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(West 103rd)

TERMINATION OF LEASE

STATE OF ILLINOIS)
)
COUNTY OF COOK)

KNOW ALL MEN BY THESE PRESENTS:

741832302 dx

That PSI FUNDING, INC., a Delaware corporation ("Lessor"), and PROVIDENT SERVICES, INC., a Delaware corporation ("Lessee"), entered into a Lease Agreement (the "Lease") covering, among other properties, the property situated in Cook County, Illinois, and described in Exhibit A attached hereto (the "Property"), as evidenced by that certain Memorandum of Lease dated as of January 11, 1990 and recorded on January 11, 1990 as Document No. 9001267, Official Records of Cook County, Illinois. The term of said lease, with respect to the Property, commenced on January 11, 1990 and would expire on January 31, 2015, unless sooner terminated under the terms of the Lease. For valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Lessor and Lessee have terminated, and do hereby terminate, the Lease insofar as it pertains to the Property, effective as of March 15, 1993.

This document is executed for the purpose of recordation in the Official Records of Cook County, Illinois, in order to give notice of the termination of the Lease with respect to the Property, and is not intended, and shall not be construed, to otherwise define, limit, or modify the Lease insofar as it may pertain to other properties.

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IN WITNESS WHEREOF, this instrument has been executed by Lessor and Lessee on the dates indicated in the acknowledgements attached hereto, to be effective as of March 15, 1993.

PSI FUNDING, INC.

By: *Clinton W. Lane*

Name: Clinton W. Lane
Title: Vice President - Finance
And Assistant Secretary

PROVIDENT SERVICES, INC.

By: *G. R. Champagne*

Name: G. R. Champagne
Title: Senior Vice Pres.



Return to
Recorder By 128

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Property of Cook County Clerk's Office

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STATE OF NEW YORK)
COUNTY OF NEW YORK)

The foregoing instrument was acknowledged before me on the 17th day of March, 1993, by Clinton W. Lan, the Vice President of PSI Funding, Inc., a Delaware corporation, on behalf of the corporation.

Brian Lawrence
Notary Public, State of New York

My Commission Expires:

Type/Print/Stamp Notary's Name:

BRIAN LAWRENCE
NOTARY PUBLIC
Qualified in New York State
Commission Expires April 30, 1994

STATE OF)
COUNTY OF)

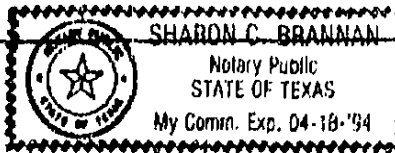
The foregoing instrument was acknowledged before me on the 10th day of March, 1993, by D. R. Thompson, the Senior Vice President of Provident Services, Inc., a Delaware corporation, on behalf of the corporation.

Sharon C. Brannan
Notary Public, State of Texas

My Commission Expires:

Type/Print/Stamp Notary's Name:

4-18-94



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Prepared by
Gardner, Carton & Douglas
321 N Clark St
Chicago, IL 60610

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EXHIBIT A

Legal Description

Lots 1 to 16 both inclusive and Lots 34 to 38 both inclusive and together with the 20 foot vacated alley lying South of Lots 1 to 10 also the 20 foot vacated alley lying East of Lots 11 to 15 and West of Lots 34 to 38 also the West 1/2 of the vacated alley lying East of the adjoining Lot 16 all in Block 3 in Cicero Gardens, a subdivision of the Northwest 1/4 of the Northwest 1/4 of Section 15, Township 37 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

PINS: 24-15-101-011; 24-15-101-012; 24-15-101-013;
24-15-101-014; 24-15-101-015; 24-15-101-016;
24-15-101-025; 24-15-101-026; 24-15-101-027;
24-15-101-028; 24-15-101-029; 24-15-101-039

Address: 4737 West 103rd Street
Oak Lawn, Illinois

4380b

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