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MODIFICATION OF ASSIGNMENT OF RENTS AGREEMENT

This Indenture, made this 30th day of September, 1989, by and between Cole Taylor Bank, formerly known as Drovers Bank of Chicago ("Bank"), the owner of the Assignment of Rents hereinafter described, with respect to the real estate legally described in Exhibit A attached hereto, and Slotkowski Sausage Company, a corporation of Illinois, representing itself to be the owner or owners of the aforementioned real estate ("Owner"), **WITNESSETH:**

The parties hereby agree to modify the amount of indebtedness, described in the Assignment of Rents of the Owner dated August 11, 1986 and recorded November 14, 1986 in the office of the Recorder of Cook County, Illinois, as document No. 86542308, as modified by a Modification of Assignment of Rents Agreement between Bank and Owner dated April 30, 1989, and recorded July 7, 1989 in the office of the Recorder of Cook County, Illinois as document No. 89308727, from the amount of indebtedness of One Million One Hundred Thousand and 00/100's Dollars (\$1,100,000.00) and an indebtedness of Six Hundred Thousand and 00/100's Dollars (\$600,000.00) evidenced respectively by promissory notes dated April 30, 1989 and January 31, 1987, secured by such Assignment of Rents, as modified by such Modification of Assignment of Rents Agreement, to the principal amount of indebtedness of One Million One Hundred Thousand and 00/100's Dollars \$1,100,000.00) and a principal amount of an indebtedness of Four Hundred Eighty Thousand and 00/100's Dollars (\$480,000.00) evidenced respectively by two promissory notes dated September 30, 1989 and October 1, 1989, in such principal amounts, both due December 31, 1989.

\$17.00

IN TESTIMONY WHEREOF, the parties hereto have signed, sealed and delivered this indenture the day and year first above written.

COLE TAYLOR BANK, formerly known as
Drovers Bank of Chicago

SLOTKOWSKI SAUSAGE COMPANY

By: *H. J. Schuda*

By: *Joseph P. Halper*

Title: *Vice President*

Title: President

Attest: *Verne C. Corbin*

Attest: *Joseph P. Halper*

Title: *Assistant Vice President*

Title: Secretary

(SEAL)

(SEAL)

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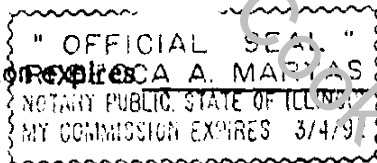
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STATE OF ILLINOIS)
) SS.
COUNTY OF Cook)

I, Rebecca A. Maryas, a Notary Public in and for said County in the State aforesaid, do hereby certify that Henry A. Labriola, Vice President of Cole Taylor Bank, and Verne E. Corbin, Asst. Vice President of said Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, as Vice President and Asst. V. P., respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth, and the said Asst. V. P. then and there acknowledged that, as custodian of the corporate seal of said Bank, he did affix said corporate seal to said instrument as his own free and voluntary act and as the free and voluntary act of said Bank for the the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 30th day of September, 19 89.

My commission expires
(SEAL)



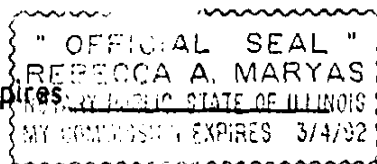
Rebecca A. Maryas
Notary Public

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Rebecca A. Maryas, a Notary Public in and for said County in the State aforesaid, do hereby certify that Joseph R. Halper, President of Slotkowski Sausage Company, and Joseph R. Halper, Secretary of said Corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth; and the said Secretary then and there acknowledged that, as custodian of the corporate seal of said Corporation, he did affix said corporate seal to said instrument as his own free and voluntary act and 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 30th day of September, 19 89.

My commission expires
(SEAL)



Rebecca A. Maryas
Notary Public

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EXHIBIT A

Parcel 1: Lots 1 to 3 in Evans Subdivision of Part of the South 1/2 of Block 38 in Subdivision of Section 19, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: Lots 4 and 6 to 16 in F. Padeloups' Subdivision of Block 44 in the Subdivision of Section 19, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Tax Nos. 17-19-300-038-0000; 17-19-300-039-0000; 17-19-305-022-0000; 17-19-300-037-0000; 17-19-305-010-0000; 17-19-305-011-0000; 17-19-305-012-0000; Common addresses: 2013-29 West 18th Street, and 2021 West 18th Street, Chicago, Illinois 60608.

This instrument prepared by after recording to be returned to:

Carol L. Gloor
Assistant Vice President and
Associate General Counsel
Cole Taylor Bank
1542 West 47th Street
Chicago, Illinois 60609

CLG/jsh

BOX 333 - TH

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