



104830910-305

MEMORANDUM OF SECOND MODIFICATION AGREEMENT

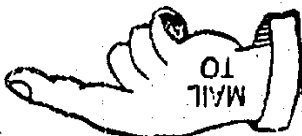
This memorandum, dated as of May 29, 1998, is by and between **LAKESIDE BANK**, an Illinois Banking Corporation ("Mortgagee"), **CHICAGO TITLE AND TRUST COMPANY** not personally but as Trustee under Trust Agreement Number 1090760 dated November 30, 1987, (as to Parcel 1 of the real estate described below) and **LASALLE NATIONAL TRUST, N. A.**, not personally but as Trustee under Trust Agreement Number 11-108066 dated May 1, 1984, (as to parcel 2 of said real estate), (the "Mortgagor").

* LASALLE NATIONAL BANK, Successor Trustee To

Pursuant to a certain Second Note Modification Agreement of even date herewith and between the parties hereto (and others), which is hereby incorporated herein by reference, the following described Mortgage, and the Note thereby secured, each dated May 26, 1992, executed by the Mortgagor and in the favor of the Mortgagee, have been amended or modified to reflect that the maturity of the Loan evidenced/secured thereby has been changed from May 20, 2005 to April 20, 2005 and the payment will change from principal including interest to principal plus interest.

The Mortgage was recorded June 17, 1992, with the Cook County Recorder of Deeds as Document Number 92440342 and further modified May 29, 1998 and recorded with the Cook County Recorder of Deeds as Document Number 98473750 and pertains to the real estate described in attached Exhibit "A".

LAKESIDE BANK
55 WEST WACKER DRIVE
CHICAGO, ILLINOIS 60601



MORTGAGEE:

LAKESIDE BANK

BY: [Signature]

Attest: [Signature]

MORTGAGOR:

CHICAGO TITLE AND TRUST COMPANY, not personally, but as Trustee as aforesaid.

BY: _____
ITS: **SEE ATTACHED EXEMPTORY CLAUSE FOR SIGNATURE**

Attest: _____

LASALLE NATIONAL BANK, Successor Trustee To:
LASALLE NATIONAL TRUST, N.A., not personally, but as Trustee as aforesaid

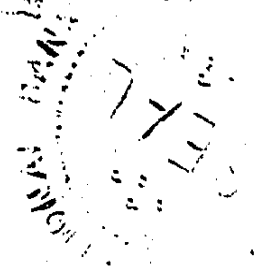
BY: [Signature]
ITS: SR. VICE PRESIDENT

Attest: [Signature]
ASSISTANT SECRETARY

Prepared By and Mail To:

Lakeside Bank
Donna J. Reinke
55 West Wacker Drive
Chicago, Illinois 60601

Property of Cook County Clerk's Office



EXECUTION WITH EXCULPATORY CLAUSE FOR THE CHICAGO TRUST COMPANY, TRUSTEE UNDER TRUST #1090760 ATTACHED TO AND MADE A PART OF THAT MEMORANDUM OF SECOND NOTE MODIFICATION AGREEMENT dated October 5, 1998 to LAKESIDE BANK

It is expressly understood and agreed by and between the parties hereto, anything to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them, made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforced against The Chicago Trust Company, on account of this instrument or on account of any warranty, indemnity, representation, covenant or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

IN WITNESS WHEREOF, The Chicago Trust Company, not personally, but as Trustee as aforesaid, has caused these presents to be signed by its Assistant Vice President, and its corporate seal to be hereunto affixed and attested by its Assistant Secretary, the day and year first above written.

Date: 10-21-98

The Chicago Trust Company,
as Trustee aforesaid and not personally



By: [Signature]
Assistant Vice President

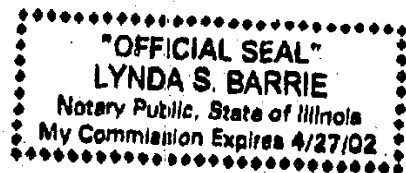
Attest: [Signature]
Assistant Secretary

STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that the above named Assistant Vice President and Assistant Secretary of The Chicago Trust Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that the said Assistant Secretary as custodian of the corporate seal of said Company, caused the corporate seal of said Company to be affixed to said instrument as said Assistant Secretary's own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 21st day of October, 1998.

[Signature]
Notary Public



STATE OF ILLINOIS)
COUNTY OF COOK) SS

The foregoing Instrument was acknowledge before me by
JOANN WONG, the VICE PRESIDENT of, and
TOM JUNK, the LOAN OFFICER of,
LAKESIDE BANK, an Illinois Banking Corporation, on behalf of the
Corporation, on this 26th day of OCTOBER, 1998.

Dan Smith
NOTARY PUBLIC

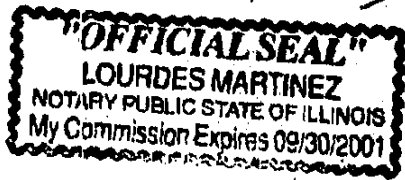
Commission Expires:

I, LOURDES MARTINEZ, a Notary Public in and
for said County, in the State aforesaid, do hereby certify that
JOSEPH W. LANG, SR. VICE PRESIDENT and Nancy A. Carlin

ASSISTANT Secretary for LA SALLE NATIONAL BANK
as Trustee, and not personally, under Trust Agreement dated
and known as Trust# 108066 are 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 they signed, sealed and delivered the said instrument
as their own free and voluntary act, for the uses and purposes
therein set forth on this 26th day October, 1998.

Loures Martinez
NOTARY PUBLIC

My Commission Expires:



UNOFFICIAL COPY

98958642

PARCEL 1: Chicago Title and Trust Company Trust No. 1090760

That part of the Northeast Quarter of the Northeast Quarter of Section 11, Township 37 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Northeast Corner of said Section 11; thence South 00 degrees 00 minutes 47 seconds West along the east line of said Section 11 a distance of 1,322.39 feet to the Southeast Corner of the Northeast Quarter of the Northeast Quarter of said Section 11; thence North 89 degrees 39 minutes 08 seconds West along the South line of the Northeast Quarter of the Northeast Quarter of said Section 11 a distance of 378.81 feet; thence North 48 degrees 22 minutes 24 seconds West 465.91 feet; thence South 69 degrees 59 minutes 42 seconds West 101.34 feet; thence North 20 degrees 00 minutes 18 seconds West along a line perpendicular to the last described course 203.42 feet; for a place of beginning; thence North 89 degrees 56 minutes 23 seconds West 143.26 feet; thence North 00 degrees 03 minutes 37 seconds East along a line perpendicular to the last described course 814.55 feet to a point on the South line of a public roadway heretofore dedicated as 95th Street according to Document Nos. 12397978 and 12698530; thence South 89 degrees 42 minutes 24 seconds East along the south line of said roadway 258.77 feet; thence South 09 degrees 59 minutes 30 seconds West 775.29 feet; thence South 20 degrees 00 minutes 18 seconds East 93.05 feet to the place of beginning, all in Cook County Illinois.

PIN No. 23-11-201-019 - The real estate is located on the South side of 95th, West of Roberts Road, Hickory Hills, IL and consists of a 3.521 acre parcel.

PARCEL 2: LaSalle National Trust, N.A. Trust No. 11-108066

That part of the Northeast Quarter of the Northeast Quarter of Section 11, Township 37 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Northeast Corner of said Section 11; thence South 00 degrees 00 minutes 47 seconds West along the East line of said Section 11 a distance of 1,322.39 feet to the Southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 11; thence North 89 degrees 39 minutes 08 seconds West along the South line of the Northeast Quarter of the Northeast Quarter of said Section 11 a distance of 378.81 feet; for a place of beginning; thence continuing North 89 degrees 39 minutes 08 seconds West along the South line of the Northeast Quarter of the Northeast Quarter of said Section 11 a distance of 516.43 feet to the Southwest Corner of the Northeast Quarter of the Northeast Quarter of said Section 11; thence North 00 degrees 03 minutes 37 seconds East along the West line of the Northeast Quarter of the Northeast Quarter of said Section 11 a distance of 1277.03 feet to a point on the south line of a public roadway heretofore dedicated as 95th Street according to Document Nos. 12397978 and 12698530; thence South 89 degrees 42 minutes 24 seconds East along the South line of said roadway 282.03 feet; thence South 00 degrees 03 minutes 37 seconds West 814.55 feet; thence South 89 degrees 56 minutes 23 seconds East along a line perpendicular to the last described course 143.26 feet; thence South 20 degrees 00 minutes 18 seconds East 203.42 feet; thence North 89 degrees 59 minutes 42 seconds East 21.34 feet; thence South 00 degrees 00 minutes 00 seconds West 280.18 feet to the place of beginning, all in Cook County, Illinois.

PIN No. 23-11-201-021 - The real estate is located on the South side of 95th, West of Roberts Road, Hickory Hills, IL and consists of a 10.539 acre parcel.

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