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COOK COUNTY RECORDER

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MEMORANDUM OF LEASE

74-77-267 DN

THIS MEMORANDUM OF LEASE (this "Memorandum"), dated this 19 day of May, 1995, is made by and between **999 LAKE SHORE DRIVE CORPORATION**, an Illinois corporation, ("Lessor"), and **HARVEY M. GOLOMB AND LYNNE R. GOLOMB** ("Lessee");

RECITALS

A. Lessor is the fee simple title holder of that certain parcel of property located in the City of Chicago, County of Cook, State of Illinois, and legally described on Exhibit A attached hereto and made a part hereof (the "Premises").

B. Lessor and Lessee previously have executed and entered into that certain Amended and Restated Proprietary Lease dated as of October 15, 1993 (the "Lease"), pursuant to which Lessor has demised and leased to Lessee, and Lessee has leased from Lessor, the Premises, together with all improvements located and constructed thereon, upon the terms, conditions and provisions set forth in the Lease.

**THIS INSTRUMENT PREPARED BY
AND RETURN AFTER RECORDING TO:**

Rudnick & Wolfe
203 North LaSalle Street
Suite 1800
Chicago, Illinois 60601
Attn: William A. Zolla, Esq.

BOX 333-CTT

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C. Lessor and Lessee currently desire to set forth certain terms and provisions contained in the Lease in this Memorandum for recording purposes.

NOW, THEREFORE, for and in consideration of the rents reserved and the covenants and conditions set forth in the Lease, Lessor and Lessee do hereby covenant, promise and agree as follows:

1. **Incorporation of Recitals.** The foregoing Recitals and all Exhibits attached to this Memorandum are by this reference incorporated herein as if the same had been set forth in this Memorandum.

2. **Definitions.** Capitalized terms used herein which are not otherwise defined herein shall have the respective meanings ascribed to them in the Lease.

3. **Term.** The term of the Lease commenced October 15, 1993, and expires on April 30, 2046 unless sooner terminated as provided in the Lease (the "Term").

4. **Rent.** Rent due and payable from Lessee to Lessor during the Term is and shall be determined and payable pursuant to the terms and provisions of the Lease.

5. **Purpose of Memorandum.** This Memorandum is being executed and recorded in order to give notice of the existence of the Lease and the rights and options set forth therein.

6. **Entire Agreement.** The Lease is the full and entire agreement between Lessor and Lessee with respect to the subject matter thereof. The terms and provisions of this Memorandum are subject in all respects to the terms and provisions of the Lease to which reference must be made in connection with any matters affecting this Memorandum, the Lease or any part of the Premises. In the event of a conflict or inconsistency between the terms and provisions of the Lease and the terms and provisions of this Memorandum, the terms and provisions of the Lease shall control and govern, it being the intent of Lessor and Lessee that this Memorandum shall not alter, modify or vary the terms and provisions of the agreement between Lessor and Lessee set forth in the Lease.

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IN WITNESS WHEREOF, Lessor and Lessee have executed this Memorandum as of the date first written above.

LESSOR:

999 LAKE SHORE DRIVE
CORPORATION, an Illinois corporation

By: 
Title: PRESIDENT

LESSEE:


HARVEY M. GOLOMB


LYNNE K. GOLOMB

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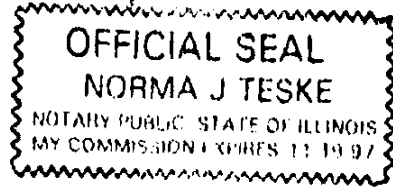
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STATE OF)
) SS.
COUNTY OF)

I, Norma J. Teske a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that Daniel W. Vittum, Jr., personally known to me to be the President of 999 LAKE SHORE DRIVE CORPORATION, a corporation of the State of Illinois, whose name is subscribed to the within Instrument, appeared before me this day in person and acknowledged that as such Mr. Vittum signed and delivered the said Instrument of writing as his/her 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 19 day of May, 1995.

Norma J. Teske
Notary Public



STATE OF)
) SS.
COUNTY OF)

I, VELMA L. BROWN, a notary public, in and for the County and State aforesaid, DO HEREBY CERTIFY that HARVEY M. GOLOMB and LYNNE R. GOLOMB, 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 to me that they, being thereunto duly authorized, signed and delivered said instrument as their own free and voluntary act, for the use and purposes set forth therein.

GIVEN under my hand and notarial seal this 30th day of May, 1995.



Velma L. Brown
Notary Public

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EXHIBIT A

LEGAL DESCRIPTION OF PREMISES

THE LEASEHOLD ESTATE, CREATED BY THE INSTRUMENT HEREIN REFERRED TO AS THE LEASE, EXECUTED BY 999 LAKE SHORE DRIVE CORPORATION, A CORPORATION OF ILLINOIS, AS LESSOR TO HARVEY GOLOMB AND LYNNE GOLOMB LESSEE DATED AS OF OCTOBER 15, 1993, A MEMORANDUM OF WHICH IS BEING RECORDED HEREBY, DEMISING THE FOLLOWING DESCRIBED LAND FOR A TERM OF YEARS BEGINNING OCTOBER 15, 1993 AND ENDING APRIL 30, 2046, TO WIT

APARTMENT 2B ON THE SECOND FLOOR, IN THE APARTMENT BUILDING COMMONLY KNOWN AS 999 NORTH LAKE SHORE DRIVE, LOCATED ON THE FOLLOWING LAND, (HEREIN AFTER REFERRED TO AS "UNDERLYING LAND")

THE LAND:

LOT 12 IN THE HOLBROOK AND SHEPARD'S SUBDIVISION OF PARTS OF BLOCK 8 IN CANAL TRUSTEES' SUBDIVISION OF THE SOUTH FRACTIONAL QUARTER OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 24, 1912 AS DOCUMENT NUMBER 4918125, IN COOK COUNTY, ILLINOIS.

ADDRESS of Party:

999 N. LAKE SHORE DRIVE

TAX #: 17-03-208-008

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