

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2009 065327

2009 SEP 25 AM 9:25

MICHAEL A. BROWN
RECORDER

RETURN TO: RHETT L. TAUBER, ESQ.
TAUBER WESTLAND & BENNETT, P.C.
1415 EAGLE RIDGE DRIVE
SCHERERVILLE, IN 46375

MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE (this "Memorandum") is made and entered into effective this 13th day of August, 2009, by and between **CROWN VILLAGE, LLC, an Indiana limited liability company**, whose present address is 2300 Cline Avenue, Suite 204, Schererville, IN 46375 "Landlord") and **CROWN WINGS, INC., an Indiana corporation**, whose present address is 2300 Cline Avenue, Suite 204, Schererville, IN 46375 ("Tenant"), with reference to the following facts:

A. Landlord is the owner of that certain real property located at 1600 East Summit, in the City of Crown Point, County of Lake, State of Indiana, as more particularly described on Exhibit A hereto, including the improvements thereon (the "Property").

B. Landlord desires to lease the Property to Tenant and Tenant desires to lease the Property from Landlord, all subject to the terms and provisions of this Memorandum.

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. **Lease of the Property.** Landlord hereby leases the Property to Tenant, and Tenant hereby leases the Property from Landlord subject to and on terms and conditions more fully set forth in that certain Lease executed by and between Landlord and Tenant and dated August 13, 2009 (the "Lease").

2. **Term.** The Lease is for an initial term of twenty (20) years, with three (3) extension options for five (5) years each.

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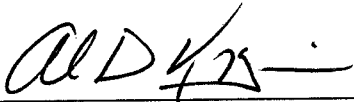
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3. **Incorporation.** The Lease is incorporated herein by this reference. Should any party require any information concerning the Lease, they should contact the Landlord and Tenant at the above-referenced addresses. In the event of any conflict between the terms of this Memorandum and the terms of the Lease, the terms of the Lease shall control.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum on the day and year first above written.

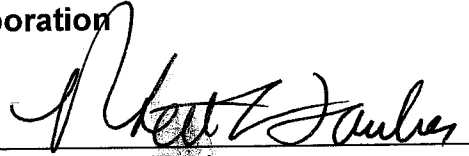
LANDLORD:

CROWN VILLAGE, LLC,
an Indiana limited liability company

By: 
Alan D. Krygier,
Managing Member

TENANT:

CROWN WINGS, INC., an Indiana corporation

By: 
Rhett L. Tauber,
Vice President



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

The foregoing instrument was acknowledged before me on August 13, 2009, by **ALAN D. KRYGIER**, the Managing Member of Crown Village, LLC, an Indiana limited liability company, on behalf of the company.



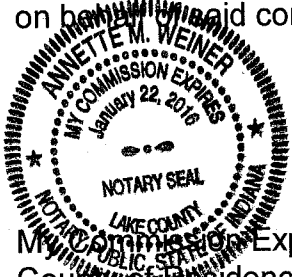
Annette M. Weiner
Annette M. Weiner, Notary Public

My Commission Expires: 01/22/16
County of Residence: Lake



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

The foregoing instrument was acknowledged before me on August 13, 2009, by RHETT L. TAUBER, the Vice President of Crown Wings, Inc., an Indiana corporation, on behalf of said corporation.



Annette M. Weiner
Annette M. Weiner, Notary Public

My Commission Expires: 01/22/16
County of Residence: Lake

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

Rhett L. Tauber
Rhett L. Tauber

Prepared by:

Rhett L. Tauber, Esq.
Tauber Westland & Bennett, P.C.
1415 Eagle Ridge Drive
Scherverville, IN 6375
(219) 865-8400

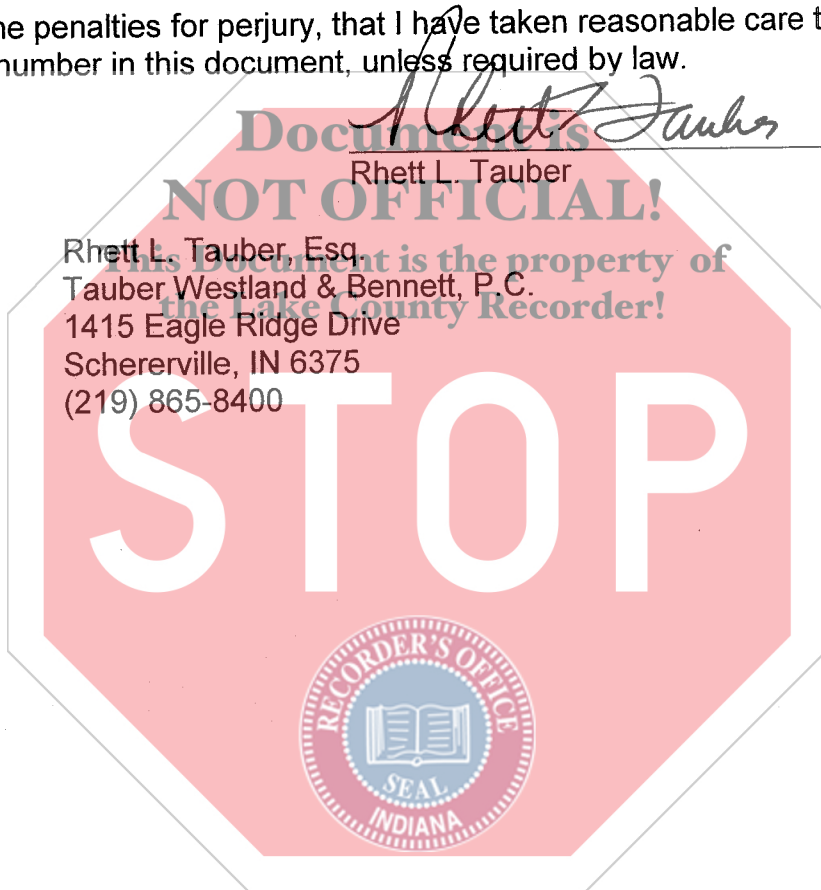


EXHIBIT A
LEGAL DESCRIPTION OF THE RETAIL CENTER

Part of the Southeast 1/4 of the Northeast 1/4 of Section 4, Township 34 North, Range 8 West of the Second Principal Meridian in Lake County, Indiana more specifically described as follows: Lots 1, 2, 3, 4, 5, Outlot A and Outlot B of the Crown Village Subdivision in the City of Crown Point, Indiana recorded September 27, 2007, in Book No. 101, Page No. 90 in the Office of the Recorder, Lake County, Indiana.



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