

UNOFFICIAL COPY

95866162

AMENDED AND
RESTATED
MEMORANDUM OF
OPTION

This
Amended and
Restated
Memorandum of
Option is

F	3/95	A
P		P
T	3/	V
1	8B	

dated as of November 8, 1995 between American National Red Cross, a Congressionally Chartered District of Columbia not-for-profit corporation ("Optionor") and The John Buck Company, an Illinois corporation ("Optionee").

WHEREAS, Optionor granted to optionee an option to purchase certain land described on Exhibit A attached hereto pursuant to an option agreement ("Original Option Agreement") and a Memorandum of Option ("Original Memorandum of Option"), each dated as of May 31, 1995.

WHEREAS, Optionor and Optionee have entered into an Amendment to Option Agreement dated as of November 8, 1995 (the "Amendment"; the Original Option Agreement as amended by the Amendment is hereinafter called the "Amended Option Agreement"), amending the Original Option Agreement in certain respects;

3191518.1 110298 1614C 95179306

Return to
Box 407
To. D. Issues

95866162

UNOFFICIAL COPY

WHEREAS, Optionor and Optionee wish to amend and restate the Original Memorandum of Option to conform to the Amended Option Agreement;

NOW THEREFORE, the Original Memorandum of Option is amended and restated in its entirety to read as follows:

1. Optionor grants to Optionee an option to purchase ("Option"), upon the terms and conditions set forth in the Amended Option Agreement, certain land located in Cook County, State of Illinois legally described on Exhibit "A" attached hereto and containing approximately 30,000 square feet of area (which includes a 20,000 square foot parking lot) which is improved with a 12-floor building and approximately 2,700 square foot garage building.

2. The Option shall be exercisable at any time after the date hereof until August 31, 1996.

UNOFFICIAL COPY

IN WITNESS WHEREOF, Optionor and Optionee have caused this Memorandum of Option to be duly executed as of the day and year first above written.

OPTIONOR

American National Red Cross
a Congressionally Chartered
District of Columbia not-for-
profit corporation

By: Colin J. Stanger

Its: Chief Financial Officer

OPTIONEE

The John Buck Company, an
Illinois Company

By: [Signature]

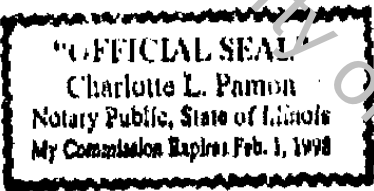
Its: President

UNOFFICIAL COPY

State of Illinois
County of Cook

I, Charlotte L. Pamon, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Cathy N. Bolinger personally known to me to be the Chief Financial Officer of American National Red Cross, a Congressionally Chartered District of Columbia not-for-profit corporation, appeared before me this day in person and acknowledged that as CFO, (he) (she) signed and delivered the attached instrument as the free and voluntary act of such association for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 8th day of November, 1995.



Charlotte L. Pamon
Notary Public

My Commission Expires Feb 1, 1998

Property of Cook County Clerk's Office

95866162

UNOFFICIAL COPY

State of ILLINOIS)

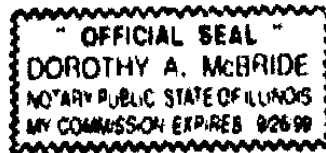
County of COOK)

I, DOROTHY A. McBRIDE, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT JOHN G. DONNELLY personally known to me to be the President of The John Buck Company, an Illinois corporation, appeared before me this day in person and acknowledged that JOHN G. DONNELLY, (he) (she) signed and delivered the attached instrument as the free and voluntary act of such corporation for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 20 day of November, 1995.

Dorothy A. McBride
Notary Public

My Commission Expires 9/26/97



UNOFFICIAL COPY

EXHIBIT "A"

LEGAL DESCRIPTION OF LAND

PARCEL 1:

LOTS 5 AND 6 IN THE SUBDIVISION OF BLOCK 23 IN THE KINZIE'S ADDITION TO CHICAGO, A SUBDIVISION OF THE NORTH FRACTIONAL OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOTS 1 TO 5, IN HALE'S SUBDIVISION OF LOT 7 AND THE WEST HALF OF LOT 8 IN BLOCK 23 IN KINZIE'S ADDITION TO CHICAGO, A SUBDIVISION OF THE NORTH FRACTIONAL OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PARCEL 3:

LOTS 9 AND 10 AND THE EAST HALF OF LOT 8 IN BLOCK 23 IN KINZIE'S ADDITION TO CHICAGO, A SUBDIVISION OF THE NORTH FRACTIONAL OF SECTION 10, TOWNSHIP 39 NORTH RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Common Address: 43 East Ohio Street, Chicago, Illinois

P. I. N. 17-10-120-013

17-10-120-014