

STATE OF INDIANA
LAKE COUNTY
FILED

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MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE, made and entered into by and between the parties hereto, to evidence their execution of a certain Lease effective on 1st day of January, 2000.

WITNESSETH:

1. The name of the Landlord is Henderson Properties, LLC with principal offices located at 1260 Arrowhead Court, Crown Point, Indiana 46307.
2. The name of the Tenant is Regional Data Services, Inc., with principal offices located at 1260 Arrowhead Court, Crown Point, Indiana 46307.
3. The leased premises include the real estate commonly known as 1260 Arrowhead Court, Crown Point, Lake County, Indiana, and legally described on Exhibit "A", which is attached hereto and made a part hereof.
4. The term of the Lease is for twenty (20) years, commencing on January 1, 2000 and terminating on December 31, 2020.
5. This Memorandum of Lease is being voluntarily executed by the above referenced Landlord and Tenant for the purpose of placing the Landlord's right, title and interest of record in the Office of the Recorder of LAKE County, Indiana.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 5th day of April, 2000.

LANDLORD: Henderson Properties, LLC, an Indiana Limited Liability Company

BY: Rosalind C. Henderson
Rosalind C. Henderson, Member

BY: Joel S. Henderson
Joel S. Henderson, Member

TENANT: Regional Data Services, Inc., an Indiana Corporation

BY: Rosalind C. Henderson
Rosalind C. Henderson, President

BY: Joel S. Henderson
Joel S. Henderson, Secretary

99203 806 -CP
TICOR TITLE INSURANCE
Crown Point, Indiana

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E.P.
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STATE OF INDIANA)

) SS:

COUNTY OF LAKE)

On the 5th day of April, 2000, before me, Brian E. Rusin, a Notary Public, personally appeared Rosalind C. Henderson and Joel S. Henderson, Members on behalf of Henderson Properties, LLC personally known to me (or proved on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

NOT OFFICIAL!

This Document is the property of
Brian E. Rusin
Brian E. Rusin, Notary Public

My Commission Expires: 04-09-00

County of Residence: Lake

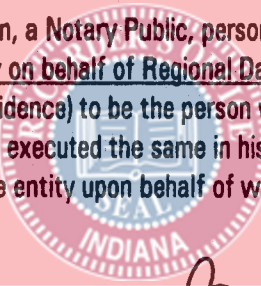
(SEAL)

STATE OF INDIANA)

) SS:

COUNTY OF LAKE)

On the 5th day of April, 2000, before me, Brian E. Rusin, a Notary Public, personally appeared Rosalind C. Henderson, President and Joel S. Henderson, Secretary on behalf of Regional Data Services, Inc., personally known to me (or proved on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.



Brian E. Rusin
Brian E. Rusin, Notary Public

My Commission Expires: 4-9-00

County of Residence: Lake

(SEAL)

Return to: Brian E. Rusin, Northwest Indiana Regional Development Company, 6100 Southport Road, Portage, Indiana 46368

Prepared by: J. Brian Hittinger, HOEPPNER, WAGNER & EVANS, 1000 E. 80th Place, Suite 606 South Tower, Merrillville, Indiana 46410

Exhibit "A"

**Document is
NOT OFFICIAL!**

**This Document is the property of
the Lake County Recorder!**

Lot 4 in Arrowhead Ridge Industrial Park, in the City of Crown Point, as per plat thereof, recorded in Plat Book 84 page 52, and amended by Certificate of Correction recorded June 10, 1998 as Document No. 98042909, in the Office of the Recorder of Lake County, Indiana.

STOP

