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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:

WELSH OIL, INC., an Indiana corporation, as Lessor,
and

B.H.P., INC., an Indiana corporation, as Lessee.

W I T N E S S E T H A T
**This Document is the property of
the Lake County Recorder!**

WHEREAS, heretofore on November 12, 1964, Lessor and Lessee entered into a certain lease recorded December 23, 1964, in Miscellaneous Record 913, page 330; 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.

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

LESSOR: WELSH OIL, INC.

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

ATTEST:

Catharine C. Welsh
CATHBRINE C. WELSH, Secretary

LESSEE: B.H.P., INC.

BY: John C. Connors
JOHN C. CONNORS, President

ATTEST:

Charles W. Cletcher
CHARLES W. CLETCHER, Secretary

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

OCT 29 9 37 AM '70

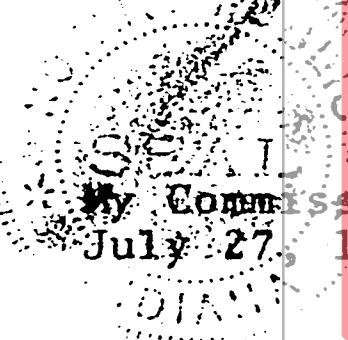
ANDREW J. HICENKO
RECORDER

77187

STATE OF INDIANA)
)SS:
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.

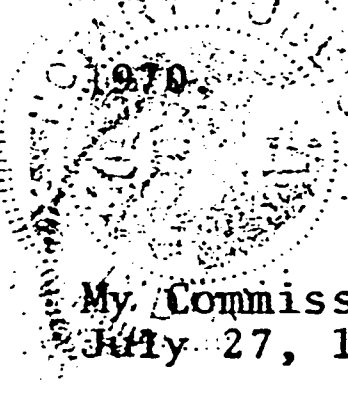


Edward L. Burke
EDWARD L. BURKE, Notary Public

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared JOHN C. CONNORS and CHARLES W. CLETCHER, President and Secretary, respectively, of B.H.P., 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

My Commission Expires:
July 27, 1972

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