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STATE OF INDIANA
LAKE COUNTY
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TERMINATION OF LEASE

THIS TERMINATION AGREEMENT ("Agreement"), is made this 19th day of November, 1997, by and between Lake County Trust Company, not personally, but as Trustee under a Trust Agreement dated December 1, 1989 and known as Trust No. 4019 ("Landlord") and Gourmet Enterprises, Inc., an Illinois corporation ("Tenant").

WHEREAS, Landlord and Tenant entered into a written lease, dated December 1, 1989 (the "Lease"), in which Landlord leased to Tenant, and Tenant leased from Landlord, premises commonly known as 7343 Indianapolis Boulevard, Hammond, Indiana (the "Premises"); and

WHEREAS, Landlord and Tenant desire to terminate the Lease.

NOW, THEREFORE, in consideration of the mutual promises herein contained and the detriments to be suffered by each of the parties, the parties hereby agree as follows:

1. **POSSESSION.** Tenant agrees to deliver possession of the Premises to Landlord on December 1, 1997 (the "Effective Date"), and Tenant shall be deemed to have surrendered the Premises in the condition required by the Lease.
2. **TERMINATION DATE.** The Lease shall terminate upon execution of this Agreement, in the same manner and with the same effect as if that date had been originally fixed in the Lease for the expiration of the term of the Lease.
3. **OUTSTANDING RENT AND OTHER CHARGES.** Tenant shall pay to Landlord all rent and other charges as specified in the Lease through November 30, 1997, in accordance with the terms of the Lease as if that date had been originally fixed in the Lease for the expiration of the term of the Lease.

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5. **FURTHER ASSURANCES.** Each party agrees to cooperate with the other and to execute and deliver all such further instruments and documents and do all such further acts and things as such party may be reasonably requested to do from time to time by the other party in order to carry out the provisions and objectives of this Agreement.
6. **SUCCESSORS.** This Agreement shall be binding on and inure to the benefit of the parties and their successors.
7. **TENANT RELEASE.** Tenant shall be released from any and all obligations under the Lease as of the Effective Date.
8. **TERMINATION OF TENANT'S RIGHTS.** As of the Effective Date, Tenant shall have no further rights whatsoever under the Lease.

THIS AGREEMENT is executed as of the day and year first written above.

LANDLORD:

Lake County Trust Company, not personally,
but as Trustee under a Trust Agreement
dated December 1, 1989 and known as Trust
No. 4019

By: 

Its: BENEFICIARY AGENT



TENANT:

Gourmet Enterprises, Inc., an Illinois
corporation

By: 

Its: VICE PRESIDENT

STATE OF ILLINOIS
COUNTY OF COOK

SS:

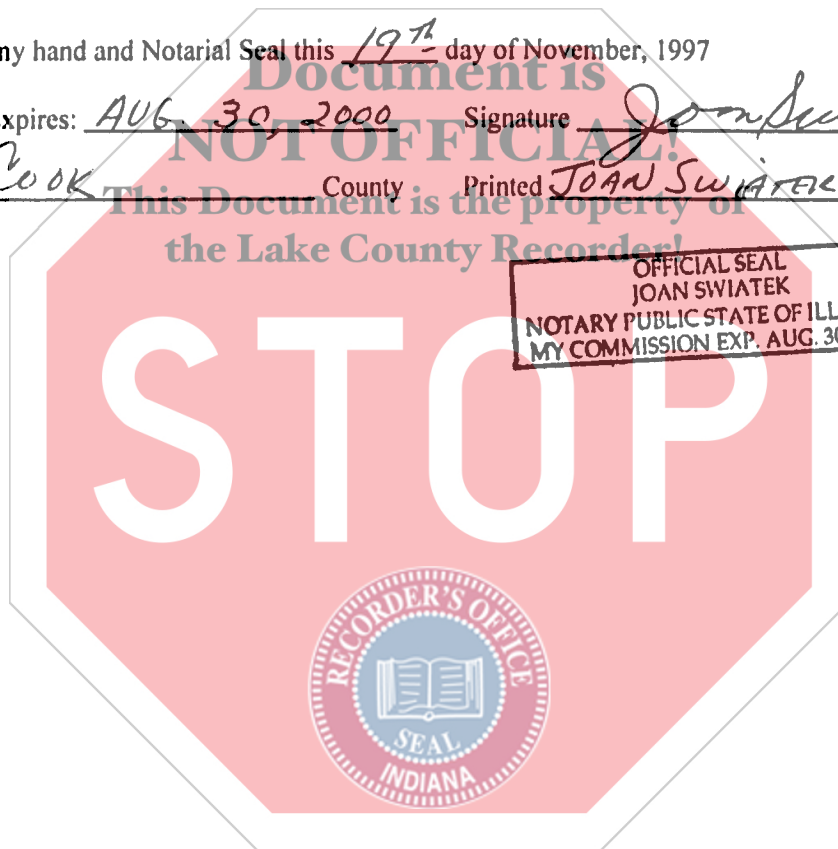
JEFFERY
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Before me, a Notary Public in and for said County and State, personally appeared ~~Henry S. Green~~, the VICE-PRES of Gourmet Enterprises, Inc., who acknowledged execution of the foregoing Termination of Lease for and on behalf of said corporation, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 19th day of November, 1997

My commission Expires: AUG 30, 2000 Signature Joan Swiatek

Resident of COOK County Printed JOAN SWIATEK, Notary Public



STATE OF ILLINOIS
COUNTY OF COOK

SS:

HENRY S.

Before me, a Notary Public in and for said County and State, personally appeared GREEN, the BENEFICIARY of Lake County Trust Company, not personally, but as Trustee under a Trust Agreement dated December 1, 1989 and known as Trust No. 4019, who acknowledged execution of the foregoing Termination of Lease for and on behalf of said trust, and who, having been duly sworn, stated that the representations therein contained are true.

Witness my hand and Notarial Seal this 19th day of November, 1997

My commission Expires: AUG 30, 2000 Signature: Joan Swiatek

Resident of COOK County Printed JOAN SWIATEK, Notary Public

This instrument prepared by:
Jonathan D. Levy, Esq.
D'Ancona & Pflaum
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Suite 2900
Chicago, Illinois 60602

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This Document is the property of the Lake County Recorder!
STOP
OFFICIAL SEAL
JOAN SWIATEK
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. AUG. 30, 2000

