C - [redacted]
24092

MEMORANDUM OF LEASE

This instrument is a memorandum of a certain Courthouse Plaza Parking Garage Lease (the "Lease") as acknowledged by the parties in that certain Acknowledgment and Ratification of Lease dated May 9, 2007, to be recorded in lieu of recording the full Lease.

A. Parties to Lease:

Landlord:
United States of America
c/o U.S. General Services Administration
230 South Dearborn Street, Room 3600
Chicago, IL 60604-1503

Tenant:
City of Minneapolis
City Hall, Room 203
Minneapolis, MN 55415

B. Effective Date of the Lease: May 13, 1997

C. Description of Leased Premises:

That portion of the following real property depicted on Exhibit B to the Lease:

Parcel 1:
Lots 1 to 9 inclusive, Rearrangement of Part of Block 66, Minneapolis.

Parcel 2:
The Northwesterly 41 feet of Lot 7, the Southeasterly 37 feet of Lot 8, Block 66, Town of Minneapolis and those parts of the vacated alley dedicated in Block 66, Town of Minneapolis, lying Northeasterly of the centerline thereof and lying between the extensions across it of the Northwesterly line of the Southeasterly 37 feet of Lot 8 and the Southeasterly line of the Northeasterly 41 feet of Lot 7; AND

Lying Southwesterly of the centerline thereof and lying between the extensions across it of the Northwesterly line of Lot 9 and the Southeasterly line of Lot 1, all in Rearrangement of part of Block 66, Minneapolis, AND

The vacated Northeasterly-Southwesterly alley dedicated in Rearrangement of part of Block 66, Minneapolis lying between the Northeasterly and Southwesterly lines of said plat.

Being registered land as is evidenced by Certificate of Title No. 803671.

Parcel 3:
All of Lots 1, 2, 3, 9 and 10 and Lot 8 except the Southeasterly 37 feet, Block 66, Town of Minneapolis together with those parts of vacated alley dedicated in Block 66 of the Town of Minneapolis lying between the extensions across it of the Northwesterly lines of Lots 1 and 10 and the Southeasterly lines of Lots 2 and 9 and the Northeasterly lines of Lots 3 and 8 and the Southerly line of Lot 3 to the centerline and the Southeasterly lines of Lot 8 except the Southeasterly 37 feet to the centerline.

Abstract Property

Known as 300 4th Street South, Minneapolis, Minnesota
Located in Hennepin County, Minnesota

D. Term of Lease; Commencement of Term:

The term of the Lease commenced on the Effective Date and shall terminate at midnight on the day preceding the ninety-ninth anniversary of the Effective Date. The purpose of this instrument is solely to give notice of the Lease and all of its terms to the same extent as if the Lease were fully set forth herein. Nothing in this instrument is intended to modify or supersede the provisions of the Lease, it being agreed that in the event of any conflict between this instrument and the Lease, the Lease will control.

[Signature page follows.]

IN WITNESS WHEREOF, the parties have duly executed and delivered this Memorandum of Lease as of the date first written above.

CITY OF MINNEAPOLIS, a Minnesota municipal corporation

By _____
Finance Officer

Responsible Department Head Approval:

_____
Director, Traffic and Parking Services

Approved as to form:

_____
Assistant City Attorney

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this 13 day of June, 2006, by Patrick Born, the Finance Officer of the City of Minneapolis, a Minnesota municipal corporation, on behalf of the municipal corporation.

_____
Notary Public

DIANA L. SAENGER
COMM. #20267905
Notary Public
State of Minnesota
My Commission Expires 1/31/2010

THE UNITED STATES OF AMERICA,
acting by and through the
General Services Administration

By _____
Its Regional Administrator

By _____
Its _____

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 9th day of MAY, 2009, by JAMES C. HANDLEY as REGIONAL ADMINISTRATOR of the United States of America, acting by and through the General Services Administration.

_____
Notary Public

OFFICIAL SEAL
PAUL J MAXSE
Notary Public - State of Illinois
My Commission Expires Apr 19, 2010

This instrument was drafted by:
Minneapolis City Attorney's Office
Crown Roller Mill, Suite 200
105 Fifth Avenue South
Minneapolis, Minnesota 55401-2534
(612) 673-5086