

UNOFFICIAL COPY

99344607

*This Instrument prepared by  
and after recording should be  
returned to:*

Steven R. Davidson  
Sonnenschein Nath & Rosenthal  
8000 Sears Tower  
Chicago, Illinois 60606

4279/0116 27 001 Page 1 of 4  
1999-04-09 13:20:36  
Cook County Recorder 27.50



99344607

(Space above line for Recorder's Use)

## SECOND AMENDMENT TO MEMORANDUM OF LEASE

This Amendment to Memorandum of Lease is made as of March 26, 1999, by and between Halsted-Schubert Associates, an Illinois general partnership, North Halsted Street Associates, an Illinois general partnership (collectively "Landlord"), and Chernin's Shoes, Inc. a Delaware corporation, formerly known as Harris Chernin, Inc., an Illinois corporation ("Tenant")

On November 22, 1991, Landlord and Tenant entered into that certain Lease ("Lease") for real estate located in Chicago, Illinois, which was amended by (i) that certain First Amendment to Lease dated September 1, 1994, and (ii) Second Amendment to Lease dated June 13, 1995, and (iii) Third Amendment to Lease dated January 29, 1999.

A Memorandum of Lease relating to the Lease has previously been recorded on October 14, 1998 as Document Number 98919780, and as amended by an Amendment to Memorandum of Lease, which was previously recorded on March 16, 1999 as Document Number 99253850 (collectively the "Memorandum"). That Memorandum of Lease described the Lease as commencing on October 1, 1991 and expiring on November 30, 1991. The correct term of the Lease is commencing on October 1, 1991 and expiring on November 30, 2001. This Amendment to Memorandum of Lease is being executed to reflect the correct term of the Lease.

This Amendment to Memorandum of Lease may be executed in any number of counterparts which will together constitute a single instrument.

[Signature Page Follows]

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Landlord:

Tenant: **99344607** Page 2 of 4

**HALSTED-SCHUBERT ASSOCIATES,**  
An Illinois general partnership

**CHERNIN'S SHOES, INC.,**  
a Delaware corporation

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Jon H. Brown  
Title: President + CEO  
Date: \_\_\_\_\_

**NORTH HALSTED STREET ASSOCIATES,**  
An Illinois general partnership

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Property of Cook County Clerk's Office



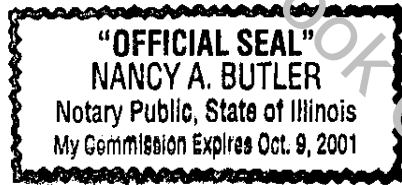
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STATE OF ILLINOIS     )  
                                  )     SS.  
COUNTY OF COOK     )

I, Nancy A Butler, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Jon H. Browne personally known to me to be the President and CEO of Chernin's Shoes, Inc., 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 acknowledged that as such President and CEO, he signed and delivered the said instrument pursuant to authority given by the Board of Directors of said corporation, as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 30<sup>th</sup> of March, 1999.



Nancy A Butler  
Notary Public