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Inv. 64382

Gary Natl Bank
504 Bway-Gary, Indiana
LAKE COUNTY TITLE COMPANY
DIVISION OF CHICAGO TITLE INSURANCE COMPANY

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CANCELLATION AGREEMENT

THIS AGREEMENT made this 1st day of October, 1970, between:

JOHN C. CONNORS & PHYLLIS M. CONNORS, as Lessor,
and

WELSH OIL, INC., an Indiana corporation, as Lessee.

WITNESSETH:
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WHEREAS, heretofore on November 12, 1964, Lessor and Lessee entered into a certain lease recorded December 23, 1964, in Miscellaneous Record 913, page 328; and

WHEREAS, it is the mutual desire of the parties hereto to cancel and terminate said lease effective as of 4:00 p.m., October 1, 1970.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties hereto do mutually agree as follows:

1. Said lease dated November 12, 1964, is hereby in all things cancelled and terminated effective as of 4:00 p.m., October 1, 1970. Lessor hereby reserves all rent due and owing from Lessee up to and including the date of cancellation.

IN WITNESS WHEREOF the parties have executed this agreement the day and year first above written.

LESSOR:

John C. Connors
JOHN C. CONNORS

Phyllis M. Connors
PHYLLIS M. CONNORS

LESSEE:

WELSH OIL, INC.

BY: *Robert J. Welsh, Jr.*
ROBERT J. WELSH, JR., President

ATTEST:

Catherine C. Welsh
CATHERINE C. WELSH, Secretary

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

OCT 29 9 37 AM '70

ANDREW J. MICHENKO
RECORDER

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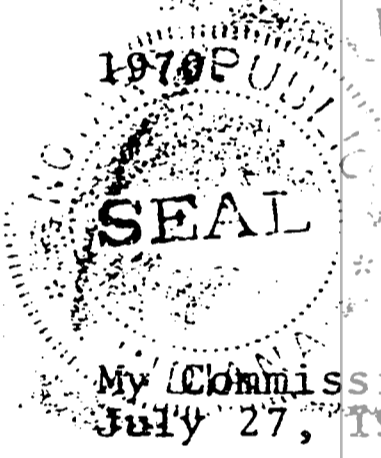
Received this _____ day of _____

STATE OF INDIANA)
COUNTY OF LAKE)

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Before me, the undersigned, a Notary Public in and for said County and State, personally appeared JOHN C. CONNORS & PHYLLIS M. CONNORS and acknowledged the execution of the foregoing Cancellation Agreement to be their voluntary act and deed.

WITNESS my hand and Notarial Seal this 1st day of October,



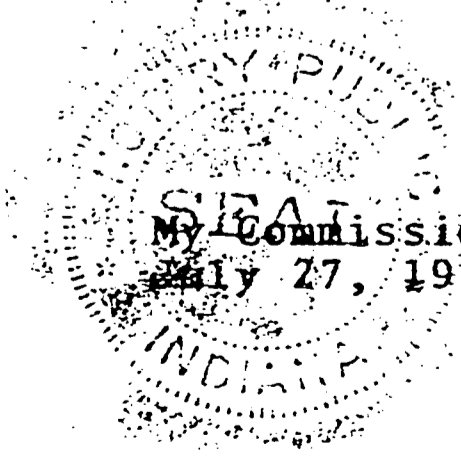
Edward L. Burke
EDWARD L. BURKE, Notary Public



STATE OF INDIANA)
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared ROBERT J. WELSH, JR. and CATHERINE C. WELSH, President and Secretary, respectively, of WELSH OIL, INC., an Indiana corporation, who, for and on behalf of said corporation, acknowledged the execution of the foregoing Cancellation Agreement to be their voluntary act and deed.

WITNESS my hand and Notarial Seal this 1st day of October, 1970.



Edward L. Burke
EDWARD L. BURKE, Notary Public

This instrument prepared by Edward L. Burke, Attorney at Law