

This instrument prepared by:
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T.E. Williams, III
Midas Realty Corporation
1300 North Arlington Heights Road
Itasca, Illinois 60143

MTC 50429

3956 S. 6th Street
Klamath Falls, OR

MEMORANDUM OF OPTIONAL LEASE AGREEMENT

This Memorandum of Optional Lease Agreement, dated this March 24, 2000, is by and between FOOTPRINTS L.L.C., of 3956 S. 6th Street, Klamath Falls, Oregon 97603 (hereinafter referred to as "Lessor") and MIDAS REALTY CORPORATION, a Delaware corporation, of 1300 Arlington Heights Road, Itasca, Illinois 60143 (hereinafter referred to as "Lessee").

WITNESSETH:

WHEREAS, Lessor and Lessee have entered into a certain Optional Lease Agreement dated March 24, 2000, for the Premises located at 3956 S. 6th Street, City of Klamath Falls, County of Klamath, State of Oregon, more particularly described in EXHIBIT A attached hereto and made a part hereof.

WHEREAS, Lessor and Lessee desire to set forth certain terms and conditions of said Lease by recordation of this Memorandum of Optional Lease.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

Lessee is granted the exclusive first right and option to lease the premises under certain circumstances as set forth in said Optional Lease

ORIGINAL

36.00
m

Agreement, which Agreement and rights thereunder are covenants running with the land and are binding upon successors and assigns of Lessor.

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

LESSOR:

FOOTPRINTS L.L.C.

By: *Steven Beets*
Steven Beets, Member

LESSEE:

MIDAS REALTY CORPORATION,

By: *Peter D. Cooke*
Peter D. Cooke, Vice President

WITNESS/ATTEST:

By: *Eleanor Beets*
Eleanor Beets, Member

ATTEST:

By: *T.E. Williams, III*
T.E. Williams, III, Assistant Secretary

STATE OF)
) ss.
COUNTY OF)

Before me appeared STEVE BEETS, personally known to me to be a Member of Footprints L.L.C., and acknowledged that as such officer he executed the foregoing instrument, pursuant to authority given by the Board or Directors of said L.L.C., on behalf of said L.L.C. as his free and voluntary act and as the free and voluntary act of said L.L.C., for the uses and purposes therein set forth.

Given under my hand and seal this 29TH day of MARCH, 2000.

By: *Michelle Temple*
Notary Public

My commission expires:

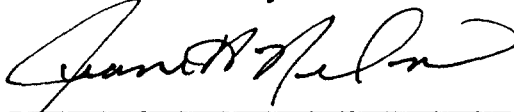
NOV. 11, 2001



STATE OF ILLINOIS)
) ss.
COUNTY OF DUPAGE)

Before me personally appeared Peter D. Cooke, known to me to be the Vice President of MIDAS REALTY CORPORATION, a Delaware corporation, and acknowledged that as such Officer he executed the foregoing instrument on behalf of said Corporation and caused the Corporate Seal to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as his free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

Given under my hand and seal this 7 day of April, 2000.

By: 
Notary Public

My commission expires:

2.20.02



EXHIBIT 'A' --- **LEGAL DESCRIPTION**

A parcel of land situate in the SE 1/4 of Section 3, T.39 S., R.9 E., W.M., being more particularly described as follows:

Beginning at a point on the southerly right-of-way line of South Sixth Street, 53.0 feet southerly at right angles from the center-line thereof, from which point the monument marking the one quarter section corner common to Sections 2 and 3, T.39 S., R.9 E., W.M. bears N 89° 14' E 430.0 feet and N 1° 14' W 55.03 feet distant; thence S 1° 14' E 137.0 feet to a point; thence S 89° 14' W 114.0 feet to a point; thence N 1° 14' W 137.87 feet to a point on the southerly right-of-way line of South Sixth Street; thence following said right-of-way line easterly 100.25 feet along a .9951 degree curve to the left, the long chord of which bears N 89° 43' 55" E 100.25 feet to a point; thence N 89° 14' E 13.75 feet to the point beginning, containing 15,648 square feet, more or less. TOGETHER WITH right in adjoining common area for ingress, egress and parking purposes being the Westerly 44.0 feet of the above described property for the joint use and benefit of the above described property and the property immediately westerly from the above described property; and

State of Oregon, County of Klamath
Recorded 04/11/00, at 11:24 a m.
In Vol. M00 Page 11751
Linda Smith,
County Clerk Fee \$ 36.00

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