

**TERMINATION OF LEASE AND
TERMINATION OF MEMORANDUM OF LEASE**

THIS TERMINATION OF LEASE AND TERMINATION OF MEMORANDUM OF LEASE is made this 9th day of January, 2002 by and between **HCRI INDIANA PROPERTIES, LLC**, an Indiana limited liability company (the "Lessor"), and **BALANCED CARE AT MERRILLVILLE, INC.**, a Delaware corporation (the "Lessee").

WITNESSETH:

1. A Memorandum of Lease dated as of October 1, 2000 was recorded on November 17, 2000 in the Lake County, Indiana Recorder's Office as Document No. 2000-084462 in connection with that certain Lease Agreement dated September 22, 1998 between Lessor and Lessee (the "Lease").

2. Lessor and Lessee hereby agree to terminate the Lease as to the property described on Exhibit A.

3. This Termination of Lease and Termination of Memorandum of Lease may be executed in multiple counterparts, each of which shall be deemed an original thereof.

IN WITNESS WHEREOF, this Termination of Lease and Termination of Memorandum of Lease has been executed and delivered by the parties hereto intending to be legally bound hereby, on the day, month and year aforesaid.

WITNESSES:

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This Document is the property of
the Lake County Recorder!**

HCRI INDIANA PROPERTIES, LLC
By: Health Care REIT, Inc., Member

Signature: *Lisa J. Rogge*
Print Name: LYTA J. ROGGE

Signature: *Erin C. Ibele*
Print Name: ERIN C. IBELE

Signature: *Kathleen A. Sullivan*
Print Name: KATHLEEN A. SULLIVAN

Title: VICE PRESIDENT AND CORPORATE SECRETARY

003
1963

**RECORDER'S OFFICE
SEAL
INDIANA**

**BALANCED CARE AT
MERRILLVILLE, INC.**

Signature: *Diane M. Barber*
Print Name: Diane M. Barber

Signature: *Robin L. Barber*
Print Name: ROBIN L. BARBER

Title: VICE PRESIDENT AND SECRETARY

2002
12:14

Signature: *Richard D. Richardson*
Print Name: Richard D. Richardson
HOLD FOR MERIDIAN TITLE CORP
1885200

STATE OF OHIO)
) SS.
COUNTY OF LUCAS)

The foregoing instrument was acknowledged before me this 16 day of January, 2002 by ERIN C. BEBLE, the VICE PRESIDENT AND CORPORATE SECRETARY of Health Care REIT, Inc., a member of HCRI Indiana Properties, LLC, an Indiana limited liability company, on behalf of the limited liability company.

Rita J. Rogge
Notary Public

My Commission Expires: _____ [SEAL]

COMMONWEALTH OF PENNSYLVANIA)
COUNTY) SS.
PROTHONOTARY OF CUMBERLAND)



RITA J. ROGGE
Notary Public, State of Ohio
Commission Expires 8/26/05

The foregoing instrument was acknowledged before me this 8th day of January, 2002 by Robin L. Barber, the V. P. + Sec. of Balanced Care at Merrillville, Inc., a Delaware corporation, on behalf of the corporation.

Document is NOT OFFICIAL!
Jaynelle D. Covert
Notary Public
My Commission Expires: June 21, 2004 [SEAL]
This Document is the property of the Lake County Recorder!

This Instrument Prepared By
and After Recording Return To:
Eileen M. Best, Esq.
Shumaker, Loop & Kendrick, LLP
1000 Jackson Street
Toledo, Ohio 43624-1573

Notarial Seal
Jaynelle D. Covert, Notary Public
Lower Allen Twp., Cumberland County
My Commission Expires June 21, 2004
Member, Pennsylvania Association of Notaries



EXHIBIT A: LEGAL DESCRIPTION

Parcel I: (Fee Simple)

Lot 1 of the Second Resubdivision of Lot Seven in Broadwest Center, in the Town of Merrillville, Indiana, as shown in Plat Book 83, page 46, Lake County, Indiana.

Parcel II: (Non-Exclusive Sanitary Sewer)

Easement as granted in Instrument No. 92053986, dated July 31, 1992 and recorded August 25, 1992.

Parcel III: (Non-Exclusive Storm Water Storage and Flow Easement)

Easement rights as reserved in Instrument No. 92053988, dated August 20, 1992 and recorded August 25, 1992.

