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RECORDING REQUESTED BY AND  
WHEN RECORDED RETURN TO:

Mitchell D. Weinstein  
Chuhak & Tecson, P.C.  
30 South Wacker Drive, Suite 2600  
Chicago, Illinois 60606

2005 047876

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2005 JUN 10 AM 9:53

MICHAEL A. BROWN  
RECORDER

(Space Above for Recorder's Use)

cm6a0053596

MEMORANDUM OF LEASE

This Memorandum of Lease (the "Memorandum") is made as of the 1<sup>st</sup> day of June, 2005, between 700 WEST LINCOLN HIGHWAY, LLC, an Indiana limited liability company, having an office at 9839 Southwest Highway, Oak Lawn, Illinois 60453, Attention: Edwin and Paulette Weinfield ("Landlord"), and CHI-CO, INC., a Colorado corporation, having its principal place of business at 100 Mariner's Blvd., Suite 8, Mandeville, Louisiana 70448 ("Tenant").

Landlord is the owner of certain real property and the improvements thereon more particularly described in Exhibit A attached hereto and incorporated herein by this reference (the "Demised Premises"). Landlord and Tenant have entered into a lease (the "Lease") of even date herewith wherein Tenant has leased the Demised Premises. In connection therewith Landlord and Tenant have entered into this Memorandum to confirm the Lease of the Demised Premises and to provide notice to any interested party of such Lease and of the terms and provisions of thereof.

NOW, THEREFORE, the Parties state and agree as follows:

1. Landlord hereby leases to Tenant and Tenant hereby leases from Landlord the Demised Premises on the terms and conditions set forth in the Lease. The Lease will be in effect on or before the date of this Memorandum and will expire June 30, 2025, unless sooner terminated pursuant to the terms of the Lease; provided, however, that Tenant has four (4) successive 5-year options to extend the term of the Lease. Pursuant to the terms of the Lease, Tenant has a right of first refusal to purchase the Demised Premises.
2. This Memorandum is subject to all of the terms, conditions and limitations set forth in the Lease and the Lease is hereby incorporated herein for all purposes with the same effect as though the terms and conditions of the Lease were set forth herein in their entirety.
3. This Memorandum is for the benefit of and binding upon Landlord and Tenant and their respective legal representatives, successors and assigns.

[NO FURTHER TEXT ON THIS PAGE-SIGNATURE PAGE FOLLOWS]

FILED

JUN - 9 2005

STEPHEN R. STIGLICH  
LAKE COUNTY AUDITOR

1302  
CT  
pm  
00814

Chicago Title Insurance Company

IN WITNESS WHEREOF, Landlord and Tenant have executed this Memorandum as of the date first written above.

LANDLORD:

TENANT:

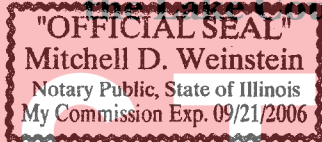
<b>700 WEST LINCOLN HIGHWAY, LLC, an Indiana limited liability company</b>  By: <u>[Signature]</u> Name: <u>Edwin E. Weinfeld</u> Title: <u>Manager</u>	<b>CHI-CO, INC., a Colorado corporation</b>  By: <u>[Signature]</u> Donald Moore, CEO
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STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that ~~Mitchell Weinstein~~ Edwin Weinfeld personally known to me to be the Manager of 700 WEST LINCOLN HIGHWAY, LLC, an Indiana limited liability company, 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 as such Manager he signed and delivered the said instrument pursuant to due authority, as ~~his~~ his free and voluntary act, and as the free and voluntary act and deed of said COMPANY, for the uses and purposes therein set forth.

Given under my hand and official seal, this 1<sup>st</sup> day of June, 2005.

Commission expires:



[Signature]  
NOTARY PUBLIC

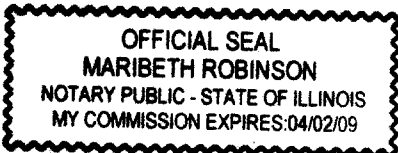
STATE OF IL )  
 ) ss.  
COUNTY OF cook )

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that Donald Moore personally known to me to be the CEO of Chi-Co, Inc., a Colorado 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 as such officer he signed and delivered the said instrument pursuant to due authority, as his free and 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 official seal, this 1<sup>st</sup> day of June, 2005.

Commission expires:

[Signature]  
NOTARY PUBLIC



LEGAL DESCRIPTION

Lot 6, The Crossroads, as per plat thereof, recorded in Plat Book 69, page 3, in the Office of the Recorder of Lake County, Indiana.

**Address: 700 West Lincoln Highway, Schererville, Indiana**

**Property Index Number(s): 20-13-514-0006**

