

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

William J. Hawkins
Menges, Mikus & Molzahn
303 W. Madison, Ste. 1700
Chicago, IL 60606

**MEMORANDUM OF
ASSIGNMENT OF INTEREST**

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THIS MEMORANDUM OF ASSIGNMENT OF INTEREST is dated this 1st day of June, 1998 by and between **EFSTATHIOS A. REGOPOULOS** ("First Assignor"), **ANGELO S. REGOPOULOS** ("First Assignee" and "Second Assignor") and **THE REGO GROUP, LTD.**, an Illinois corporation ("Second Assignee").

WITNESSETH:

By Assignments of Partnership Interest dated August 5, 1997, First Assignor sold, assigned and transferred to First Assignee all rights appurtenant to First Assignor with respect to his interests in and obligations to HANOVER SQUARE, an Illinois general partnership ("Hanover Square").

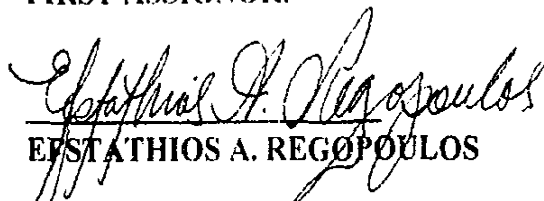
Hanover Square is legally described on Exhibit "A", attached hereto and made a part hereof.

By Assignment of Partnership Interest dated August 15, 1997, Second Assignor sold, assigned and transferred all his right, title and interest in Hanover Square to Second Assignee.

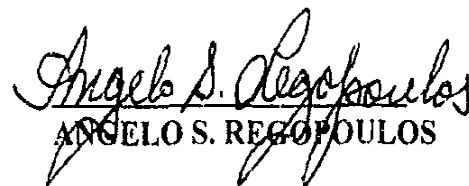
This Memorandum of Assignment of Interest is executed in accordance with the terms of the various Assignments of Partnership Interests identified herein and all rights and interests so assigned including all "equitable lien" documentation is deemed to be a material part hereof as though set forth herein.

IN WITNESS WHEREOF, the parties caused this Memorandum of Assignment of Interest to be executed as of the date first written above.

FIRST ASSIGNOR:


EFSTATHIOS A. REGOPOULOS

FIRST ASSIGNEE:


ANGELO S. REGOPOULOS

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Michelle Deubel, a Notary Public, in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT Elaine Repoculis, 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 severally acknowledged that as such Vice-President she signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, and acknowledged that he signed and delivered said instrument as his own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal, this 1st day of June, 1998.

Michelle L. Deubel
Notary Public

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"OFFICIAL SEAL"  
Michelle L. Deubel  
Notary Public, State of Illinois  
My Commission Exp. 9-30-2000  
~~~~~

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EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1:

LOT 'A' AND THAT PART OF VACATED PARK AVENUE LYING SOUTH OF THE SOUTH LINE OF WALNUT STREET AND NORTH OF THE NORTH LINE OF MAPLE AVENUE, TAKEN AS A TRACT, ALL IN HANOVER PARK ESTATE, A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THE EAST 110 FEET OF THE NORTH 128 FEET ALSO EXCEPTING THE EAST 150 FEET OF THE SOUTH 400 FEET), IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE EAST 150 FEET OF THE NORTH 250 FEET OF THE SOUTH 400 FEET OF LOT A AND THAT PART OF VACATED PARK AVENUE LYING SOUTH LINE OF WALNUT STREET AND NORTH OF THE NORTH LINE OF MAPLE AVENUE TAKEN AS A TRACT, ALL IN HANOVER PARK ESTATE, A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 36, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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