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COOK COUNTY CLERK'S OFFICE
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COOK COUNTY, ILLINOIS

ASSIGNMENT OF PROPRIETARY LEASE

This Assignment of Proprietary Lease dated May 29, 1996, among Luther Village Owners Corporation, an Illinois corporation (the "Owner's Corporation"), the Lessee (as hereinafter defined) and the Assignee (as hereinafter defined)

WITNESSETH

WHEREAS the Owner's Corporation is the lessor under that certain Proprietary Lease dated December 10, 1990 (the "Proprietary Lease") with respect to unit number 475-A, (the "Unit") located at 1280 Village Drive, Arlington Heights, Illinois, which Unit is in a building located on certain land legally described on Exhibit A attached hereto and by this reference made a part hereof.

WHEREAS, the Owner's Corporation maintains corporate books and records which show the names of the lessees from time to time under the Proprietary Lease.

WHEREAS, the current Lessee desires to assign its interest under the Proprietary Lease with respect to the Unit to the Assignee, subject to the consent of the Owner's Corporation

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants contained herein, the sum of Ten Dollars (\$10.00) by each party in hand paid to the other, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Lessee and the Assignee hereby mutually agree as follows:

This Instrument prepared by
and after recording return to

Patricia Needham, Esq
Skadden, Arps, Slate,
Meagher & Flom
Suite 2100
333 West Wacker Drive
Chicago, IL 60606

Permanent Tax Number
03-19-400-005-0000

Address of Premises
1280 Village Drive Unit 475-A
Arlington Heights, IL 60004

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BOX 333-CTI

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Confirmation of Tenancy

The undersigned officer of the Owner's Corporation hereby confirms that as of May 29, 1996, the corporate books and records of the Owner's Corporation show Dean Kaniecki, Executor of the Estate of Celia Kaniecki, deceased, as the current lessee of the Unit ("Lessee") under the Proprietary Lease

LUTHER VILLAGE OWNERS CORPORATION,
an Illinois corporation

By 
Name Dennis J. Stine
Its President

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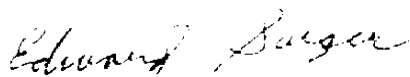
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Acceptance by Assignee

In consideration of the above assignment and the written consent of the Owner's Corporation, Edward Saiger and Charlotte Saiger, his wife, as joint tenants with right of survivorship, as assignee (the "Assignee") hereby assumes and agrees to keep and perform all of the covenants, promises, conditions and agreements to be kept and performed by a lessee and to make all payments required under the Proprietary Lease, from and after May 29, 1996, and agrees that no further assignment or subletting of the premises described in the Proprietary Lease, or any part thereof, will be made except in the manner therein named.

Date May 29, 1996



Edward Saiger



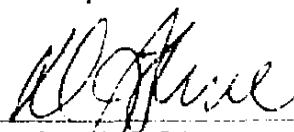
Charlotte Saiger

Consent to Assignment

LUTHER VILLAGE OWNERS CORPORATION, by Dennis J. Stine, its President, pursuant to authority of a resolution of its Board of Directors, hereby consents to the assignment of the Proprietary Lease to the Assignee, in consideration of the covenants, promises and agreements set forth in the above assignment and acceptance and always subject to all the terms, provisions and conditions of the Proprietary Lease and the Articles of Incorporation and Bylaws of Luther Village Owners Corporation.

Date May 29, 1996

LUTHER VILLAGE OWNERS CORPORATION,
an Illinois corporation

By 

Name: Dennis J. Stine
Its: President

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"EXHIBIT 'A'"

PAD A

THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST 1 2 OF THE SOUTHEAST 1 4, THENCE NORTH 06°00'00" EAST ALONG THE WEST LINE OF SAID WEST 1 2 OF THE SOUTHEAST 1 4, 32.99 FEET; THENCE EAST ALONG A LINE NORMAL TO THE LAST DESCRIBED COURSE, 40.00 FEET TO THE EAST LINE OF KENNICOTT BOULEVARD, THENCE NORTH 06°00'00" EAST ALONG SAID EAST LINE OF KENNICOTT BOULEVARD, 2570.30 FEET TO THE SOUTH LINE OF THOMAS STREET; THENCE NORTH 89°59'58" EAST ALONG SAID SOUTH LINE OF THOMAS STREET, 1247.28 FEET TO THE WEST LINE OF RIDGE AVENUE; THENCE SOUTH 06°00'06" WEST ALONG SAID WEST LINE OF RIDGE AVENUE, 1421.35 FEET; THENCE NORTH 89°59'54" WEST, 283.68 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 45°00'03" WEST, 72.00 FEET; THENCE NORTH 44°59'57" WEST, 112.93 FEET; THENCE NORTH 89°59'57" WEST, 12.83 FEET; THENCE SOUTH 45°00'03" WEST, 114.10 FEET; THENCE NORTH 44°59'57" WEST, 72.00 FEET; THENCE NORTH 45°00'03" EAST, 114.10 FEET; THENCE NORTH 06°00'03" EAST, 12.83 FEET; THENCE NORTH 44°59'57" WEST, 133.60 FEET; THENCE NORTH 45°00'03" EAST, 72.00 FEET; THENCE SOUTH 44°59'57" EAST, 129.64 FEET; THENCE SOUTH 89°59'57" EAST, 25.50 FEET; THENCE NORTH 45°00'03" EAST, 129.64 FEET; THENCE SOUTH 44°59'57" EAST, 72.00 FEET; THENCE SOUTH 45°00'03" WEST, 131.76 FEET; THENCE SOUTH 06°00'03" WEST, 22.50 FEET; THENCE SOUTH 44°59'57" EAST, 106.09 FEET TO THE POINT OF BEGINNING, CONTAINING 1.021 ACRES, MORE OR LESS.

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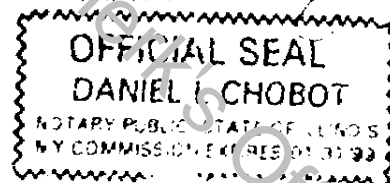
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FOR LESSEE

STATE OF ILLINOIS)
) SS
COUNTY OF Cook)

I, DANIEL L. CHOBOT, a notary public in and for said County, in the State of Illinois, DO HEREBY CERTIFY THAT DEAN KANZAK, Deputy Chief of Cook County Police, personally known to me to be the same person(s) whose name(s) is are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act, and as the free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 27th day of April, 1996.



My Commission expires

1-31-99

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FOR LESSOR

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

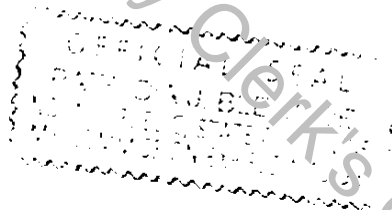
I, Patricia J. Blencoe, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Dennis J. Stone, personally known to me to be the President of LUTHER VILLAGE OWNERS CORPORATION, an Illinois corporation and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such President of said corporation he signed and delivered the said instrument pursuant to proper authority given by the Board of Directors of said corporation as his 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 29th day of May, 1996

Patricia J. Blencoe
NOTARY PUBLIC

My Commission expires

1-10-98



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