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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2008 066338

2008 SEP 23 AM 9:27

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CHICAGO TITLE INC. MICHAEL W. BROWN
RECORDER

AMENDMENT TO REAL ESTATE LEASE WITH OPTION TO PURCHASE

This Amendment to Real Estate Lease with Option to Purchase, made and entered into as of the 1st day of July, 2008, by and between the CITY OF GARY, INDIANA, a municipal corporation (the "City"), and LIGHTHOUSE ACADEMIES OF INDIANA, INC., 1661 Worcester Road, Suite 207, Framingham, MA 01701 (the Lessee/Purchaser") WITNESSES THAT:

WHEREAS, City and Lessee/Purchaser entered into a Real Estate Lease with Option to Purchase on or about June 28, 2005, which was filed in the Office of the Recorder of Lake County on the May 30, 2007, as Instrument No. 2007-043859 (the "Lease"), concerning the lease with option to purchase of real estate commonly known as 3201 Pierce Street, Gary, Lake County, Indiana 46408 (the "Real Estate"), all upon the terms, conditions and covenants contained in the Lease; and

WHEREAS, Lessee/Purchaser and City mutually desire to amend the Lease only by correcting the legal description for the Real Estate in accordance with a survey, as more fully described herein below.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein, City and Lessee/Purchaser mutually agree as follows:

1. The legal description for the Real Estate appearing on page 1 of the Lease shall be amended to read as follows:

Chicago Title Insurance Company

"A PARCEL OF LAND IN THE WEST HALF OF SECTION 21, TOWNSHIP 36 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 21; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST (BASIS OF BEARINGS FOR THIS DESCRIPTION IS NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST FOR THE SOUTH LINE OF SECTION 21) ALONG SAID SOUTH LINE OF SECTION 21, 1325.12 FEET TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 21; THENCE NORTH 01 DEGREES 01 MINUTES 56 SECONDS WEST ALONG THE WEST LINE OF SAID EAST HALF, 1323.38 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION; THENCE NORTH 01 DEGREES 00 MINUTES 11 SECONDS WEST ALONG THE WEST LINE OF SAID NORTHEAST QUARTER, SOUTHWEST QUARTER, 1295.76 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 30.0 FEET TO THE POINT OF BEGINNING; THENCE NORTH 01 DEGREES 00 MINUTES 11 SECONDS WEST, 728.48 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 279.0 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 390.36 FEET; THENCE SOUTH 21 DEGREES 44 MINUTES 25 SECONDS EAST, 206.26 FEET; THENCE SOUTH 44 DEGREES 13 MINUTES 25 SECONDS WEST, 263.61 FEET; THENCE NORTH 75 DEGREES 01 MINUTES 11 SECONDS WEST, 164.38 FEET TO THE POINT OF BEGINNING, ALL IN THE CITY OF GARY, COUNTY OF LAKE, STATE OF INDIANA."

2. Any provisions of the Lease contrary to the provisions of paragraph 1, above, are hereby deemed modified to be in conformance therewith.


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JB

3. Except as modified herein, the Lease between City and Lessee/Purchaser shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Real Estate Lease with Option to Purchase on the dates written below.

LESSEE/PURCHASER
LIGHTHOUSE ACADEMIES OF INDIANA, INC.

Dated: 8/12/08

By: 
Michael B. Ronan, President ~~ATTORNEY~~
SCOTT KING

DEPARTMENT OF COMMUNITY DEVELOPMENT


Dated: _____

By: all attached

Dated: 8/7/08

By: 
Germaine B. Toussant

Dated: 8/7/08

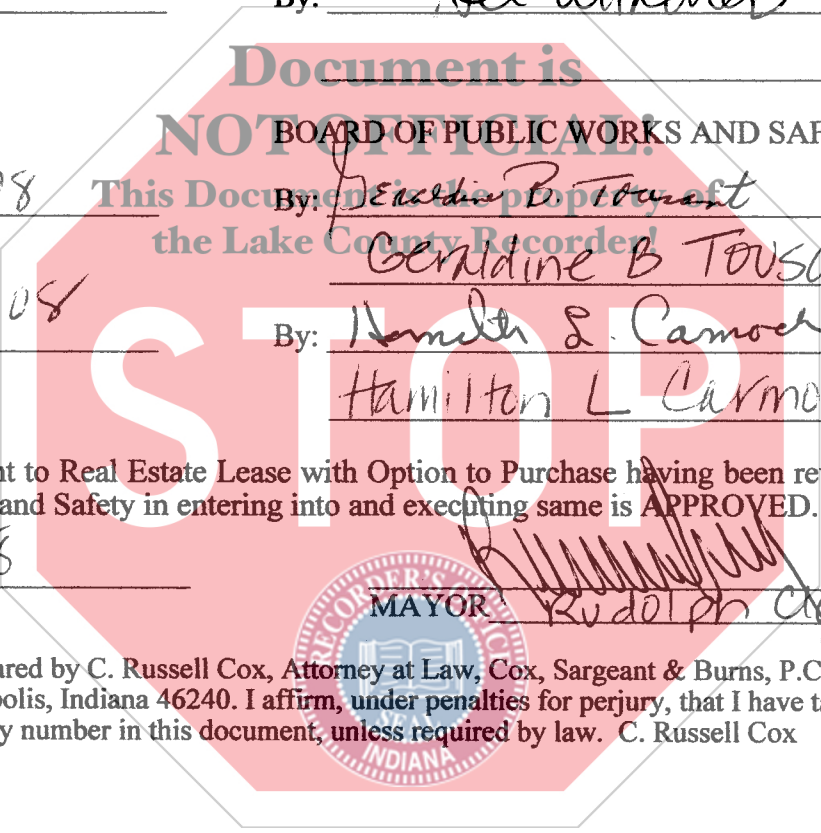
By: 
Hamilton L. Carmouche

This Amendment to Real Estate Lease with Option to Purchase having been reviewed, the action of the Board of Public Works and Safety in entering into and executing same is APPROVED.

Dated: 8-7-08
21951


MAYOR Rudolph Day

This instrument was prepared by C. Russell Cox, Attorney at Law, Cox, Sargeant & Burns, P.C. 8440 Woodfield Crossing Blvd., Suite 170, Indianapolis, Indiana 46240. I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. C. Russell Cox



3. Except as modified herein, the Lease between City and Lessee/Purchaser shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Real Estate Lease with Option to Purchase on the dates written below.

LESSEE/PURCHASER
LIGHTHOUSE ACADEMIES OF INDIANA, INC.

Dated: 5/12/08

By: 
~~Michael B. Rowan, President~~ Michael B ROWAN

DEPARTMENT OF COMMUNITY DEVELOPMENT

Dated: _____

By: _____

Document is
NOT OFFICIAL!
BOARD OF PUBLIC WORKS AND SAFETY

Dated: _____

By: 

This Document is the property of
the Lake County Recorder!

Dated: _____

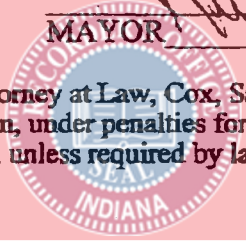
By: 

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Dated: 8-7-08
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MAYOR

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LESSEE/PURCHASER
LIGHTHOUSE ACADEMIES OF INDIANA, INC.

Dated: 8/12/08

By: [Signature]
Michael B. Rozza, President

DEPARTMENT OF COMMUNITY DEVELOPMENT

Dated: 9-11-08

By: [Signature]
[Signature] Interim Director

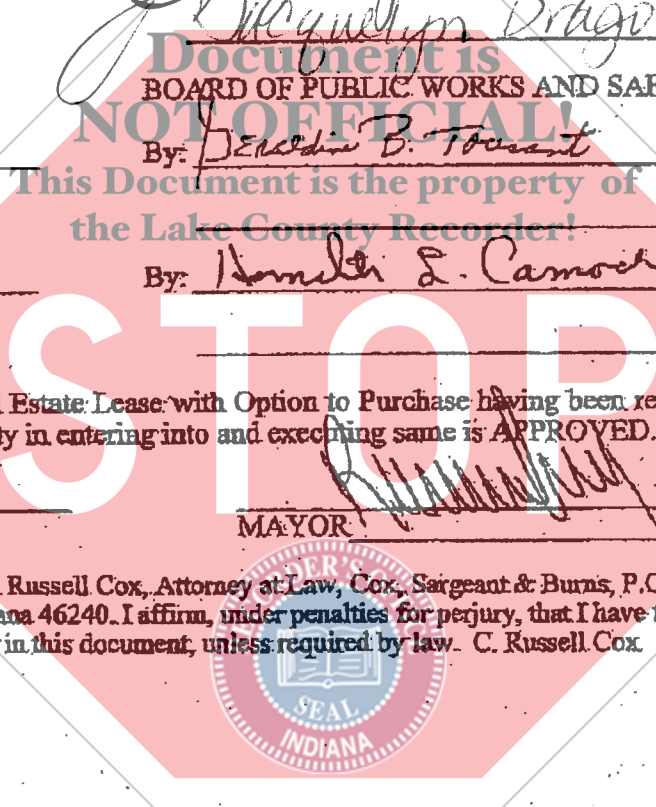
BOARD OF PUBLIC WORKS AND SAFETY

Dated: _____

By: [Signature]

Dated: _____

By: [Signature]



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[Signature]
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