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#### EXHIBIT A

#### PARCEL 1:

THAT PART OF LOT "S" IN ROLLING MEADOWS, UNIT NUMBER 8, BEING A SUBDIVISION IN THAT PART OF THE WEST 1/2 OF SECTION 36, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF KIRCHOFF ROAD, ACCORDING TO THE PLAT THEREOF FILED IN THE OFFICE OF THE REGISTRAR OF TORRENS TITLES OF COOK COUNTY, ILLINOIS AS DOCUMENT NUMBER LR 1608437, COMMENCING AT A POINT ON A LINE, 60 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF LOT "S" 230 FEET SOUTH OF THE POINT OF INTERSECTION OF SAID PARALLEL LINE WITH THE NORTHERLY LINE OF LOT "S" (END NORTHERLY LINE OF LOT "S" BEING THE SOUTHERLY LINE OF KIRCHOFF ROAD); THENCE NORTH ALONG SAID PARALLEL LINE. 230 FEET TO SAID NORTHERLY LINE OF LOT "S"; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE OF LOT "S" A DISTANCE OF 155 FEET; THENCE SOUTHWESTERLY ALONG A LINE DRAWN AT RIGHT ANGLES TO SAID NORTHERLY LINE OF LOT "S" A DISTANCE OF 119 FEET; THENCE SOUTHWESTERLY TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Clert's Office 3301 Kirchoff Road, Rolling Meadows, Illinois Address:

P. I.N.: 02-36-105

This Instrument prepared by and retrum other Filing to:

Kevin D. Kline Hopkins & Sutter Three First National Plaza Chicago, Illinois 60602

# UNOFFICIAL COPY 3717318

#### Lease Termination Agreement

This Lease Termination Agreement is entered into as of this 21st day of June, 1988, between Harris Trust and Savings Bank, not personally, but solely as Trustee under Trust Agreement dated January 18, 1988 and known as Trust No. 94030 ("Lessor") and Harris Trust and Savings Bank, not personally, but solely as Trustee under Trust Agreement dated January 15, 1980 and known as Trust No. 40174 ("Lessee").

#### RECITALS

3976 5459, 2769, 2770

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- A. On December 9, 1980, PAG, Inc. and Lessee entered into a certain Lease Agreement (the "Lease"), which Lease demised the property located at 3301 Kirchoff Road, Rolling Meadows, Illinois and legally described on Exhibit A attached hereto (the "Property"), as well as other property, from PAG, Inc. to Lessee. A Memorandum of the Lease was filed with the Registrar of Titles of Cook County on December 24, 1980 as Document LR 3145528.
- B. PAG, Inc.'s interest as the lessor under the Lease has been subsequently assigned to besor.
- B. On June 8, 1988, Lessor, Sherry Carvelli and Louis Carvelli (collectively, the "Buyer"), entered into a certain Real Estate Sale Contract (the "Sale Contract"), under which Sale Contract Lessor agreed to sell the Property to Buyer and Buyer agreed to purchase the Property from Lessor. The Sale Contract also provided that Lessor and Lessee would enter into this Termination.

#### AGREEMENTS

NOW, THEREFORE, in consideration of the Recitals, which are hereby incorporated into and made a part of this Termination, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

- 1. The Lease is hereby terminated and declared null, void and of no further force and effect, as the Lease relates to the Property legally described on Exhibit A attached hereto.
- 2. Lessor and Lessee, for themselves and their beneficiaries, agents, successors and assigns, do hereby

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any tobility of Barns / Irus and Bayangs Bank, stamped on the revorse side hereof, is hereby expressiy made a part hereof.

release from liability and agree not to make any claim, institute any action, suit in equity or at law or under any statute or otherwise, against each other or any beneficiaries, parents, subsidiaries, agents, employees, legal counsel, successors or assigns of each other, arising out of or related to each other's actions or omissions under or related to the Lease and the Property.

IN WITNESS WHEREOF, this Lease Termination Agreement was executed as of the date first above written.

LESSOR:

Its:

HARRIS TRUST AND SAVINGS BANK, not personally, but solely as Trustee under Trust Agreement dated January 18, 1988 and known as Trust No. 94030

LESSEE:

HARRIS TRUST AND SAVINGS BANK, not personally but solely as Trustee under Trust Agreement dated January 15, 1980 and known as Trust No. 40174

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By: Its: Its: ATTEST: ATTEST:

-16/4's Office

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STATE OF ILLINOIS )
) §S. County of Cook )
,
I, DAWN M. LESNIAR , a Notary Public, in and for
said County, in the State aforesaid, DO HEREBY CERTIFY that
JAMES J. PERNER , the MCE PRESIDENT of Harris Trust & Savings Bank, not personally, but solely as Trustee
under Trust Agreement dated January 15, 1980, and known as Trust Number 40174 and KENNETHE TELEVISION, the
Trust Number 40174 and KENNETTE PLANT, the
of said Bank, as Trustee aforesaid, personally known to me to be the same persons whose names are
subscribed to the foregoing instrument as such <u>vice parameters</u> and Australiance, respectively, appeared before me this day
and Additional , respectively, appeared before me this day
in person and ecknowledged that they signed and delivered said instrument as their own free and volunatry act and as the free
and voluntary act of said Bank, as Trustee aforesaid, for the
uses and purposes thorsin set forth.
Given under my hand and Notarial Seal this 20 day of
June, 1988.
June, 1988.
June, 1988.
Tune, 1988.  Thum My Leaning Public
"OFFICIAL SEAL" Dawn M. Lesniak
Tune, 1988.  "OFFICIAL SEAL"  Dawn M. Lesniak  Notary Public  My Commission expires
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Tune, 1988.  "OFFICIAL SEAL"  Dawn M. Lesniak  Notary Public  My Commission expires

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STATE	OF	ILLINOIS	)	
COUNTY	7 OI	F COOK	)	85.

I, DAWN M. LESNIAK \_, a Notary Public, in and for said County, in the State aforesaid, DO HEREBY CERTIFY that JAMES J. PERNER , the VICE PRESIDENT OF HARRY , the <u>VICE PRESIDENT</u> Trust & Savings Bank, not personally, but solely as Trustee under Trust Agreement dated January 18 1988, and known as Trust Number 94030 and KENNETH E. PIEKUI. of said Bank, as Trustee aforesaid, ASSISTANT PECHETARY personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such MCE PRECIDENT and ABBISTARY BECKITARY, respectively, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and volunatry act and as the free and voluntary act of said Bank, as Trustee aforesaid, for the uses and purposes therein set forth.

Given under my hend and Notarial Seal this 36 day of June, 1988.

"OFFICIAL SEAL" Dawn M. Lesniak Notary Public, State of Illinois My Commission Expires 11/13/91

Jort's Office My Commission expires

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