THIS DOCUMENT PREPARED BY, AND AFTER RECORDING RETURN TO:

Mac | 40;

Bennett P. Applegate Schiff Hardin & Waite 7200 Sears Tower 233 South Wacker Drive Chicago, Illinois 60606 97141059

This you're reversed for Recorder's ase only

FIRST AMENDMENT TO GROUND LEASE

THIS FIRST AMENDMENT TO GROUND LEASE (this "First Amendment") is entered into as of 6th day of January, 1997, by and between COLE TAYLOR BANK, not personally, but solely as successor-trustee to Harris Trust and Savings Bank under a trust agreement dated April 29, 1991 and known as Trust No. 94707 ("Lessor"), and RKZ Venture Group, L.L.C., an Illinois limited dability company ("Lessee").

RECITALS:

- A. Lessor and Lessee entered into trat certain Ground Lease dated as of November 22, 1996 and recorded with the Cook County Recorder of Deeds on December 9, 1996, as Document No. 96927871 (the "Ground Lease") of that certain property located in the Village of Northbrook, Cook County, Illinois legally described on Ethibit A attached hereto and made a part hereof (the "Land").
- B. Lessor and Lessee desire to amend the Ground Lease to correct a typographical error in the Ground Lease.
- NOW, THEREFORE, in consideration of the terms and conditions contained in this First Amendment and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee agree as follows:
- 1. <u>Amendment</u>. The third (3rd) sentence of Section 6.3 of the Ground Lease is deleted in its entirety and the following is substituted in its place:

"The form of assignment ("Unit Lease") shall be satisfactory to Lessor and shall contain an express non-recourse assumption by such purchaser of Lessee's rights and obligations pursuant to this Lease with respect to the Unit being purchased by such purchaser (including the obligation to pay in accordance with Section 3.1(e) 1/151 of the Ground Rent due to Lessor under this Lease and to perform



all of the terms, covenants, conditions, agreements and obligations of Lessee to be performed or fulfilled under this Lease with respect to the Unit being purchased and with respect to the Common Area in common with all of the other Unit Owners)."

- 2. <u>Other Terms Unchanged</u>. Except as specifically set forth in this First Amendment, the Ground Lease shall remain unchanged and is in full force and effect.
- 3. Trustee Exculpation. This Lease is executed by Cole Taylor Bank, as successor-trustee to Harris Trust and Savings Bank under a trust agreement dated April 29, 1991, and known as Trust No. 94707, solely in the exercise of the power and authority conferred upon and vested in said trustee in its capacity as such trustee (and said trustee hereby warrants that it possesses to power and authority to execute this instrument), and it is expressly understood and agreed that pohing contained in this Lease shall be construed as creating any liability on said trustee in its capacity as trustee, personally to comply with the terms of this Lease, except for a failure to act when or as directed, all such liability, if any, being expressly waived by every person now or hereafter claiming any right under this Lease. It is hereby agreed that said trustee shall be permitted to attach the form of exculpation customarily used by it to all documents, agreements, instruments, or other writings executed by it.

WITNESS the due execucion of this First Amendment as of the day and year first above written.

Attest: Willy Chot OrPrinted Name MARITZA CASTILLO
Title: 1805

COLE TAYLOR BANK, not personally, but solely as Successor-Trustee as aforesaid

Printed Name: KENNETH E. PIEKUT
Title: VICE PRESIDENT

LESSEE:

LESSOR:

RKZ VENTURE GROUP, L.L.C., an Illinois limited liability company

Printed Name: MANY N. BOWER

Title: MANAGER

PARTY ACKNOWLEDGEMENTS

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)
	A COMPANY OF THE SECOND SE
J. SUSAN K. BL	YTHE , a Notary Public, in and for said County, in the
State aforesaid, DO HEREB	Y CERTIFY that Vice Vice
President of COLE TAYLO	REPANK as Successor-Trustee to Harris Trust and Savings Bank
under Trast Agreement dates	April 29, 1991 and known as Trust No. 94707, and
persons whose names are sub	scribed to the foregoing instrument as suchVice
	Secretary, respectively, appeared before me this day in person and
	d and delivered said instrument as their own free and voluntary act
therein set forth; and said	act of said Bank, as Trustee as aforesaid, for the uses and purposes ASS Secretary then and there acknowledged that _he, as
	al of said Bank, did affix the corporate seal of said Bank to said
instrument with A court from	and voluntary act and as the free and voluntary act of said Bank.
	the uses and purposes therein set forth.
GIVEN under my ha	nd and neutrial scal, this 27 day of 166 , 1996.
	Lanan KBlythe
	Notary Public
My Commission expires:	\$*************************************
	S OFFICIAL SEAL
1 2 2 4 4 4	SUSAN K BLYTHE
1-27-00	MY CUMMITS ON EXPINES 01/27/00

STATE OF ILLINOIS)) SS,			
COUNTY OF COOK) 33.			
aforesaid, DO HEREBY C of RKZ VENTURE GRO to me to be the same perso before me this day in perso signed and delivered said	ERTIFY that May UP, L.L.C., and on whose name is an and acknowled instrument as the ee and voluntary	Hinois limited liabs subscribed to the ged to me that he, he free and volunt act, for the uses a	sility company; personally kn e foregoing instrument, appe being thereunto duly authori tary act of said limited liab and purposes set forth therei	lown ared ized, pility
			in Prairie	
My Commission expires:	"OFFICIAL WENDY F NOTARY PUBLIC ST My Commission Expi	LUDER A.C. DE ILLINOIS BB Nat. 30, 1939	Notary Public	
			6	

EXHIBIT A

LEGAL DESCRIPTION OF LAND

A PARCEL OF LAND WITHIN THE WEST HALF OF SECTION 14, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 14: THENCE ON AN ASSUMED BEARING OF NORTH 01" 04" 54" EAST ALONG THE NORTH-SOUTH CENTER LINE OF SAID SECTION 14, 660.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 81° 06' 03" WEST 481.74 FEET TO A LINE THAT IS 50 FEET EASTERLY OF THE CENTER LINE OF WAUKEGAN ROAD AS MEASURED AT RIGHT ANGLES THERETO; THENCE NORTH 29" 44 54" WEST ALONG SAID 50 FOOT LINE, 510.61 FEET; THENCE NORTHWESTERLY 527.33 FEET ALONG THE ARC OF A CIRCLE CONVEX NORTHEASTERLY WITH A RADIUS OF 11,000,00 FEET (THE CHORD OF SAID ARC BEARS NORTH 31" 07' 18" WEST 527.28 FEET); THENCE NORTH 32" 29' 42" WEST 708.83 FEET TO A POINT ON A LINE 33.00 FEET NORTHEASTERLY OF THE CENTER LINE OF WAUKEGAN ROAD, THENCE NORTHEASTERLY 20.86 FEET ALONG THE LAST SAID LINE BEING THE ARC OF A CIRCLE CONVEX NORTHEASTERLY WITH A RADIUS OF 4579.77 FEET (TYE CHORD OF SAID ARC BEARS NORTH 32" 37' 32" WEST 20.86 FEET); THENCE NORTH 56" 06' 37" EAST 869.09 FEET; THENCE SOUTH 61° 04' 23" EAST 45.94 FEET: THENCF NORTH 49° 40' 45" EAST 890.51 FEET TO SAID NORTH-SOUTH CENTER LINE OF SECTION 14: THENCE SOUTH 01° 04' 54" WEST ALONG SAID NORTH-SOUTH CENTER LINE OF SECTION 14, 2474.64 FEET TO SAID POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS. Clert's Office

PINs: 04-14-100-023 and 04-14-100-024