

3627M

LAWYERS TITLE INS. CORP.
7895 BROADWAY
MERRILLVILLE, IND 46410

16680

WHEN RECORDED MAIL TO:

The Southland Corporation
Attn.: Real Estate Services Dept.
2828 North Haskell Avenue
Dallas, Texas 75204

636178

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MEMORANDUM OF LEASE

This is a Memorandum of Lease by and between Richard A. O'Connell & Ann Marie O'Connell

hereinafter called LESSOR (whether one or more) of 1525 35th Street; Munster, Ind. 46321

and THE SOUTHLAND CORPORATION, a Texas Corporation, hereinafter called LESSEE, of 2828 North Haskell Avenue, Dallas, Texas. LESSOR hereby grants, demises and leases the premises described below to LESSEE upon the following terms:

Date of Lease: March 27, 1973

Description of Leased Premises: See Exhibit A attached hereto

Date of Commencement: February 1, 1974

STATE OF INDIANA, S. NO
LAKE COUNTY
FILED FOR RECORD
JUL 14 8 59 AM '81
WILLIAM BIELSKI JR
RECORDER

Term: 20 Years.

Renewal Options: Four successive options to extend the term of the lease for any period of time not exceeding 5 years for each such option.

Purchase Option(s): No

Right Of First Refusal Option: Yes

The purpose of this Memorandum of Lease is to give record notice of the lease and of the rights created thereby, all of which are hereby confirmed.

In witness whereof the parties have executed this Memorandum of Lease as of the dates set forth in their respective acknowledgements.

(SEAL)

Attest: [Signature]

(SEAL)

Attest: [Signature]
Assistant Secretary

LESSOR

By [Signature]
Richard A. O'Connell
By [Signature]
Anne Marie O'Connell
LESSEE

THE SOUTHLAND CORPORATION

By [Signature]
Vice President
James W. Parker

[Handwritten initials]

(Individual)

STATE OF Indiana }
COUNTY OF Lake } SS.

STAPLE HERE

On May 1, 1981 before me, the undersigned, a Notary Public in and for said State, personally appeared Richard O'Connell and Ann Marie O'Connell known to me

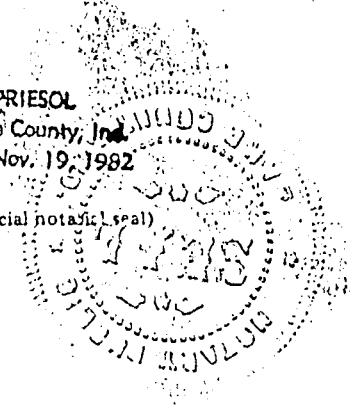
to be the person s whose name s are subscribed to the within instrument and acknowledged that they executed the same.

WITNESS my hand and official seal.

Signature [Handwritten Signature]
Robert J. Priesol
Name (Typed or Printed)

ROBERT J. PRIESOL
Notary Public, Lake County, Ind.
My Comm. Expires Nov. 19, 1982

(This area for official notarial seal)



(Corporation)

STATE OF Texas }
COUNTY OF Dallas } SS.

STAPLE HERE

On 5-11-81 before me, the undersigned, a Notary Public in and for said State, personally appeared [Handwritten Name] known to me to be the President and [Handwritten Name] known to me to be the Secretary of the corporation that executed the within Instrument

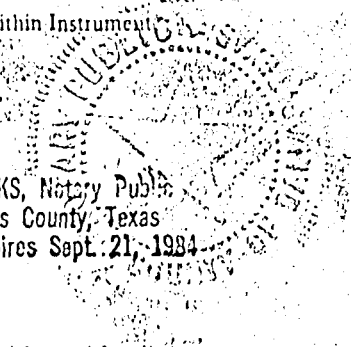
known to me to be the persons who executed the within Instrument on behalf of the corporation therein named, and acknowledged to me that such corporation executed the within Instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Signature [Handwritten Signature]
Bernice Mattucks
Name (Typed or Printed)

BERNICE MATTUCKS, Notary Public
in and for Dallas County, Texas
My Commission Expires Sept. 21, 1984

(This area for official notarial seal)



(Corporation)

STATE OF _____ }
COUNTY OF _____ } SS.

STAPLE HERE

On _____ before me, the undersigned, a Notary Public in and for said State, personally appeared _____ known to me to be the _____ President, and _____ known to me to be the _____ Secretary of the corporation that executed the within Instrument,

known to me to be the persons who executed the within Instrument on behalf of the corporation therein named, and acknowledged to me that such corporation executed the within Instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Signature _____
Name (Typed or Printed)

(This area for official notarial seal)



PROPERTY DESCRIPTION

RE-31
1-88

ATTACHED TO and made a part of Lease dated _____, 19____,
between Michael J. Brady and Associates, Inc.

_____, referred to as LESSOR, and THE
SOUTHLAND CORPORATION, referred to as LESSEE.

Legal Description:

A part of the Southeast quarter of the Southwest quarter of Section 22, Township 36 North, Range 9 West of Second Principal Meridian, Town of Highland, North Township, Lake County, Indiana, described as beginning at a point in the West line of said Southeast quarter of the Southwest quarter of Section 22 at a point 155 feet North of the Southwest corner of said Southeast quarter of the Southwest quarter of Section 22, said point of beginning also being 253.32 feet South ~~of the South line of 80-foot wide Ridge Road; thence Easterly on a line parallel~~ to and 155 feet North of the South line of said Southeast quarter of the Southwest quarter of Section 22 for a distance of 113.45 feet; thence Northerly on a line parallel to and 113.45 feet East of the West line of said Southeast quarter of the Southwest quarter of Section 22 for a distance of 237.70 feet to the Southerly line of 80-foot wide Ridge Road; thence Northwesterly along Southerly line of said Ridge Road 114.73 feet to the West line of said Southeast quarter of the Southwest quarter of Section 22; thence South on said West line 253.32 feet to the point of beginning and containing 0.6394 acres and subject to the West 30 feet which is the East one-half of Grace Street.

[Handwritten signature]
A.M.D.

EXHIBIT A

[Handwritten flourish]