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TERMINATION OF LEASE

This Termination of Lease is made to be effective as of April 6, 2010 by and between, (i) Ocram, Inc. as Trustee under trust agreement dated November, 1991 and known as Trust Number 102 (formerly known as the "Emma Corsi Trust, Marco Corsi and Paul Schreiber as Trustees") (Lessor), and (ii) Thorntons Inc., a Delaware corporation (formerly Thourton Oil



1011244094 Fee: \$40.00 Eugene "Gene" Moore RHSP Fee:\$10.0 Cook County Recorder of Deeds Date: 04/22/2010 12:17 PM Pg: 1 of 3

Corporation), 10101 Linn Station Road, Louisville, Kentucky 40223 (Lessee).

Lessor and Lessee are parties to a Ground Lease Agreement (the "Lease") and a Memorandum of Lease, both dated April 1, 1990, said Memorandum of Lease being recorded April 23, 1990 as document 90183282 in the Office of the Recorder of Cook County, Illinois. A legal description of the leased property is attached hereto as Exhibit A.

WHEREAS it is the desire of Lessor and Lessee to cancel and release the Memorandum of Lease from the public record and terminate the Lease.

NOW THEREFORE, in consideration of one dollar and other good and valuable consideration, Lessor and Lessee do hereby terminate the Lease, and their interests as provided for therein, and hereby release the Memorandum of Lease from the public record.

IN WITNESS WHEREOF, Lessor and Lessee have executed this Termination of Lease and to be effective as of the day and year first above written.

Old Republic National Title Insurance Company

20 S. Clark Street, Ste 2000 Chicago, 1L 60603 312-641-7799

Ocram Inc, as Trustee under Trust Agreement dated November, 1991 and known as Trust Number 102.

Marco Corsi, Trustee

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Thorntons, Inc. a Delaware corporation

David A. Bridgers Vice President/General Couns

STATE OF ILLINOIS)) SS
COUNTY OF COOK)

Before me, a notary public in and for said county and state, personally appeared Marco Corsi, as Trustee of Ocram, inc. as Trustee under Trusst Agreement dated November, 1991 and known as Trust Number 102, to me known to be the person who executed the within and foregoing instrument, who acknowledged that he is duly authorized to execute such instrument on behalf of the Trust and that the same is the free act and deed of the Trust for the uses and purposes set forth herein.

Witness my hand and seal this 6th day of April, 2010.

Notary Ru My commission expires:

OFFICIAL SEAL

SEAL

NOTARY PUBLIC, STATE OF ILLIN

COMMONWEALTH OF KENTUCKY ILLINOIS COUNTY OF JEFFERSON COOK

Before me, a notary public in and for said county and state, personally appeared David A. Bridgers of Thorntons, Inc., a Delaware corporation, to me known to be the person who executed the within and foregoing instrument, who acknowledged that he is duly authorized to execute such instrument on behalf of the corporation and that the same is his free act and deed and the free act and deed of the corporation for the uses and purposes set forth herein.

Witness my hand and seal this 6th day of April, 2010.

Notary Publ

My commission expires:

This Instrument Prepared by: + Return to:

SEAL

OFFICIAL SEAL NOTARY PUBLIC STATE OF My Commission Expires 12/22/2013

David A. Bridgers

Attorney at Law

10101 Linn Station Road Louisville, Kentucky 40223

(502) 425-8022

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ALTA COMMITMENT 2006

File No. 1013191 **Associated File No:**

EXHIBIT A

LOTS 16, 17, 18, 19, 20, 21, 22, 23 AND 24, EXCEPT THE EAST 7.0 FEET THEREOF, IN BLOCK 8 IN JERNBERG'S ADDITION TO BLUE ISLAND IN SECTION 25 TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ERNBLIGE 13, EA.

COUNTY CLOTHES OFFICE