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Cook County Recorder 27.00

**MEMORANDUM
OF AMENDMENT
TO GROUND
LEASE**

Prepared By
MAIL TO:

Fuchs + Roselli, LTD
ATTN: M. O'CONNOR
6 W. Hubbard
SUITE 800
CHICAGO, IL 60610

THIS MEMORANDUM OF AMENDMENT TO GROUND LEASE is dated as of ~~December~~ ^{January 7th, 1999}, 1998.

Pursuant to a certain Ground Lease dated January 1, 1995 (the "Lease"), AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but solely as Trustee under Trust Agreement dated December 1, 1994, and Known as Trust No. 123908-03 ("Lessor"), has leased and demised unto M.L.G. Limited Partnership, an Illinois limited partnership ("Lessee"), the real estate and improvements thereon, which real estate is legally described on Exhibit A attached hereto ("Real Estate").

The Lessor and Lessee hereby confirm that the Lease contains the following provisions, among others:

1. The Lease was assigned by Lessee to AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but solely as Trustee under Trust Agreement dated November 5, 1998 and Known as Trust No. 124572-06.

2. The Lessee's interest was subsequently conveyed by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but solely as Trustee under Trust Agreement dated November 5, 1998, and Known as Trust No. 124572-06 to 180 West Washington, L.L.C., an Illinois limited liability company ("Company").

3. The Company and Lessor have duly executed and delivered an Amendment to Ground Lease dated ~~December~~ ^{January 7, 1999}, 1998 which Amendment modifies and amends the Lease as provided for therein.

This Memorandum of Amendment to Ground Lease is made solely for purposes of evidencing certain matters stated in the Lease, and does not in any manner enlarge or reduce the respective rights,

BOX 333-CTI

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privileges, liabilities or obligations of Lessor or Lessee under the Lease. Reference is made to the Lease for the definition of capitalized terms used but not otherwise defined herein.

All of the covenants, agreements, conditions and undertakings contained in the Lease inure to the benefit of and are binding upon the parties thereto and their respective heirs, executors, administrators, successors and assigns.

LESSOR:

LESSEE:

American National Bank and Trust Company of Chicago, not personally, but solely as Trustee under Trust No. 123908-03

180 West Washington, L.L.C., an Illinois limited liability company

By: [Signature]

By: [Signature]

Printed Name: MARK DEGRAZIA

Printed Name: Ari Shulman

Its: TRUST OFFICER

Its: Manager

(Title)

Attest: [Signature]
Attestation not required by American National Bank and Trust Company of Chicago Bylaws

Printed Name: _____

Its: _____
(Title)

This instrument is executed by the undersigned Land Trustee, not personally but solely as Trustee in the exercise of the power and authority conferred upon and vested in it as such Trustee. It is expressly understood and agreed that all the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee are undertaken by it solely in its capacity as Trustee and not personally. No personal liability or personal responsibility is assumed by or shall at any time be asserted or enforceable against the Trustee on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the Trustee in this instrument.

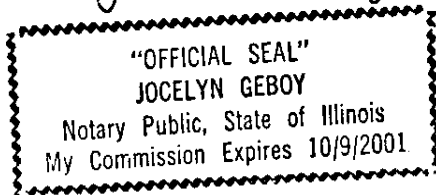
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, JOCELYN GEBOW, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that MARK DEGRAZIA and _____, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as ~~TRUST OFFICER~~ _____ of American National Bank and Trust Company of Chicago as Trustee under Trust Agreement dated December 1, 1994 and known as Trust No. 123908-03, appeared before me this day in person and severally acknowledged to me that they, being thereunto duly authorized, signed, and delivered said instrument as the free and voluntary act of said company as Trustee aforesaid, and as their own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 7th day of January, 1999.

Joelyn Gebow
Notary Public

My Commission expires: 10/9/2001



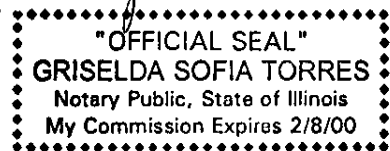
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Griselda Sofia Torres, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that Ari Shulman, personally known to me to be the Manager of **180 West Washington, L.L.C.**, an Illinois limited liability company, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as the Manager of **180 West Washington, L.L.C.**, an Illinois limited liability company, and as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 17th day of January, 1999.

Griselda Sofia Torres
Notary Public

My Commission expires: 2/8/00



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EXHIBIT A

LOT 2 IN ISAAC VANDERPOLL'S SUBDIVISION OF LOT 5 AND THE WEST ½ OF LOT 6 IN BLOCK 40 OF ORIGINAL TOWN OF CHICAGO IN THE SOUTH EAST 1/4 OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Address of Property: 180 West Washington
Chicago, Illinois 60602

P.I.N.: 17-09-4/6-007

Property of Cook County Clerk's Office