

WHEN RECORDED MAIL TO:

Location no. 15448
LAKE

4550M 7.
County, IN

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

LAWYERS TITLE INS. CORP.
7855 BROADWAY
MERRILLVILLE, IN 46410

946606

MEMORANDUM OF LEASE

3 This Memorandum of Lease is made this 6th day of October, 1987 by and between John H. Rodgers and Margaret A. Fuller, as two of the Trustees of The Southland Employees' Trust under Trust Agreement dated December 30, 1974, as restated and amended from time to time, ("Lessor"), the original of which is deposited in Lessor's office at 3618 Noble Street, Dallas, Texas 75204, and The Southland Corporation, a Texas Corporation ("Lessee"), with offices at 2828 North Haskell Avenue, Dallas, Texas.

IN CONSIDERATION OF TEN DOLLARS (\$10.00) and other good and valuable consideration paid by Lessee to Lessor, the receipt and sufficiency of which are hereby acknowledged, Lessor has leased to Lessee the land described on Exhibit A, attached hereto and made a part hereof, together with all improvements located thereon, upon the following terms:

Date of Commencement: 01/01/74

Term: 20 Years

Expiration Date of Initial Term: 12/31/93

Renewal Options: 2 - 5 YR

The purpose of this Memorandum of Lease is to give record notice of the aforementioned Lease and of certain of the rights created thereby, all of which are hereby confirmed. Reference is hereby made to the Lease for a more complete description of the terms thereof.

In witness whereof, the parties hereto have executed this Memorandum of Lease as of the date set forth above.

THE SOUTHLAND EMPLOYEES' TRUST

By: John H. Rodgers
TRUSTEE

By: Margaret A. Fuller
TRUSTEE

THE SOUTHLAND CORPORATION

By: Walter T. Calk
Assistant Secretary

FILED

NOV 2 1987

Anna N. Anton
AUDITOR LAKE COUNTY

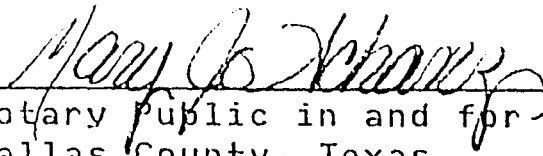
JILLIAN BLASTICK
L.C. REORDER
STATE OF INDIANA/S.S. NO.
LAKE COUNTY
FILED FOR RECORD
NOV 2 9 02 AM '87

Walter T. Calk
11/2/87

STATE OF TEXAS)
)
COUNTY OF DALLAS)

Before me, the undersigned authority, on this day personally appeared John H. Rodgers and Margaret A. Fuller, two of the Trustees of The Southland Employees' Trust, known to me to be the persons whose names are subscribed to the foregoing instrument, and they acknowledged to me that they executed the same for the purposes and consideration therein expressed and in the capacity therein provided.

Given under my hand and seal of office, this 6th day of October, 1987.



Notary Public in and for
Dallas County, Texas

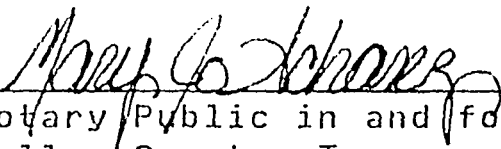
MARY JO SCHANZ, Notary Public
in and for the State of Texas
My Commission Expires 10-15-1990

(SEAL)

STATE OF TEXAS)
)
COUNTY OF DALLAS)

Before me, the undersigned authority, on this day personally appeared Daniel T. Cronk, an Assistant Secretary of The Southland Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me that the same was the act of said corporation and that he executed the same as the act of such corporation for the purposes and consideration therein expressed and in the capacity therein provided.

Given under my hand and seal of office, this 6th day of October, 1987.



Notary Public in and for
Dallas County, Texas

MARY JO SCHANZ, Notary Public
in and for the State of Texas
My Commission Expires 10-15-1990



15448 IN
LAKE
GRIFFITH
GLEN PARK/45TH AV

#15448

SCHEDULE A

LOT 1, Urbanski Subdivision to the Town of Griffith, being a subdivision of the North 133 feet of the West 165 feet of the North three-fifths (3/5's) of the North quarter of the West half of the Northwest quarter of the Northwest quarter of Section 35, Township 36 North, Range 9 West of the Second Principal Meridian, except the north 33 feet thereof and except the West 40 feet thereof, in the Town of Griffith, Lake County, Indiana.

#26-319-1

Being and intended to be the same property conveyed to The Southland Corporation by Deed dated December 29, 1971, filed December 29, 1971 and recorded as Instrument No. 130717 of the Official Records of Lake County, Indiana.

Subject to current taxes and assessments not delinquent and taxes and assessments for subsequent years; covenants, restrictions, rights, rights of way, and easements of record; zoning ordinances or statutes and building, use and occupancy restrictions of public record.