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



(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, I and ord 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]

Landlord:	Tenant: 99344607 Page 2 of 4
HALSTED-SCHUBERT ASSOCIATES, An Illinois general partnership	CHERNIN'S SHOES, INC., a Delaware corporation
By:	By: 1 Brown Pane: Joseph Hone Title: Porsidin + cao
NORTH HALSTED STREET ASSOCIATES, An Illinois general partnership	
By: Namer Title: Date:	
	Phy Clarks Office
	SOM CO

STATE OF ILLINOIS)	99344607 _{Page 3 of 4}
COUNTY OF COOK) SS.	1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
HEREBY CERTIFY that I Halsted-Schubert Associat subscribed to the foregoing that as such General Partne given by the rathership ag as the free and voluntary as purposes therein set forth.	M. Donald Lord, person tes, personally known to g instrument, appeared er, he signed and delive greement of said genera ct and deed of said limit	c in and for the County and State aforesaid, DO nally known to me to be the General Partner of o me to be the same person whose name is before me this day in person and acknowledged ered the said instrument pursuant to authority all partnership, as his free and voluntary act, and ited liability company, for the uses and
Given under my r.a	and notarial seal thi	s <u>30 day</u> of March, 1999
	OFFICIAL SEAL KAREN L. ROMF Notary Fubit, State of 1 My Commission Expires 8,	A Notary Public
STATE OF ILLINOIS)	******
COUNTY OF COOK) SS. 7	
HEREBY CERTIFY that I North Halsted Street Associated subscribed to the foregoing that as such General Partner given by the partnership ag	M. Donald Lord, person ciates, personally know g instrument, appeared er, he signed and delive greement of said genera	in and for the County and State aforesaid, DO nally known to me to be the General Partner of on to me to be the same person whose name is before me this day in person and acknowledged ered the said instrument pursuant to authority all partnership, as his free and voluntary act, and ited liability company, for the uses and
Given under my ha	and and notarial seal thi	is <u>70 ⁴⁴ day of March</u> , 1999.
	"OFFICIAL SEA KAREN L. RON Notary Public, State of My Commission Expires	MPA • Rotary 1 dollo

			9	934460	7 Page	4 of	4
STATE OF ILLINOIS)	00			-		
COUNTY OF COOK)	SS.					
I, Nancy A Butter		•	-			1	

I, Nava A Butwe, a Notary Public in and for the County and State aforesaid, DO HEREBY CFKTIFY that Jon H. Browne personally known to me 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 20 of March, 1999.

"OFFICIAL SEAL"
NANCY A. BUTLER
Notary Public, State of Illinois
My Gemmission Expires Oct. 9, 2001

Notary Public

Ollusia Cloratico