

STATE OF INDIANA
LAKE COUNTY
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LEASE TERMINATION LETTER
MORRIS W. CARTER
FLOOR PLAN

August 5, 1997

Mr. Ezell Reaves
Vice-President
The Methodist Hospitals, Inc.
600 Grant Street
Gary, Indiana 46402

4 Re: Ground Lease dated November 29, 1985 and
Amended October 24, 1986 (the "Ground Lease")
650 Grant Street, Gary, Indiana
Lessor: The Methodist Hospitals, Inc.
Lessee: Northlake Medical Center
Limited Partnership

Dear Mr. Betjemann:

This letter is to advise you that, pursuant to Section 1.1 of that certain Asset Purchase Agreement dated August 5, 1997 (the "Purchase Agreement"), between Northlake Medical Center Limited Partnership (the "Partnership") and The Methodist Hospitals, Inc. (the "Hospital"), the Partnership hereby terminates the above-referenced Ground Lease effective August 5, 1997. As of such effective date, the Partnership hereby assigns all of its right, title and interest as lessee under such Ground Lease to the Hospital. This termination and assignment is subject in all respects to the continuing obligations and provisions of the Purchase Agreement.

Very truly yours,

NORTHLAKE MEDICAL CENTER LIMITED PARTNERSHIP,
an Indiana Limited Partnership

By: Powers-Combs Development Corporation,
General Partner

By: 
Manon Powers, Jr. President

ACCEPTED THIS 5TH DAY OF AUGUST, 1997.

THE METHODIST HOSPITALS, INC.

By: Ezell Reaves
Ezell Reaves, Vice President

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, this 5th day of August, 1997, personally appeared Northlake Medical Center Limited Partnership, an Indiana limited partnership, by Powers-Combs Development Corporation, its General Partner, by Mamon Powers, Jr., President, and acknowledged the execution of the foregoing Lease Termination Letter.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Earle F. Hites
Earle F. Hites, Notary Public
A Resident of Porter County

My Commission Expires:
November 12, 2000

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, this 5th day of August, 1997, personally appeared The Methodist Hospitals, Inc., an Indiana non-profit corporation, by Ezell Reaves, its Vice President, and acknowledged the execution of the foregoing Acceptance of Lease Termination Letter.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Earle F. Hites
Earle F. Hites, Notary Public
A Resident of Porter County

My Commission Expires:
November 12, 2000

16517.01
This instrument prepared by: Laura B. Frost, Attorney at Law
8700 Broadway, Merrillville, Indiana 46410