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THIS FIRST AMENDMENT TO EASEMENT AGREEMENT ("First between GATX CORPORATION, a New York corporation ("Grantor") and EAST CHICAGO ENTERPRISE CENTER LIMITED PARTNERSHIP, an Illinois limited partnership ("Grantee").

WITNESSETH:

WHEREAS, by that certain Easement Agreement dated August 23, 1991, and recorded November 14, 1991, as Document No. 9105772 (the "Agreement"), by and between Crantor and Grantee, Grantor granted to Grantee a non-exclusive permanent and perpetual easement for vehicular and pedestrian ingress and egress and for maintenance and repair of the Easement Area over through, upon and across the Easement Area; the Lake County Recorder!

WHEREAS, the legal description of Grantee's Parcel attached as Exhibit B to the Agreement covers only a part of those certain parcels of land legally described on Exhibit A attached hereto and made a part hereof, which parcels are improved with certain office, warehouse and manufacturing facilities operated as part of an integrated common site of management and development in the business park commonly known as East Chicago Enterprise Center located in East Chicago, Indiana (the "Project");

WHEREAS, by execution of the Agreement, the cparties 55 intended that the easements created thereby be appurtenant to and benefit the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and not just the property described on the entire Project and the entir Exhibit B to the Agreement; and

WHEREAS, in order to give full effect to the intentions of the parties in entering into the Agreement, Grantor and Grantee desire to clarify and confirm that the easement rights created by the Agreement are and shall be appurtenant to the entire Project.

THEREFORE, in consideration of the foregoing NOW, premises, the mutual covenants and agreements hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

The Agreement is hereby amended in part by deleting the legal description of Grantee's Parcel set forth in Exhibit B to the Agreement and substituting therefor the legal description of the Project set forth on Exhibit A. The parties agree and acknowledge that Grantee's Parcel shall include the entire Project and that any and all references to Grantee's Parcel in the

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Agreement or this First Amendment shall mean and refer to the entire Project.

2. Paragraph 9 of the Agreement is hereby amended in part in that (i) the existing notice address for Grantee shall be deleted and the following substituted therefor:

East Chicago Enterprise Center Limited Partnership c/o The Prime Group, Inc.
77 West Wacker
Suite 3900
Chicago, Illinois 60601
Attention: Michael W. Reschke, President
Fax Number: (312) 782-5867

with a copy to:

The Prime Group Of Mannent is
77 West Wacker
Suite 3900 OT OFFICIAL!
Chicago, Illinois 60601
Attention: Drobert Rudnik, General Counsel
Fax Numberite Legic Coveres Electrical

and (ii) effective September 1, 1993, the notice addresses for Grantor shall be changed to:

GATX Corporation
500 West Monroe Street
Chicago, Illinois 60606
Attention: General Counsel
Fax Number: (312) 621-6647

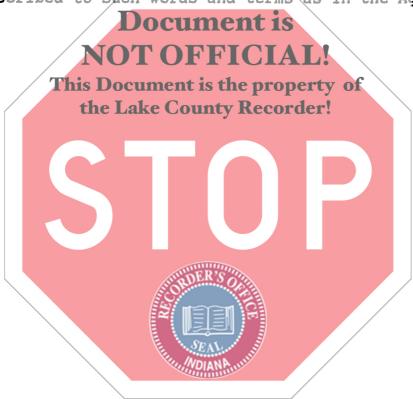
with a copy to:

General American Transportation Corporation 500 West Monroe Street Chicago, Illinois 60606 Attention: President Fax Number: (312) 621-6581

- 3. This First Amendment shall be binding upon and inure to the benefit of Grantor and Grantee and their respective successors and assigns. The provisions of this First Amendment shall constitute covenants running with the land.
- 4. This First Amendment, together with the Agreement, contains the entire agreement of the parties with respect to the subject matter herein contained and all preliminary negotiations with respect to the subject matter herein contained are merged into and incorporated into this First Amendment, and all prior documents and correspondence between the parties with respect to the subject matter herein contained are superseded and of no further force or

effect other than the Agreement, except to the extent modified hereby.

- 5. This First Amendment may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 6. Except as otherwise provided in this First Amendment, all provisions of the Agreement shall remain in full force and effect and are not modified by this First Amendment and the parties hereby ratify and confirm each and every provision thereof.
- 7. Unless otherwise provided herein, all capitalized words and terms in this First Amendment shall have the same meanings ascribed to such words and terms as in the Agreement.



IN WITNESS WHEREOF, Grantor and Grantee have executed this First Amendment as of the day and year first above written.

GRANTOR:

GATX CORPORATION

ts: Vice-President

GRANTEE:

EAST CHICAGO ENTERPRISE CENTER

LIMITED PARTNERSHIP

Document is

NOT OFFICE tale Prime Group, Inc.,

This Document is the property of MAA/
the Lake County Itscores 1. . . .

This instrument was prepared by and after recording return to:

D. Albert Daspin Winston & Strawn 35 West Wacker Chicago, Illinois 60601

SEAL MOIANA...

STATE OF ILLINOIS SS. COUNTY OF C O O K Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Paul A Heiner, personally known to me to be the Vice President of GATX Corporation, and 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 he signed and delivered said instrument as 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 contarial seal this 24th day "OFFICIAL SEATING Document is the property of LISA M. IBARRA the Lake County Recorder! Notany Public, State of Illinois Notary Public My Commission Expires 6/4/94 My Commission Expires: June 41994 STATE OF ILLINOIS)
COUNTY OF C O O K)

Before me on this day personally appeared <u>James G. Markil</u>, the <u>Senice V.P.</u> of The Prime Group, Inc., an Illinois corporation, the managing General Partner of East Chicago Enterprise Center Limited Partnership, an Illinois limited partnership, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed said instrument for the purposes and consideration therein expressed, and as the act of said corporation.

Document is

"OFFICIAL SEALNOT OF REMARKATION MARILYNAK, READER
Notary-Public State of Hilmon My Commission Expires that ake County Me Commission Expires that ake County Me Commission Expires May 15, 1996

EXHIBIT A

Lots 1, 2, 3 and 4, East Chicago Enterprise Center to the City of East Chicago, Lake County, Indiana, as shown in Plat Book 73, page 78, in Lake County, Indiana.

Key# 30-634-1, 2, 3, 4.4.

