue
Chicago, Illinois 60601

RELEASE OF MEMORANDUM OF OPTIONAL LEASE AGREEMENT

This Release of Memorandum of Optional Lease Agreement dated this 29th day of April, 1994, is by and between WILLIAM F. O'BRIEN AND JANICE K. O'BRIEN, of 821 & 823 River Oaks Road, Calumet City, Illinois ("Lessor") and MIDAS REALTY CORPORATION, with principal offices at 225 North Michigan Avenue, Chicago, Illinois 60601 ("Lessee").

WITNESS:

WHEREAS, Lessor and Lessee entered into a certain Optional Lease Agreement dated December 31, 1991, for the premises located at 821 & 823 River Oaks Road, City of Calumet City, County of Cook, State of Illinois, legally described on Exhibit A attached hereto and recorded on February 6, 1992, in the Office of the Recorder of Cook County as Document No. 92077329; and

WHEREAS, Lessor and Lessee now desire to cancel said Memorandum of Optional Lease Agreement and the recording thereof.

NOW, THEREFORE, for One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree that this Release may be recorded and that it is intended to cancel the aforesaid recorded Memorandum of Optional Lease Agreement.

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

LESSOR:


LESSEE:


William F. O'Brien

MIDAS REALTY CORPORATION


Janice K. O'Brien

By: 
Peter D. Cooke, Director
of Corporate Real Estate


WILLIAM E. O'BRIEN

WITNESS:

ATTEST


T. E. Williams III
Assistant Secretary

MAIL TO



Box 333

BOX 333-CTI

ORIGINAL

74-24-930
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STATE OF ILLINOIS)
) ss:
COUNTY OF COOK)

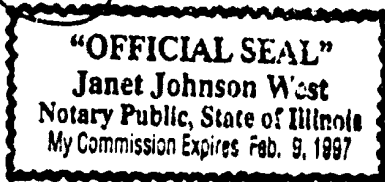
Before me appeared William F. O'Brien and Janice K. O'Brien, personally known to me to be the persons described in and who executed the foregoing instrument, and jointly and severally acknowledged that they executed the same as their free act and deed for the uses and purposes therein set forth.

GIVEN UNDER MY HAND AND SEAL this 2nd day of May, 1994.

[Signature]

NOTARY PUBLIC

My commission expires:



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STATE OF ILLINOIS)
) ss:
COUNTY OF COOK)

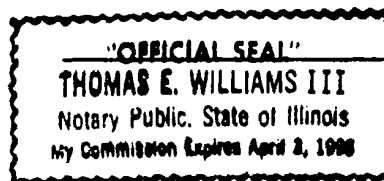
Before me personally appeared Peter D. Cooke, known to me to be the Director of Real Estate for MIDAS REALTY CORPORATION, a Delaware corporation, and acknowledged that as such Officer he executed the foregoing instrument on behalf of said Corporation and caused the Corporate Seal to be affixed thereto, 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 29th day of April, 1994.

[Signature]

Notary Public

My commission expires:



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LEGAL DESCRIPTION

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

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.

30-19-201-009
30-19-201-008

EXHIBIT A

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