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Ret. Atty C. Daugherty
6 E 67th Ave
Mer, In 46410

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TERMINATION AGREEMENT

THIS INSTRUMENT dated this 28th day of December, 1988 by and between MATOLS, INC., an Indiana Corporation, and GILLESPIE FORD, INC., formerly known as McAnary Ford, Inc., an Indiana Corporation.

WITNESSETH, WHEREAS a certain written Lease was entered into on the first day of September, 1980, by the terms of which Matols, Inc., leased to McAnary Ford, Inc. now known as Gillespie Ford, Inc. for a term of 8 years ending on September 1, 1988, which lease was recorded in the Office of the Recorder of Lake County, Indiana on the 1st day of September, 1980 and recorded October 24, 1980, as Document No. 604234, and re-recorded on March 9, 1981 as Document No. 620327.

NOW THEREFORE, FOR VALUABLE CONSIDERATION and with the full intention of the parties to be bound by this Agreement, the parties hereto now acknowledge that there has been no extension of said Lease and no new Lease; that said Lease and all the provisions contained therein have expired; that the parties agree that there has not been a further Lease involving said premises.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and date first above written.

MATOLS, INC.

By: Tom P. Gillespie
President, Tom P. Gillespie, Jr.

Attest: Darryl Thomas Gillespie
Asst. Sec., Darryl Thomas Gillespie

GILLESPIE FORD, INC.,
formerly known as McAnary Ford, Inc.

By: Tom P. Gillespie
Tom P. Gillespie, Jr., President

Attest: Darryl Thomas Gillespie
Darryl Thomas Gillespie, Asst. Sec.

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Tom P. Gillespie, Jr. and Darryl Thomas Gillespie, the President and Assistant Secretary, respectively of Matols, Inc., an Indiana Corporation, who acknowledged execution of the foregoing Termination Agreement for and on behalf of said Corporation, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 28th day of December, 1988.

Charles E. Daugherty
Notary Public, Resident, Lake Co., IN
Charles E. Daugherty

My commission expires:
June 30, 1989

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Tom P. Gillespie, Jr. and Darryl Thomas Gillespie, the President and Assistant Secretary, respectively of Gillespie Ford, Inc., formerly known as McAnary Ford, Inc., an Indiana Corporation, who acknowledged execution of the foregoing Termination Agreement for and on behalf of said Corporation, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 28th day of December, 1988.

Charles E. Daugherty
Notary Public, Resident, Lake Co., IN
Charles E. Daugherty

My commission expires:
June 30, 1988

This Instrument was prepared by Charles E. Daugherty, Attorney at Law, Six East 67th Avenue, Merrillville, Indiana 46410.

TICOR TITLE INSURANCE
Merrillville, Indiana

LILLIAN A. BROWN
RECORDER, LAKE COUNTY
CROWN POINT, INDIANA 46307
Dec 29 11 44 AM '88

STATE OF INDIANA S.S. NO.
LAKE COUNTY
FILED FOR RECORD

10.00