

Rudnick & Wolfe
30 N LaSalle St
Suite 2900
Chgo, Ill

#3-4501
A 406060-08985

05251

TERMINATION OF LEASE

WHEREAS a certain Real Estate Lease was entered into by and between the Bank of Indiana, as Trustee of Trust Number 5145, as the Lessor, and Buy Low, Inc., an Indiana Corporation, as the Lessee, and

WHEREAS said Lease was dated July 1, 1976, and recorded in the Office of the Recorder of Lake County, Indiana, on the 11th day of April, 1977, as Document No. 401072, demising the premises described therein, and

WHEREAS the parties to said Lease have now reached an agreement on terms and conditions for the termination of said Lease,

NOW, THEREFORE, IT IS AGREED:

1. In exchange for valuable and mutual consideration, the receipt and adequacy of which is hereby acknowledged by both parties, the parties to said Lease now declare by mutual agreement that the Real Estate Lease described above between the Bank of Indiana, as Trustee of Trust No. 5145, as Lessor, and Buy Low, Inc., an Indiana corporation, as Lessee, is hereby terminated and of no further force or effect.

2. Both Lessor and Lessee forgive, release and discharge any and all claims, actions, or causes of action which either has or may have against the other arising out of the terms of said Lease.

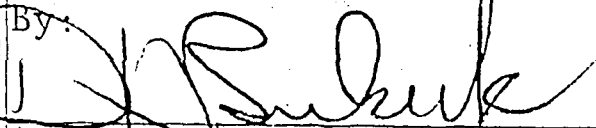
Dated as of January 1st, 1984.


LESSOR

LESSEE

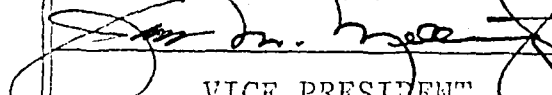
Bank of Indiana, as Trustee under Trust Agreement dated September 10, 1959, and known as Trust No. 5145

BUY LOW, INC.
By:

By: 


Sheldon Block
Secretary

Attest: VICE PRESIDENT & TRUST OFFICER
D. H. Brubeck


VICE PRESIDENT
James M. Millington

STATE OF INDIANA, S. H.
LAKE COUNTY
FILED FOR RECORD
Dec 28 12 59 PM '84
WILLIAM BRUBACK JR
RECORDER

6.50
ct

State of Indiana, County of Lake, SS:

Subscribed and sworn to before me, a Notary Public in and for Lake County, Indiana, on behalf of the Bank of Indiana, as Trustee under Trust Agreement dated September 10, 1959, and known as Trust No. 5145 by D. H. BRUBECK and attested to by JAMES M. MILLINGTON, this 20th day of December, 1984.

Mary Y. Ensing

MARY Y. ENSING Notary Public
A resident of Lake County

My Commission Expires:

MARCH 21, 1988

State of Indiana, County of Lake, SS

Subscribed and sworn to before me, a Notary Public, in and for Lake County, Indiana, by Sheldon Block, Secretary of Buy Low, Inc., an Indiana corporation, this 12th day of December, 1984.

Milton Roth

MILTON ROTH, Notary Public
A resident of Lake County

My Commission Expires:

5/22/87

MILTON ROTH
NOTARY PUBLIC STATE OF INDIANA
LAKE CO
MY COMMISSION EXPIRES MAY 22 1987
ISSUED THRU INDIANA NOTARY ASSOC.