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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2003 110082

2003 OCT 14 AM 10:57

MORRIS W. CARTER
RECORDER

HOLD FOR MERIDIAN TITLE CORP
LEASE TERMINATION AGREEMENT

(Fee Store #1371)

21374603
August 25

THIS LEASE TERMINATION AGREEMENT is made as of August 25, 2003, by and between OTG 3, LLC, a Delaware limited liability company ("Landlord"), and CLARK RETAIL ENTERPRISES, INC., a Delaware corporation, formerly known as OTG, INC. ("Tenant").

RECITALS

A. Tenant and Landlord entered into a lease whereby Tenant leased from Landlord the premises located at 1416 COLUMBUS DR, EAST CHICAGO, IN and more fully described on Exhibit A hereto (the "Premises").

B. Such lease of the Premises is evidenced by the Memorandum of Lease recorded at:

Instrument Number 99067180

in the real property records of Lake County, IN (the "Lease").

C. In connection with the sale of the Premises by Landlord pursuant to the Bid Offer Form and Purchase and Sale Agreement relating to the Premises, as amended or assigned, by and among Landlord, Tenant and the other party or parties named therein (the "Purchase Agreement"), Landlord and Tenant desire to terminate the Lease with respect to the Premises.

AGREEMENT

For good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

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1. Termination. The Lease shall terminate (the "Termination") on the date hereof (the "Termination Date"); provided, however, that the Termination shall not be construed or interpreted as releasing or discharging in any manner the claims expressly retained under Section 4 below.

2. Rent and Other Charges. Tenant shall pay to Landlord, on or prior to the Termination Date, all rent and other charges relating to the Premises, prorated as of the Termination Date.

3. Release of Landlord. Tenant agrees that, upon the Termination, Landlord and its agents and employees shall be fully released and discharged from any and all obligations that may have theretofore arisen or may thereafter arise with respect to the Premises under the Lease.

4. Release of Tenant. Landlord agrees that, upon the Termination, Tenant and its agents and employees shall be fully released and discharged from any and all obligations that may have theretofore arisen or may thereafter arise with respect to the Premises under the Lease; provided, however, that the foregoing release and discharge shall not be construed or interpreted as releasing or discharging Tenant from any claim by an Indemnified Party (as defined in the Lease) based upon the indemnification provisions in the Lease with respect to any Losses (as defined in the Lease) caused by, incurred, or resulting from: (i) Tenant's operations of, or relating in any manner to, the Premises, prior to the date hereof, as a result of fraud, intentional physical waste, misappropriation, gross negligence, intentional misconduct and/or intentional violations of Applicable Regulations (as defined in the Lease), except with respect to any and all Losses arising from, related to, or connected with Environmental Laws (as defined in the Lease); or (ii) any third party claim (including, without limitation, a third party claim arising from, related to, or connected with Environmental Laws) against an Indemnified Party with respect to any matter for which such Indemnified Party is indemnified under the Lease. Nothing herein shall be, deemed to be, or construed to be, an allowance or characterization of any claim held by an Indemnified Party that is not released or discharged herein, and each Indemnified Party and Tenant reserve all of their respective rights with respect thereto.

5. Counterparts. This Lease Termination Agreement may be executed in one or more counterparts, each of which is an original and all of which constitute one agreement.

(signature page follows)


IN WITNESS WHEREOF, the parties have executed this Lease Termination Agreement as of the date first written above.

Landlord

OTG 3, LLC, a Delaware limited liability company

By: CM Acquisition, Inc.,
Its Managing Member

By:


Name: Karl Goodhouse
Title: Vice President


STATE OF ILLINOIS)
COUNTY OF COOK)

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

The foregoing instrument was acknowledged before me this 25th day of August, 2003, by Karl Goodhouse, on behalf of OTG 3, LLC, a Delaware limited liability company.

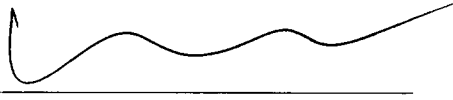
OFFICIAL SEAL
KAREN M KANE
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:07/24/07


Notary Public



Tenant

CLARK RETAIL ENTERPRISES, INC.,
a Delaware corporation

By: 
Name: Karl Goodhouse
Title: Vice President

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 26th day of August, 2003, by Karl Goodhouse, a Vice President of CLARK RETAIL ENTERPRISES, INC., a Delaware corporation, on behalf of such corporation.

NOT OFFICIAL!
This document is the property of the County Recorder!

OFFICIAL SEAL
 KAREN M KANE
 NOTARY PUBLIC - STATE OF ILLINOIS
 MY COMMISSION EXPIRES: 07/24/07


 Notary Public



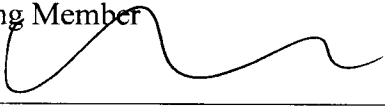


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Its Managing Member

By: 
Name: Karl Goodhouse
Title: Vice President


STATE OF ILLINOIS)
COUNTY OF COOK) ss

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The foregoing instrument was acknowledged before me this 25th day of August, 2003, by Karl Goodhouse, on behalf of OTG 3, LLC, a Delaware limited liability company.




Notary Public



Tenant

CLARK RETAIL ENTERPRISES, INC.,
a Delaware corporation

By: _____

Name: Karl Goodhouse
Title: Vice President

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 25th day of August, 2003, by Karl Goodhouse, a Vice President of CLARK RETAIL ENTERPRISES, INC., a Delaware corporation, on behalf of such corporation.



Karen M. Kane
Notary Public



Exhibit A
Store #1371

Lot Numbered 24 through 27, both inclusive, Block 18 as shown on the recorded plat of Fourth Addition to Indiana Harbor, in the City of East Chicago recorded in Plat Book 5, page 31 in the Office of the Recorder of Lake County, Indiana.

#24-224207
24-30-0410-0024

