

RECORDED

Ponderosa Systems Inc
P.O. Box 578
Dayton

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615850

AMENDED
MEMORANDUM OF LEASE

UNIT #574
Griffith, IN

THIS MEMORANDUM OF LEASE, made this 23rd day of January, 1981, between THE FIRST BANK OF WHITING, Trustee, under Trust Agreement dated December 20, 1974, hereinafter called the "LANDLORD", whose address is c/o Joseph Tardiff, 1560 Orchard Lane, Northbrook, Illinois 60062, and PONDEROSA SYSTEM, INC., a Delaware corporation, hereinafter called the "TENANT", whose address is P. O. Box 578, Dayton, Ohio 45401.

WITNESSETH:

That the LANDLORD has demised and leased to TENANT that certain parcel of land in the City of Griffith, Lake County, Indiana, described in Exhibit A attached hereto and made a part hereof.

TO HAVE AND TO HOLD the same and to be used for the purposes and upon the rentals and other terms, covenants and conditions as more particularly set forth in that certain unrecorded Lease Agreement entered into as of the 6th day of January, 1981, between LANDLORD and TENANT hereto for a term ending on November 30, 1996, unless sooner terminated under the terms of the Lease Agreement, with four (4) renewal options of five (5) years each.

IN TESTIMONY WHEREOF, the parties have set their hands to three (3) counterparts hereof, each of which shall have the same force and effect as if it were the original, this 23rd day of January, 1981, as to LANDLORD, and this 23rd day of January, 1981, as to TENANT.

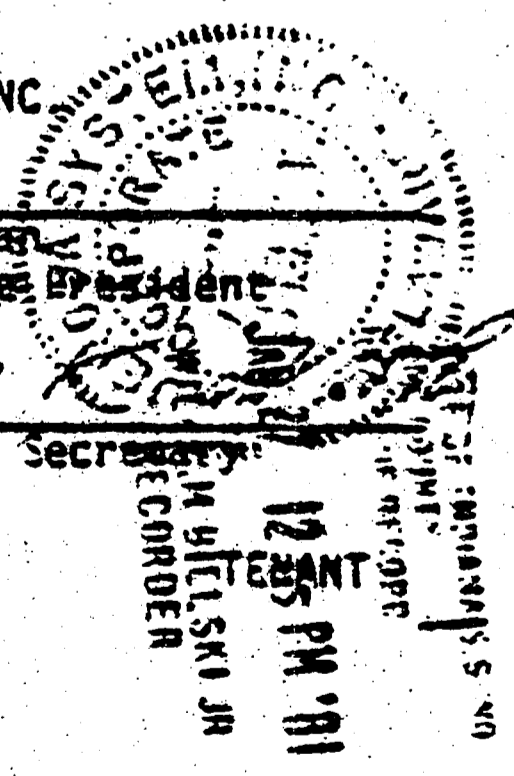
Signed in the presence of:

THE FIRST BANK OF WHITING, as Trustee aforesaid and not personally,
BY: Dennis W. Churilla
Dennis W. Churilla, Vice President and Trust Officer

ATTEST: Ronald E. Lis
Ronald E. Lis, Second Vice President

John R. O'Bryan
John R. Mohr

LANDLORD
PONDEROSA SYSTEM, INC
BY: John R. O'Bryan
Executive Vice President
ATTEST: John R. Mohr
John R. Mohr, Secretary



STATE OF OHIO
COUNTY OF MONTGOMERY, ss:

Before me, a Notary Public in and for said County and State, personally appeared the above-named PONDEROSA SYSTEM, INC., a Delaware corporation, by John R. O'Bryan, its Executive Vice President, and John R. Mohr, its Secretary, who acknowledged that they did execute the foregoing instrument; and that they did sign the same on behalf of said corporation; that said instrument and execution thereof is the free act and deed of them individually and, as such, the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Dayton, Ohio, this 23rd day of January, 1981.

Marilyn C. Sinay
Notary Public
MARILYN C. SINAY, Notary Public
In and for the State of Ohio
My Commission Expires Dec. 19, 1983

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NOTARY PUBLIC

STATE OF INDIANA
COUNTY OF LAKE, ss:

I, Marilyn B. Dyke, a Notary Public in and for said County in the State aforesaid, do hereby certify that Dennis W. Churilla, of THE FIRST BANK OF WHITING, a state bank organized under the state banking laws of Indiana, and Ronald E. Lis of said state bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Trust Officer and Second Vice President, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary acts, and as the free and voluntary act of said state bank, as Trustee, for the uses and purposes therein set forth; and the said Ronald E. Lis did also then and there acknowledge that he, as custodian of the corporate seal of said state bank, did affix the said corporate seal of said state bank to said instrument as his own free and voluntary act, and as the free and voluntary act of said state bank, as Trustee, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 19th day of January, 1981.

Marilyn B. Dyke
Marilyn B. Dyke Notary Public
Lake County Resident

THIS INSTRUMENT PREPARED BY:

John R. Mohr
Law Department
Ponderosa System, Inc.

