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COOK COUNTY, ILLINOIS
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WAIVER AND RELEASE

NALCO CHEMICAL COMPANY, a Delaware corporation ("Nalco"), having an address at One Nalco Center, Naperville, Illinois, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby REMISE, RELEASE AND WAIVE:

- (a) the right to repurchase and the right of first refusal, as set forth in that certain Deed from Nalco to Katalco Corporation, a Delaware corporation ("Katalco"), dated July 15, 1967, and recorded in the Office of the Cook County Recorder of Deeds on August 29, 1967 as Document Number 2244572; and
- (b) the right to repurchase and the right of first refusal, as set forth in that certain Deed from Nalco to Katalco, dated January 1, 1973, and recorded in the Office of the Cook County Recorder of Deeds on July 25, 1973 as Document Number 22413514.

IN WITNESS WHEREOF, said NALCO CHEMICAL COMPANY has caused these presents to be executed on its behalf by its duly authorized officers this 21st day of SEPTEMBER, 1990.

NALCO CHEMICAL COMPANY, a
Delaware corporation

13⁰⁰

Attest: [Signature]
Its: Asst. Secretary

By: [Signature]
Its: Vice President

This document was prepared by
and after recording should be
returned to:

Lee M. Smolen
Sidley & Austin
One First National Plaza
Chicago, Illinois 60603

LMS90A91.SEC (9/24/90 11:34am)

BOX 333 - TH

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STATE OF ILLINOIS)
) SS
 COUNTY OF ~~COOK~~)
 DUPAGE

I, Pamela S. Berns, a Notary Public in and for said County in the State aforesaid, do hereby certify that on this day personally appeared before me C. A. Smith and S. J. Gioino, personally known to me to be the same persons whose names are subscribed to the foregoing instrument and personally known to me to be the Vice President and Assistant Secretary, respectively, of NALCO CHEMICAL COMPANY, a Delaware corporation, and acknowledged that they signed and delivered said instrument as their free and voluntary act as Vice President and Assistant Secretary, respectively, of said corporation, and that the said instrument was signed and delivered in the name and on behalf of said corporation as the free and voluntary act and deed of said corporation.

GIVEN under my hand and notarial seal this 24th day of September, 1990.

Notary Public

My Commission Expires:

11/4/92

Pamela S Berns

