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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2008 064619

2008 SEP 15 AM 9:57

MICHAEL A. BROWN
RECORDER

SECOND AMENDED MEMORANDUM OF LEASE

AMENDING AMENDED MEMORANDUM OF LEASE RECORDED AS 2005 007083

This Second Amended Memorandum of Lease is made and entered on the 4th day of September, 2008, by and between THE METHODIST HOSPITALS, INC. (F/K/A THE METHODIST HOSPITAL OF GARY, INC.) (hereinafter called "Landlord") and WMB VIII, LLC, as Assignee of WPM CONSTRUCTION, LLC (hereinafter referred to as "Tenant").

Landlord and Tenant previously entered in to a Memorandum of Lease which was recorded on the 27th day of October, 2004 in the office of the Lake County Recorder, State of Indiana as Document Number 2004 091974 and an Amended Memorandum of Lease which was recorded on the 31st day of January, 2005 in the Office of the Lake County Recorder, State of Indiana as Document Number 2005 007083.

The parties desire to amend "Exhibit A" as attached to the Amended Memorandum of Lease which was previously recorded. "Exhibit A" as previously attached to the Memorandum of Lease is hereby deleted and replaced with "Exhibit A", which is attached hereto and incorporated by this reference.

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HOLD FOR MERIDIAN TITLE CORP



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IN WITNESS WHEREOF, the parties hereto have executed this Second Amended Memorandum of Lease as of the day and year above written.

Landlord:

Tenant:

THE METHODIST HOSPITALS, INC.

WMB VIII, LLC

By: WMB CORP.,
ITS MANAGER

By: 

By: 

Name: ALICIA W MANSFIELD

Name: JASON WEISER

Its: CFO

Its: Secretary



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, this 3rd day of September, 2008, personally appeared The Methodist Hospitals, Inc., by Alfred W. Mansfield the CEO, and acknowledged the execution of the foregoing Second Amended Memorandum of Lease.

IN WITNESS WHEREOF, I have hereunto set my name and affixed my official seal.

My Commission Expires:
June 13, 2013

Joak Ouyang
_____, Notary Public
A Resident of Lake County

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, this 4th day of September, 2008, personally appeared WMB VIII, LLC, by WMB Corp., as Manager, by Jason Weisler its Secretary, and acknowledged the execution of the foregoing Second Amended Memorandum of Lease.

IN WITNESS WHEREOF, I have hereunto set my name and affixed my official seal.

My Commission Expires:
10.18.2015



Sharon Mustafa
_____, Notary Public
A Resident of Lake County

I affirm, under the penalties of perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.

JS Weisler

Jason S. Weisler

PREPARED BY AND RETURN TO:
John D. Gillespie
Shumaker, Loop & Kendrick
41 South High Street, Suite 2400
Columbus, OH 43215-6104

EXHIBIT A

LEGAL DESCRIPTION OF GROUND LEASE PARCEL

A parcel of land in the South half of the Northwest Quarter of Section 27, Township 35 North, Range 8 West of the Second Principal Meridian in Lake County, Indiana described as follows: Commencing at the Southeast Corner of Lot 1 in Methodist Medical Subdivision No. 3 as recorded in Plat Book 80, page 78 in said County;

Thence, along the east line of Lot 1, North 00 degrees 00 minutes 58 seconds East, 50.49 feet;

Thence South 89 degrees 59 minutes 02 seconds East, 7.21 feet to the point of beginning;

Thence, South 89 degrees 57 minutes 42 seconds East, 340.91 feet;

Thence, South 00 degrees 02 minutes 18 seconds West, 114.99 feet;

Thence, South 89 degrees 57 minutes 42 seconds East, 69.82 feet;

Thence, South 45 degrees 03 minutes 28 seconds East, 14.56 feet;

Thence, South 44 degrees 56 minutes 32 seconds West, 9.86 feet;

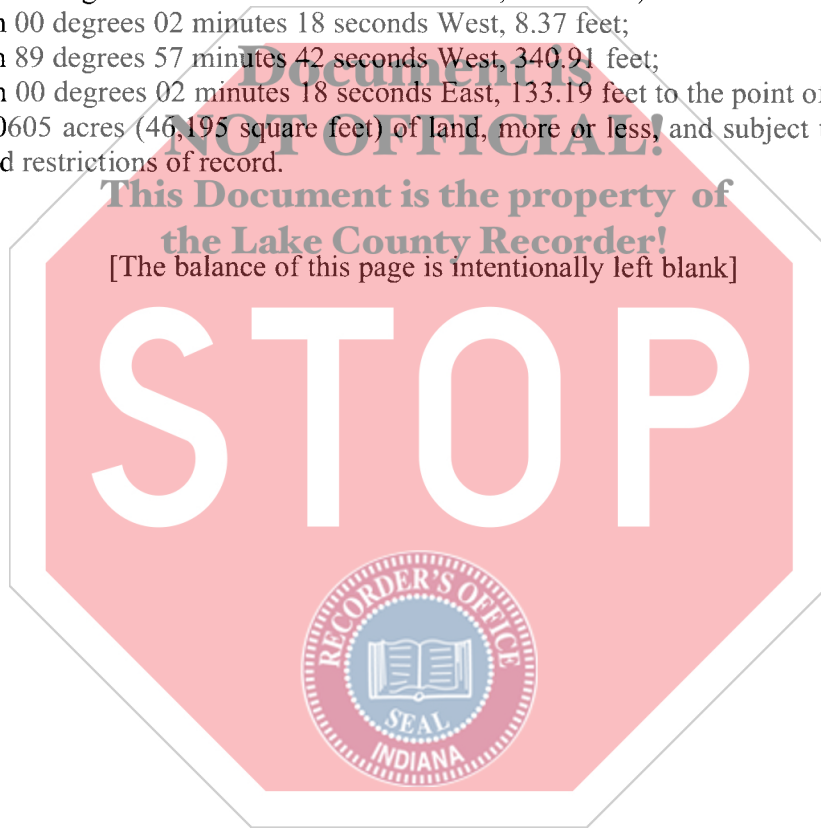
Thence, North 45 degrees 03 minutes 28 seconds West, 10.52 feet;

Thence, North 89 degrees 57 minutes 42 seconds West, 65.72 feet;

Thence, South 00 degrees 02 minutes 18 seconds West, 8.37 feet;

Thence, North 89 degrees 57 minutes 42 seconds West, 340.91 feet;

Thence, North 00 degrees 02 minutes 18 seconds East, 133.19 feet to the point of beginning, and containing 1.0605 acres (46,195 square feet) of land, more or less, and subject to all highways, easements, and restrictions of record.



Non-exclusive Easement for Ingress/Egress and Utilities over the following described real estate:

LEGAL DESCRIPTION OF ACCESS AND UTILITY EASEMENT

A parcel of land in the south half of the northwest quarter of Section 27, Township 35 North, Range 8 West of the second principal meridian in Lake County Indiana described as follows: commencing at the southeast corner of lot 1 in Methodist Medical Subdivision No. 3 as recorded in plat book 80, page 78 in said county; thence north 00 degrees 00 minutes 58 seconds east, 90.27 feet along the east line of said lot 1 to the point of beginning; thence north 89 degrees 38 minutes 50 seconds east, 131.49 feet; thence north 00 degrees 21 minutes 10 seconds west, 15.57 feet; thence north 89 degrees 38 minutes 50 seconds east, 166.93 feet; thence north 00 degrees 21 minutes 10 seconds west, 10.33 feet; thence north 89 degrees 38 minutes 50 seconds east, 67.58 feet; thence south 00 degrees 00 minutes 58 seconds west, 218.05 feet; thence north 89 degrees 59 minutes 02 seconds west, 145.16 feet; thence south 00 degrees 00 minutes 58 seconds west, 10.00 feet; thence north 89 degrees 59 minutes 02 seconds west, 20.00 feet; thence north 00 degrees 00 minutes 58 seconds east, 10.00 feet; thence north 89 degrees 59 minutes 02 seconds west, 66.38 feet; thence south 00 degrees 00 minutes 58 seconds west, 18.00 feet; thence north 89 degrees 59 minutes 02 seconds west, 30.01 feet; thence north 00 degrees 00 minutes 58 seconds east, 18.00 feet; thence north 89 degrees 59 minutes 02 seconds west, 24.59 feet; thence south 00 degrees 00 minutes 58 seconds west, 10.00 feet; thence north 89 degrees 59 minutes 02 seconds west, 20.00 feet; thence north 00 degrees 00 minutes 58 seconds east, 10.00 feet; thence north 89 degrees 59 minutes 02 seconds west, 59.69 feet to the east line of lot 2 in said Methodist Medical Subdivision No. 3; thence north 35 degrees 59 minutes 47 seconds west, 122.46 feet to the north line of said lot 2; thence north 00 degrees 00 minutes 58 seconds east, 350.89 feet; thence south 89 degrees 59 minutes 20 seconds west, 335.26 feet to the east line of a 40 foot wide public frontage road; thence north 00 degrees 21 minutes 10 seconds west, 30.00 feet along last said east line; thence north 89 degrees 59 minutes 20 seconds east, 407.46 feet to said east line of lot one extended; thence south 00 degrees 00 minutes 58 seconds west, 290.19 feet along said extension and said east line of lot one to the point of beginning, containing 2.67 acres, more or less, excepting therefrom a parcel of land in the south half of the northwest quarter of Section 27, Township 35 North, Range 8 West of the second principal meridian in Lake County Indiana described as follows: commencing at the southeast corner of lot 1 in Methodist Medical Subdivision No. 3 as recorded in plat book 80, page 78 in said county; thence north 00 degrees 00 minutes 58 seconds east, 50.73 feet along the east line of said Lot 1; thence south 89 degrees 59 minutes 02 seconds east, 7.50 feet to the point of beginning; thence south 89 degrees 59 minutes 02 seconds east, 107.33 feet; thence south 00 degrees 00 minutes 58 seconds west, 8.67 feet; thence south 89 degrees 59 minutes 02 seconds east, 21.48 feet; thence north 09 degrees 25 minutes 57 seconds east, 6.25 feet; thence south 89 degrees 59 minutes 02 seconds east, 26.84 feet; thence south 00 degrees 00 minutes 58 seconds west, 11.57 feet; thence south 89 degrees 59 minutes 02 seconds east, 25.24 feet; thence north 21 degrees 48 minutes 58 seconds east, 10.13 feet; thence south 89 degrees 59 minutes 02 seconds east, 155.67 feet; thence south 00 degrees 00 minutes 58 seconds west, 110.12 feet; thence south 89 degrees 59 minutes 02 seconds east, 51.07 feet; thence south 45 degrees 01 minutes 10 seconds east, 27.82 feet to the face of a brick wall being the northwesterly wall of the main building of Methodist Hospital Southlake Campus; thence south 44 degrees 55 minutes 35 seconds west, 10.00 feet along the face of said wall; thence north 45 degrees 01 minutes 10 seconds west, 23.60 feet; thence north 89 degrees 59

minutes 02 seconds west, 47.00 feet; thence south 00 degrees 00 minutes 58 seconds west, 8.40 feet; thence north 89 degrees 59 minutes 02 seconds west, 341.33 feet; thence north 00 degrees 00 minutes 58 seconds east, 133.25 feet to the point of beginning, first said parcel less exception contains 1.65 acres more or less.

