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Cook County Recorder of Deeds  
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## TERMINATION OF MEMORANDUM OF SUBLEASE August 27, 2007

**McDonalds Corporation, a Delaware Corporation**

And

**Boston Market Corporation, a Delaware Corporation**

When recorded, return to:  
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City, State: Countryside, Illinois  
 Address: 20 Plainfield Road  
 Boston Market # 1863

Prepared out of State by: Bruce A. Neumann, Esq.  
 McDonald's Corporation  
 One McDonald's Plaza  
 Oak Brook, Illinois 60523

**TERMINATION OF MEMORANDUM OF SUBLEASE**

THIS TERMINATION OF MEMORANDUM OF SUBLEASE ("Termination") dated and effective this 27<sup>th</sup> of August, 2007, is between **McDONALD'S CORPORATION**, a Delaware corporation ("Landlord"), whose address is One McDonald's Plaza, Oak Brook, Illinois 60523 and **BOSTON MARKET CORPORATION**, a Delaware corporation ("Tenant") whose principal place of business is located at 14123 Denver West Parkway, Golden, Colorado 80401.

Landlord and Tenant voluntarily and mutually terminate, cancel and rescind the Memorandum of Sublease dated April 4, 2001 and recorded on April 30, 2001 as Document No. 0010355651 in the Cook County Records (the "Lease") as it affects the property specifically described on Exhibit A, attached ("Premises").

Landlord and Tenant each release the other from all claims, demands, debts, causes of action, of whatever kind and nature, which have or could in the future arise due to the performance of their respective obligations under the Lease with respect to the Premises to the date of recording this document.

The parties execute this Termination for the purpose of voiding the Lease specifically for the Premises and for no other purpose, except that specifically described.

To indicate their consent to this Termination, the parties, or their authorized representatives or employees have signed this document.

**McDONALD'S CORPORATION**

By: \_\_\_\_\_

Catherine A. Griffin, Vice President

**BOSTON MARKET CORPORATION**

By: \_\_\_\_\_

Kathleen Kuta, Vice President-Real Estate

Attest:

By: \_\_\_\_\_

Kathleen M. Kuta, Assistant Secretary

Attest:

By: \_\_\_\_\_

Catherine A. Griffin, Assistant Secretary

*Return to:*

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## McDonald's Corporation (ACKNOWLEDGMENT)

STATE OF ILLINOIS

SS:

COUNTY OF DuPAGE

I, Erica M. Ruiz, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Catherine A. Griffin, Vice President of McDonald's Corporation, a Delaware corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Vice President appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act as such Vice President respectively, as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 27<sup>th</sup> day of Aug, 2007.



Erica M. Ruiz, Notary Public

My commission expires: May 30, 2010



## Boston Market Corporation (ACKNOWLEDGMENT)

STATE OF ILLINOIS

SS:

COUNTY OF DuPAGE

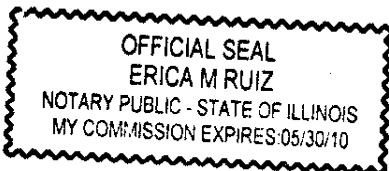
I, Erica M. Ruiz, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Kathleen Kuta, Vice President-Real Estate of Boston Market Corporation, a Delaware corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Vice President-Real Estate, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act as such Vice President-Real Estate respectively, as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 27<sup>th</sup> day of Aug, 2007.



Erica M. Ruiz, Notary Public

My commission expires: May 30, 2010



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Exhibit A  
# 1863

LOTS 3 THROUGH 13 BOTH INCLUSIVE IN BLOCK 13 IN H.O. STONE AND CO'S 5TH AVENUE MANOR, BEING A SUBDIVISION OF THE EAST 1/2 OF THE SOUTHWEST 1/4 (EXCEPT THE NORTH 25 ACRES THEREOF) IN SECTION 9, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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Store # 1863