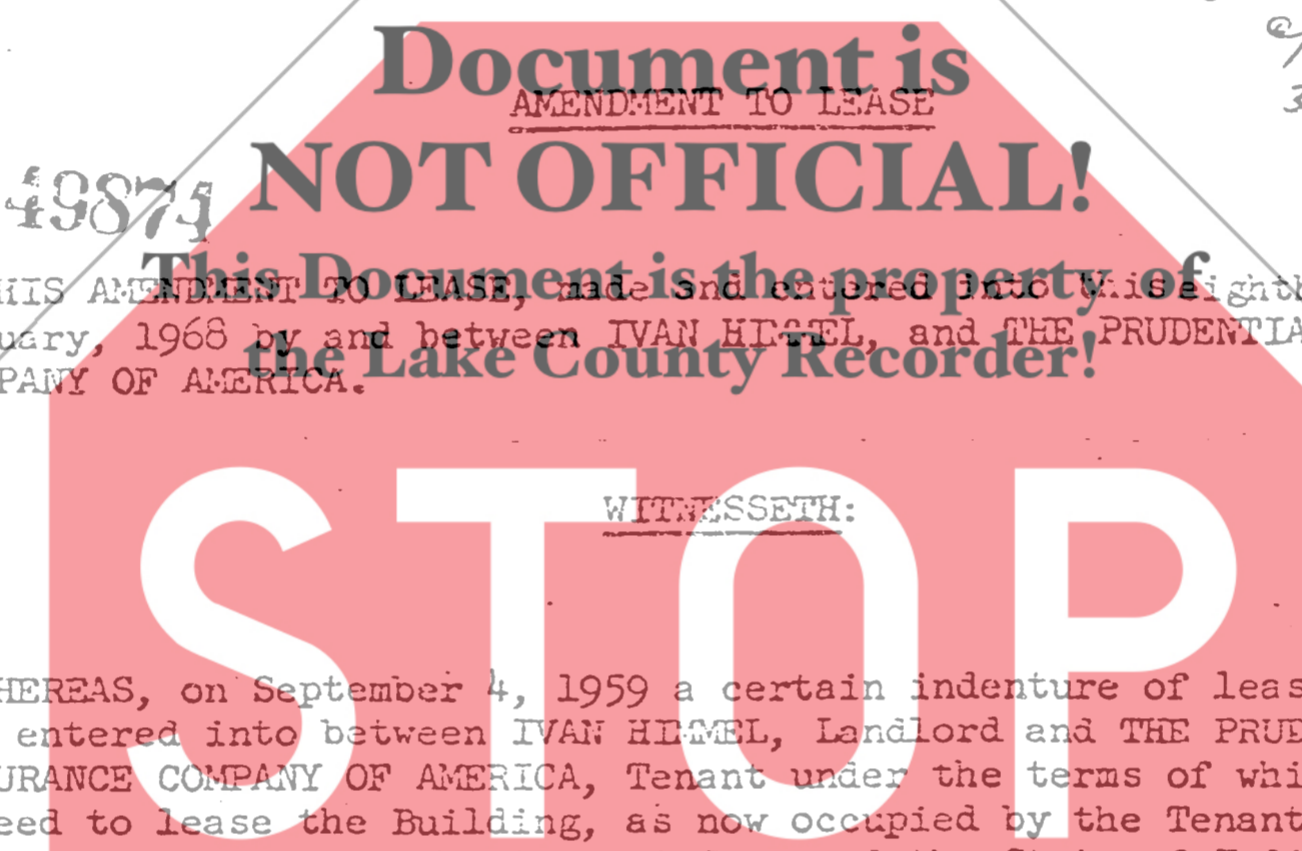


49874

3601 Blay Corp
% School Bldg Inc
3637 Grant
Gary



THIS AMENDMENT TO LEASE, made and entered into this eighth day of January, 1968 by and between IVAN HIMMEL, and THE PRUDENTIAL INSURANCE COMPANY OF AMERICA.

WITNESSETH:

WHEREAS, on September 4, 1959 a certain indenture of lease was made and entered into between IVAN HIMMEL, Landlord and THE PRUDENTIAL INSURANCE COMPANY OF AMERICA, Tenant under the terms of which Landlord agreed to lease the Building, as now occupied by the Tenant, at 3601 Grant Street in the City of Gary and the State of Indiana.

NOW THEREFORE: Landlord and Tenant agree that said lease is amended effective as of the date hereof as follows:

1. Clause 29 on the Rider attached to said Lease is hereby deleted and declared null and void.
2. Clause 31 is added to said lease and reads as follows: "The Tenant shall have the right to cancel and terminate this lease effective on the last day of any calendar month subsequent to January 1, 1969 upon written notice to the Landlord 90 days in advance of the effective date of termination."

SAID LEASE indenture shall in all respects remain in full force and effect without modification or revision excepting to the extent and in the manner herein specifically provided.

IN WITNESS WHEREOF, the Landlord and the Tenant have duly executed these presents in proper and legal manner.

ATTEST: THE PRUDENTIAL INSURANCE COMPANY OF AMERICA

By [Signature] Assistant Secretary

By [Signature] Vice President

In presence of: [Signature]

LANDLORD [Signature] Ivan Himmel

The undersigned agree to the above amendments to lease.

This instrument prepared by Milton Roth, 3637 Grant Street, Gary, Indiana 46408.

Gary National Bank of Gary, Indiana, not individually, but as Trustee under the provisions of a Trust Agreement dated November 18, 1959 and known as Trust No. P3205.

BY: [Signature]
The Equitable Life Assurance Society of the United States

BY: [Signature]
R. T. Kist Second Vice President

RECEIVED
FEB 2 1968