

Property address:
1080 East Brundage Lane
Sheridan, Wyoming

621399 MEMORANDUM
BOOK 499 PAGE 0653
RECORDED 09/16/2008 AT 08:05 AM
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

This instrument prepared by:
Art Lopatka, Jr., Esq.

Return recorded document to:
Holly Reschke
Midas Realty Corporation
1300 North Arlington Heights Road
Itasca, Illinois 60143

MEMORANDUM OF OPTION AND SHOP LEASE

This Memorandum of Option and Shop Lease, dated September 27, 2007 ("Memorandum"), is by and between SSS Enterprises, LLC, a Wyoming limited liability company ("Lessor"), of 2413 Knollwood Drive, Gillette, Wyoming 82718, and Midas Realty Corporation, a Delaware corporation, of 1300 Arlington Heights Road, Itasca, Illinois 60143 ("Lessee").

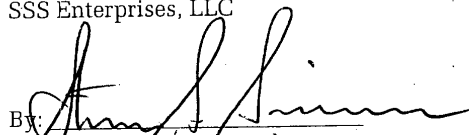
Whereas, Lessor and Lessee entered into an Option and Shop Lease, dated September 27, 2007 for the premises located at 1080 East Brundage Lane, Sheridan, Sheridan County, Wyoming, more particularly described in Exhibit A attached hereto and made a part hereof; and

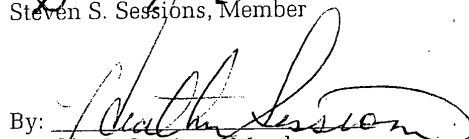
Whereas, Lessor and Lessee desire to provide notice and establish the priority of said Option and Shop Lease by recording this Memorandum;

Now, therefore, in consideration of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree that Lessee is granted the exclusive first right and option to lease the premises under certain circumstances as set forth in said Option and Shop Lease, which Option and Shop Lease and Lessee's rights thereunder are covenants running with the land and are binding upon Lessor and its successors and assigns.

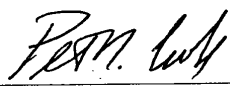
In witness whereof, the parties hereto have executed this Memorandum as of the day and year first above written.

SSS Enterprises, LLC

By: 
Steven S. Sessions, Member

By: 
Heather S. Sessions, Member

Midas Realty Corporation

By: 
Peter D. Cooke, Vice President

ORIGINAL 653

STATE OF Wyoming)
) ss. 654
COUNTY OF Sheridan)

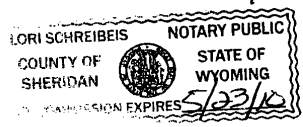
Before me appeared Steven S. Sessions, personally known to me to be the Member of SSS Enterprises, LLC, and acknowledged that as such Member he executed the foregoing instrument, on behalf of said company as his free and voluntary act and as the free and voluntary act of said company for the uses and purposes therein set forth.

Given under my hand and seal this 12 day of Sept, 2007.

My commission expires:

Lori Schreiber
Notary Public

5/23/10



STATE OF Wyoming)
) ss.
COUNTY OF Sheridan)

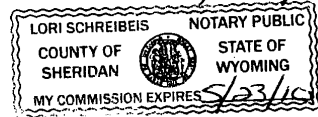
Before me appeared Heather S. Sessions, personally known to me to be the Member of SSS Enterprises, LLC, and acknowledged that as such Member she executed the foregoing instrument, on behalf of said company as her free and voluntary act and as the free and voluntary act of said company for the uses and purposes therein set forth.

Given under my hand and seal this 12 day of Sept, 2007.

My commission expires:

Lori Schreiber
Notary Public

5/23/10



STATE OF ILLINOIS)
) ss.
COUNTY OF DUPAGE)

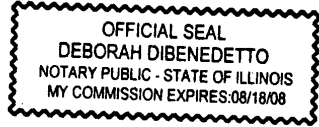
Before me personally appeared Peter D. Cooke, known to me to be the Vice President of Midas Realty Corporation, a Delaware corporation, and acknowledged that he executed the foregoing instrument on behalf of said corporation pursuant to authority given by the board of directors of said corporation as 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 12 day of August, 2007.

My commission expires:

Deborah D. Benedetto
Notary Public

8-18-08



LEGAL DESCRIPTION FOR
1080 EAST BRUNDAGE LANE
SHERIDAN, WYOMING

Tract Number 6 of the Brundage Place, a subdivision in Sheridan County, Wyoming

EXHIBIT A

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