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(West 79th)

TERMINATION OF LEASE

STATE OF ILLINOIS)
COUNTY OF COOK)

KNOW ALL MEN BY THESE PRESENTS:

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. 90019270, 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.

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 Bui 128

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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 Clement W. Han, the Vice President of PSI Funding, Inc., a Delaware corporation, on behalf of the corporation.

Roman Lawrence Taylor
Notary Public, State of New York

My Commission Expires:

Type/Print/Stamp Notary's Name:

ROMAN LAWRENCE TAYLOR
Notary Public, State of New York
No. 31-4752167
Qualified in New York County
Comm. Exp. April 30, 1993

STATE OF)
COUNTY OF)

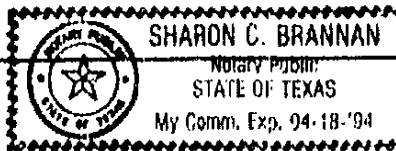
The foregoing instrument was acknowledged before me on the 10th day of March, 1993, by G. R. Chambliss, the Senior Vice President of Provident Services, Inc., a Delaware corporation, on behalf of the corporation.

Sharon C. Brannan
Notary Public, State of Texas

My Commission Expires:

Type/Print/Stamp Notary's Name:

4-18-94


SHARON C. BRANNAN
Notary Public
STATE OF TEXAS
My Comm. Exp. 04-18-'94

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Prepared by
Gardner, Carlton & Douglas
3217 Clark St.
Chicago, IL 60610

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EXHIBIT A

Legal Description

Lots 15 through 18 inclusive in Block 2 in Clark and Marston's First Addition to Clarkdale, a subdivision of the Northeast 1/4 of the Northwest 1/4 of Section 35, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

AND

Lots 17, 18, 19 and 20 in Block 52, all as vacated by Document Number 5612257, (except that part taken for widening West 79th Street) in Price's Subdivision of the Southwest 1/4 of Section 26, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

PINS: 19-35-101-007; 19-35-101-008; 19-35-101-009;
19-35-101-010; 19-26-331-004; 19-26-331-012

Address: 3732 West 79th Street
Chicago, Illinois

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