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MEMORANDUM OF LEASE

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5912/0004 71 001 1993-02-20 07:29:33
Cook County Recorder 5.50

This **MEMORANDUM OF LEASE** dated as of the **14th day of November, 1997**, by and between **Randolph W. Seed** and **999 Lake Shore Drive Corporation**.

WITNESSETH:

A. Landlord and **Randolph W. Seed** as tenant, entered into a certain stockholders Proprietary Lease ("the Lease") on **September 16, 1991** for **999 Lake Shore Drive, unit 2A**, Chicago, IL 60610 ("the Property"), the Property being legally described in Exhibit A attached hereto, for a long term beginning on **September 16, 1991** and ending on **April 30, 2046**, unless earlier terminated pursuant to the provisions of the Lease.

B. This Memorandum is intended for the purpose of recordation only and does not modify, amend, supersede or otherwise affect the Lease in any way.

C. On **November 14, 1997**, Tenant assigned for collateral purposes all rights under the Lease to Delaware Place Bank to secure all existing obligations and future obligations howsoever arising which Tenant owes or may owe to Delaware Place Bank.

Tenant: *Randolph W. Seed*
Randolph W. Seed

Delaware Place Bank
Attest: *Michael L. Keese*
Michael L. Keese
Its: Senior Vice President

Landlord: **999 Lake Shore Drive Corporation**
By: *[Signature]*
Its: *President*

Prepared By: Patty Cazares

Returned To: Delaware Place Bank
190 East Delaware Place
Chicago IL 60611



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STATE OF ILLINOIS)
) S.S.
COUNTY OF COOK)

I, Patricia Cazares, a Notary Public and for said county and state, do hereby certify that Randolph W. Seod, 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 she signed, sealed and delivered said instrument as her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 2nd day of February, 1998.

Patricia Cazares
Notary Public



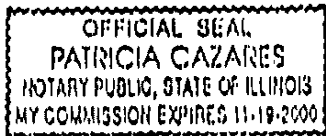
My Commission Expires:
11-19-2000

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Patricia Cazares, a notary public in and for said County, in the State aforesaid, do hereby certify that Michael L. Keesey personally known to me to be the Senior Vice President of DELAWARE PLACE an Illinois he signed and delivered the said instrument and caused the corporation to be affixed hereto, as the free and voluntary act of said, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 2nd day of February 1998

Patricia Cazares
Notary Public



My Commission Expires:
11-19-2000

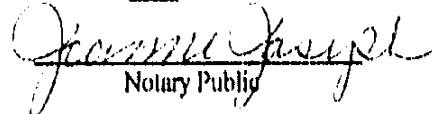
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, JEANNE JOSEPH, a notary public in and for said County, in the State aforesaid, do hereby certify that 999 Lake Shore Drive Corporation personally known to me to be the Landlord signed and delivered the said instrument and caused the corporation to be affixed hereto, as the free and voluntary act of said, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 17 day of Feb, 1998.


Notary Public

My Commission Expires:

6-25-99



Exhibit A

Lot Twelve (12) in Holbrook and Shepard's subdivision of parts of Block Eight (8) in the Canal trustee's subdivision of the South fractional quarter of Section Three (3), Township Thirty Nine (39) North, Range Fourteen (14), East of the Third Principal Meridian, as per plat recorded February 24, 1912 as document number 1918125, Chicago, in Cook County, Illinois.

P.I.N.: 17-03-208-008

Property Address:
999 Lake Shore Drive, #2A Chicago, IL 60611