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RECORDATION REQUESTED

BY:

FIRST MIDWEST BANK,
NATIONAL ASSOCIATION
300 PARK BOULEVARD,
SUITE 400
ITASCA, IL 60143

WHEN RECORDED MAIL TO:

First Midwest Bank,
National Association
P.O. Box 6480
Vernon Hills, IL 60061

98571903

DEPT-01 RELOADING 129.00
11:00 PM 07/02/98 13112100
ADJ: CG # - 98 - 571903
COOK COUNTY RECORDER

MODIFICATION OF TRUST DEED

THIS MODIFICATION OF TRUST DEED IS MADE AS OF THE 15TH DAY OF MARCH, 1998 AND MODIFIES THAT CERTAIN TRUST DEED (THE "TRUST DEED") MADE BY FIRST MIDWEST BANK, NATIONAL ASSOCIATION, AS SUCCESSOR IN INTEREST TO MCHENRY STATE BANK ("FIRST PARTY") IN FAVOR OF ORMEI J. PRUST AS TRUSTEE ("TRUSTEE"), WHICH TRUST DEED WAS RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS ON SEPTEMBER 20, 1994 AS DOCUMENT NUMBER 94-817606 AND RELATES TO THE PROPERTY LEGALLY DESCRIBED ON EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.

WHEREAS, First Party and Trustee have agreed to amend the Trust Deed as hereinafter set forth.

NOW, THEREFORE, First Party and Trustee agree that the Trust Deed is hereby amended as follows:

(a) Page 1 of the Trust Deed is hereby amended by inserting the following recital immediately following the first recital on said Page 1:

"WHEREAS, the above-referenced note has concurrently herewith been amended to reflect that the current outstanding principal balance thereof in the amount of \$493,805.27 shall be paid in monthly installments of principal and interest in the amount of Four Thousand One Hundred Ninety Four and 97/100 (\$4,194.97) on the 15th day of each month, commencing May 15th, 1998 and on the 15th of each month thereafter until such indebtedness is paid in full."

BOX 333-CTH

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All other provisions of the Trust Deed shall remain unchanged and in full force and effect and are hereby ratified and confirmed. This Modification shall be attached to the Trust Deed and form a part thereof.

IN WITNESS WHEREOF, this instrument has been executed by the parties hereto in manner and form sufficient to bind them, as of the day and year first above written.

FIRST PARTY:

FIRST MIDWEST BANK, NATIONAL ASSOCIATION, AS
SUCCESSOR IN INTEREST TO MCHENRY STATE BANK
UNDER TRUST AGREEMENT DATED MAY 1, 1989 AND
KNOWN AS TRUST #4651

By: 

Title:

THOMAS N. MCHENRY
VICE PRESIDENT & TRUST OFFICER

TRUSTEE:



THIS INSTRUMENT PREPARED BY:
FIRST MIDWEST BANK, NATIONAL ASSOCIATION
945 LAKEVIEW PARKWAY, SUITE 170
VERNON HILLS, IL 60061

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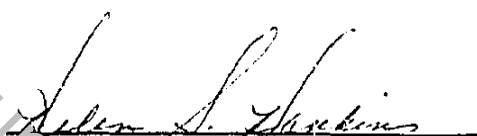
ACKNOWLEDGMENT

STATE OF ILLINOIS)

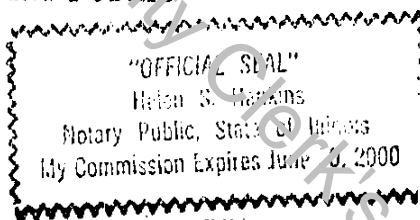
COUNTY OF)
McHenry)

On this 24th day of June, 1998, before me, a Notary Public in and for said County and State, appeared Thomas N. Hawkinson, to me personally known, who being by me duly sworn, did say that they signed the foregoing instrument as their free and voluntary act as Trustee for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.


NOTARY PUBLIC

My commission expires: 6-30-2000



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ACKNOWLEDGMENT

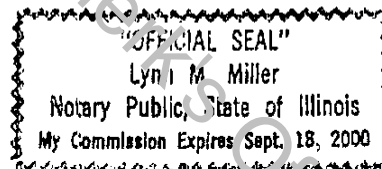
STATE OF ILLINOIS)

COUNTY OF MCHEENRY)

On this 24th day of June, 1998, before me, a Notary Public in and for said County and State, appeared Ormel J. Prust, to me known to be the person who subscribed the name of First Midwest Bank National Association, to the foregoing instrument as its Trustee, who, being by me duly sworn, did state that he/she is the Trustee of said national banking association and that said instrument was signed and delivered by him/her on behalf of said national banking association by authority of its Board of Directors, and said Trustee acknowledged to me that he/she executed the same for the uses and purposes, therein set forth and in the capacity therein stated as the free and voluntary act and deed of said national banking association.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

NOTARY PUBLIC



My commission expires: 9-18-98

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STREET ADDRESS: 2222 RAND ROAD

CITY: PALATINE

COUNTY: COOK

TAX NUMBER: 02-02-101-011-0000

LEGAL DESCRIPTION:

THAT PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON INTERSECTION OF CENTER LINE OF RAND ROAD WITH THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 2, SAID POINT OF INTERSECTION BEING 78.61 FEET WEST OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2; THENCE NORTHWESTERLY ALONG CENTER LINE OF SAID RAND ROAD, 305.42 FEET; THENCE SOUTHWESTERLY IN A STRAIGHT LINE 321.78 FEET TO A POINT IN THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER THAT IS 443.66 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2, AFORESAID, 443.66 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

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