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MEMORANDUM OF LEASE

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COOK COUNTY RECORDER

This MEMORANDUM OF LEASE dated as of the 1st day of July, 1996 by and between William & Caroline Freivogel and 999 Lake Shore Drive Corporation.

WITNESSETH:

A. Landlord and William & Caroline Freivogel as tenant, entered into a certain stockholders Proprietary Lease ("the Lease") on June 29, 1995 for 999 Lake Shore Drive #1B, Chicago, IL 60611 ("the Property"), the Property being legally described in Exhibit A attached hereto, for a long term beginning on June 29, 1995 and ending on April 30, 2016 unless earlier terminated pursuant to the provisions of the Lease.

B. From time to time rights under the Lease were assigned to and obligations assumed by various persons.

C. This Memorandum is intended for the purpose of recordation only and does not modify, amend, supersede or otherwise affect the lease in any way.

D. On July 1, 1996 Tenant assigned for collateral purposes under the Lease to First Security Bank of Chicago to secure all existing obligations and future obligations howsoever arising which Tenant owes or may owe to First Security Bank of Chicago.

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Tenant: *William Freivogel*

First Security Bank of Chicago
Attest: *Michael L. Paolotta*
Michael L. Paolotta
Its: Vice President

Tenant: *Caroline Freivogel*

Landlord: 999 Lake Shore Drive Corporation

Prepared By: Karen R. Haugabrook

By: *[Signature]*
Its: PRESIDENT

Returned To: First Security Bank of Chicago
196 E. Pearson
Chicago IL 60611



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STATE OF ILLINOIS)

)S.S

COUNTY OF COOK)

I, CHARLENE WALKER Notary Public and for said county and state, do hereby certify that the above signed, 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 acknowledged that he/she/they signed, sealed and delivered said instrument as his/her/their free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notrial seal this 17th day of JULY, 1996.



Charlene Walker
Notary Public

My Commission Expires:

4/20/97

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Exhibit A

Lot Twelve (12) in Holbrook and Shepard's subdivision of parts of Block eight (8) in Canal Trustees subdivision of the South fractional quarter of Section Three (3), Township Thirty Nine (39) North, Range Fourteen (14), East of the Third Principal Meridian, as per plat recorded February 24, 1912 as Document 4918125, in Chicago, in Cook County, Illinois.

PIN# 17-03-208-008

Property Address: 999 Lake Shore Drive
Chicago, IL 60611

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