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MEMORANDUM OF LEASE

(Short Form Notice of Lease)

05/17/95 02 0510P0110 000.00
147535 TRAM 0800 08/23/95 13400100
45004 # 8.0 * -95-559767
COOK COUNTY RECORDER

95559767

THIS MEMORANDUM OF LEASE (Short Form Notice of Lease) is executed as of this 17 day of July, 1995 by and between **9401 GRAND L.L.C.**, an Illinois limited liability company (hereinafter called "Landlord") as assignee and successor in interest to **DLS Real Estate, Inc.**, an Illinois corporation (the "Original Landlord") and **HOUSTON FOODS CO.**, a Delaware corporation. ("Tenant").

WITNESSETH:

IN CONSIDERATION OF the benefits inuring to each of them, the sufficiency and receipt of which are hereby mutually acknowledged, Landlord and Tenant agree to the following:

1. Landlord agrees to, and has leased to Tenant, and Tenant agrees to, and has leased from the Original Landlord pursuant to a certain Lease (the "Lease") dated May 18, 1995, and now leases from the Landlord described hereunder, for the rental and upon the terms, conditions and provisions more particularly set forth in the Lease, the following described leased premises located on real estate situated in the Village of Franklin Park, County of Cook and State of Illinois and which leased premises are commonly known as 2721 Edgington, Franklin Park, Illinois:

Approximately 478,644 net square feet of the building (the "Building"), which Building consisting of approximately 840,705 square feet of space and known by the common address of 9401 Grand Avenue, Franklin Park, Illinois, is located on real estate legally described as follows:

See Exhibit A attached hereto and made an integral part hereof **95559767**

Box 416

MAIL TO

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The aforescribed leased premises includes any and all improvements now or hereafter located or constructed thereon, together with all tenements, hereditaments, appurtenances, rights, and privileges thereunto belonging or appertaining and all easements and rights-of-way, if any, in or adjoining or adjacent to said real estate (all hereinafter collectively called the "Premises").

2. The Tenant is to have and to hold the Premises, with the options, rights, privileges and appurtenances thereunto belonging, including, without limitation thereby, for and during the term of ten (10) years, one and one-half (1 1/2) months and four (4) days commencing as of June 13, 1995 and terminating thereafter on July 31, 2005, or unless such term shall be sooner terminated as provided in the Lease, or unless said term shall be extended pursuant to two (2) separate five (5) year renewal options provided in the Lease and upon and subject to all of the other options, agreements, rights, terms, conditions, obligations and provisions including, without limitation thereby, the rental, the additional rental and all other monies to be paid by Tenant (more particularly set forth in the Lease which is deemed incorporated herein by reference with the same force and effect as though fully set forth herein).

3. The purpose of this Memorandum of Lease is to give notice of the existence of the Lease, the leasehold estate created thereby, and the rights, options, and privileges contained therein. It is not intended to change, add to, or detract from the Lease. If there is any conflict between the provisions hereof and the provisions of the Lease, the provisions of the Lease shall always control.

Permanent Index No(s).

12-27-122-028-0000

12-27-123-091-0000

12-27-300-042-0000

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING MAIL TO:

JEROME MARKS, ESQ.

RUDNICK & WOLFE

203 North LaSalle - #1800

Chicago, IL 60601

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IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease as of the date first written above.

LANDLORD:

9401 Grand L.L.C., an Illinois limited liability company (as successor in interest to DLS Real Estate, Inc., an Illinois corporation)

By: *K. Keith S. Shook*
A duly authorized Member of said Company

("Landlord")

TENANT:

Houston Foods Co., a Delaware corporation

By: _____
Its: _____ President

("Tenant")

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IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Lease as of the date first written above.

LANDLORD:

9401 Grand L.L.C., an Illinois limited liability company (as successor in interest to DLS Real Estate, Inc., an Illinois corporation)

By: _____
A duly authorized Member of said Company

("Landlord")

TENANT

ATTEST:

By: Bradley Almon
Its _____ Secretary

TENANT:

Houston Foods Co., a Delaware corporation

By: John Beard
Its: Vice President

("Tenant")

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11/11/11

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, PATRICIA A. JONES, a Notary Public, in and for the said County, in the State aforesaid, do HEREBY CERTIFY that Donald L. Shoemaker, personally known to me to be a duly authorized member of 9401 Grand L.L.C., an Illinois limited liability company, 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 he signed and delivered the said instrument as an authorized member of said Company, pursuant to authority conferred upon him under the Operating Agreement of said Company, as his free and voluntary act and as the free and voluntary act and deed of said Company, for the uses and purposes therein set forth

GIVEN under my hand and Notarial Seal this 28th day of July, 1995.
"OFFICIAL SEAL"
PATRICIA A. JONES
Notary Public, State of Illinois
My Commission Expires Nov. 25, 1998

Patricia A. Jones
Notary Public, Cook County, Illinois

My Commission Expires: November 25, 1998

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Joan C. Thorson, a Notary Public, in and for the said County, in the State aforesaid, do HEREBY CERTIFY that Robert E. Smith, personally known to me to be the VICE President of Houston Foods Co., a Delaware corporation, duly licensed to transact business in the State of Illinois, and Shirley A. Smith, personally known to me to be Secretary of said corporation and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument as VICE President and Secretary of said corporation, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 28th day of July, 1995.

.....
"OFFICIAL SEAL"
JOAN C. THORSON
Y PUBLIC, STATE OF ILLINOIS
mmission Expires Sept. 28, 1998
My Commission Expires: September 28, 1998

Joan C. Thorson
Notary Public, Cook County, Illinois

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PARCEL 1:

THAT PART OF THE EAST 1/2 OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF GRAND AVENUE (EXCEPT THEREFROM THE EAST 156.8 FEET AND EXCEPT THAT PART FALLING IN WASHINGTON STREET) IN COOK COUNTY, ILLINOIS

ALSO

PARCEL 2:

THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 27, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING ON THE SOUTH LINE OF SAID WEST 1/2 AT A POINT 156.8 FEET WEST OF THE SOUTH EAST CORNER OF SAID WEST 1/2; THENCE RUNNING NORTH PARALLEL WITH THE EAST LINE OF SAID WEST 1/2 174.65 FEET; THENCE WEST PARALLEL WITH THE SAID SOUTH LINE 498.7 FEET; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID WEST 1/2 174.65 FEET TO THE SOUTH LINE; THENCE EAST ON SAID SOUTH LINE 498.7 FEET TO THE POINT OF BEGINNING (EXCEPT THEREFROM THAT PART THEREOF CONVEYED TO THE VILLAGE OF FRANKLIN PARK BY DEED RECORDED JULY 21, 1925 AS DOCUMENT NUMBER 8961920 OF RECORD AND ALSO EXCEPTING THEREFROM THE NORTH 37 1/2 FEET OF THAT PART OF THE ABOVE DESCRIBED PROPERTY LYING EAST OF THE WASHINGTON STREET AS EXTENDED AND WEST OF ALLEY IMMEDIATELY EAST AND ADJOINING THERETO AND EXCEPT PART CONVEYED BY DEED RECORDED AS DOCUMENT NUMBER 12518201), IN COOK COUNTY, ILLINOIS

PARCEL 3:

THAT PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 327.48 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 27, AND 625.00 FEET WEST OF THE EAST LINE OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 27; THENCE NORTH 00 DEGREES 00 MINUTES 20 SECONDS WEST ALONG A LINE 625 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 27 A DISTANCE OF 1583.46 FEET TO THE SOUTH LINE OF GRAND AVENUE; THENCE SOUTH 82 DEGREES 24 MINUTES 30 SECONDS EAST ALONG THE SOUTH LINE OF SAID GRAND AVENUE A DISTANCE OF 630.53 FEET TO THE EAST LINE OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 27; THENCE SOUTH 00 DEGREES 00 MINUTES 20 SECONDS EAST ALONG THE EAST LINE OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 27 A DISTANCE OF 1175.03 FEET TO THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 27; THENCE NORTH 89 DEGREES 47 MINUTES 00 SECONDS WEST ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 A DISTANCE OF 118.12 FEET; THENCE NORTH 00 DEGREES 02 MINUTES 50 SECONDS EAST A DISTANCE OF 69.25 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 24 SECONDS WEST A DISTANCE OF 233.08 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 59 SECONDS WEST A DISTANCE OF 3.82 FEET; THENCE SOUTH 89 DEGREES 50 MINUTES 36 SECONDS WEST A DISTANCE OF 40.82 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 59 SECONDS WEST A DISTANCE OF 352.11 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 34 SECONDS WEST A DISTANCE OF 55.05 FEET; THENCE SOUTH 00

EXHIBIT A to Memorandum of Lease between 9401 Grand L.L.C., as Landlord and Houston Foods, Co., as Tenant.

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DEGREES 15 MINUTES 32 SECONDS EAST A DISTANCE OF 41.82 FEET; THENCE NORTH 89 DEGREES 10 MINUTES 30 SECONDS WEST A DISTANCE OF 177.96 FEET TO THE POINT OF BEGINNING, (EXCEPT THAT PART DESCRIBED AS FOLLOWS:

THAT PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 327.42 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 27, AND 625.00 FEET WEST OF THE EAST LINE OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 27; THENCE ON AN ASSUMED BEARING OF NORTH 00 DEGREES 01 MINUTES, 16 SECONDS WEST ALONG A LINE 625.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 27, SAID LINE BEING THE EASTERLY LINE OF EDGINGTON STREET, A DISTANCE OF 1583.45 FEET TO THE POINT OF BEGINNING ON THE SOUTH LINE OF GRAND AVENUE. FROM THE POINT OF BEGINNING THENCE SOUTH 82 DEGREES 25 MINUTES 15 SECONDS EAST ALONG THE SOUTH SOUTHERLY LINE OF GRAND AVENUE A DISTANCE OF 30.00 FEET TO AN ILLINOIS DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS SURVEY MARKER; THENCE SOUTH 48 DEGREES 45 MINUTES 29 SECONDS WEST A DISTANCE OF 39.78 FEET TO AN ILLINOIS DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS SURVEY MARKER ON THE SAID EASTERLY LINE OF EDGINGTON STREET; THENCE NORTH 00 DEGREES 01 MINUTES 16 SECONDS WEST ALONG SAID EASTERLY LINE A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING) IN COOK COUNTY, ILLINOIS.

PARCEL 4:

THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING BETWEEN THE EAST LINE OF THE WEST 414.60 FEET AND THE WEST LINE OF THE EAST 680 FEET OF SAID 1/2 1/4 SECTION; SOUTH OF A LINE 54 FEET SOUTH WESTERLY OF THE CENTER LINE OF GRAND AVENUE AND NORTH OF A LINE DRAWN AT RIGHT ANGLES TO THE WEST LINE THE EAST 680 FEET OF SAID NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 27 WHICH IS 872.43 FEET NORTH OF THE SOUTH LINE OF SAID 1/4 1/4 SECTION, EXCEPTING FROM ABOVE THE DESCRIBED TRACT OF LANDS WEST 18 FEET LYING BETWEEN 2 LINES DRAWN AT RIGHT ANGLES TO THE WEST LINE OF SAID TRACT THROUGH POINTS 283 FEET AND 313 FEET RESPECTIVELY, NORTH OF THE SOUTH WEST CORNER THEREOF, IN COOK COUNTY, ILLINOIS.

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