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MEMORANDUM OF LEASE
(Short Form Notice of Lease)

THIS MEMORANDUM OF LEASE (Short Form Notice of Lease) is executed as of this 19th day of February, 1993 by and between LA SALLE NATIONAL TRUST, N.A., SUCCESSOR TRUSTEE TO LA SALLE NATIONAL BANK, a national banking association, as Trustee under Trust Agreement dated the 22nd day of December, 1986 and known as Trust No. 111875 ("Trust Landlord"), NORTH PIER TERMINAL, LTD., a Delaware corporation ("Beneficiary Landlord")(the Trust Landlord and Beneficiary Landlord are sometimes hereinafter collectively called "Landlord") and HOUSTON FOODS CO., an Illinois corporation ("Tenant").

WITNESSETH:

. DEPT-01 RECORDING \$27.00
. T#3333 TRAN 3838 05/11/93 10:01:00
. #7581 # *-93-351114
. COOK COUNTY RECORDER

IN CONSIDERATION OF the benefits inuring to each of them, the sufficiency and receipt of which are hereby mutually acknowledged, Landlord and Tenant agree to the following:

1. Landlord agrees to, and has leased to Tenant, and Tenant agrees to, and has leased from Landlord, for the rental and upon the terms, conditions and provisions more particularly set forth in that certain Industrial Warehouse Space Lease, bearing even date herewith (hereinafter sometimes called "Lease") the following described leased premises located on real estate situated in the Village of Franklin Park, County of Cook and State of Illinois and commonly known as 3501 Mt. Prospect Road, Franklin Park, Illinois:

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Approximately 182,600 square feet of the building ("Building") which Building, consisting of approximately 362,600 square feet, is located on real estate legally described as follows:

The North 445 feet (except the East 200 feet thereof and except the West 33 feet thereof) of the Southwest Fractional 1/4 of Fractional Section 19, Township 40 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

The aforescribed leased premises includes any and all improvements now or hereafter located or constructed thereon, together with all tenements, hereditaments, appurtenances, rights, and privileges thereunto belonging or appertaining and all easements and rights-of-way, if any, in or adjoining or adjacent to said real estate (all hereinafter collectively called the "Premises").

2. The Tenant is to have and to hold the Premises, with the options, rights, privileges and appurtenances thereunto belonging, including, without limitation thereby, for and during the term of one hundred forty-four (144) months commencing as of June 1, 1993 and

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terminating thereafter on May 31, 2005, or unless such term shall be sooner terminated, as provided in the Lease, or unless said term shall be extended pursuant to two (2) separate five (5) year renewal options provided in the Lease, or as otherwise provided in the Lease, and upon and subject to all of the other options, agreements, rights, terms, conditions, obligations and provisions including, without limitation thereby, the rental, the additional rental and all other monies to be paid by Tenant (more particularly set forth in the Lease which is deemed incorporated herein by reference with the same force and effect as though fully set forth herein).

3. The purpose of this Memorandum of Lease is to give notice of the existence of the Lease, the leasehold estate created thereby, and the rights, options, and privileges contained therein. It is not intended to change, add to, or detract from the Lease. If there is any conflict between the provisions hereof and the provisions of the Lease, the provisions of the Lease shall always control.

4. This instrument is executed by LA SALLE NATIONAL TRUST, N.A., SUCCESSOR TRUSTEE TO LA SALLE NATIONAL BANK, not in its individual corporate capacity, but as Trustee as aforesaid, and it is expressly agreed that nothing herein contained shall be construed as creating any liability on said Bank in its individual corporate capacity with respect to any warranty or representation contained in this instrument or the Lease or to perform any covenant, either express or implied, herein or therein contained, all such liability, if any, being expressly waived by the parties hereto and by every person now or hereafter claiming any right or interest hereunder, and the parties hereto and such other persons shall accept this instrument upon the express condition that no duty shall rest upon said Bank, either in its individual corporate capacity, or as said Trustee, to collect, receive, sequester or retain for any purpose the rents, issues and profits arising from the property hereinabove described or the property or funds at any time subject to said Trust Agreement, or the proceeds arising from the sale or other disposition of any such property, or to continue as such Trustee, or to retain any right, title or interest in or to the property hereinabove described or in or to any part or all of the property or funds at any time subject to said Trust Agreement.

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IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date first written above.

LANDLORD:

LA SALLE NATIONAL TRUST, N.A.,
SUCCESSOR TRUSTEE TO LA SALLE
NATIONAL BANK, a national banking
association, as Trustee under Trust
Agreement dated the 22nd day of December,
1986 and known as Trust No. 111875
& not personally

ATTEST:

By: Nancy A. Stack
Its Asst. Secretary

By: [Signature]
Its Sr Vice President

("Trust Landlord")

NORTH PIER TERMINAL, LTD., a
Delaware corporation

ATTEST:

By: [Signature]
Its Secretary

By: [Signature]
Its President

("Beneficiary Landlord")

TENANT:

HOUSTON FOODS CO., an Illinois
corporation

ATTEST:

By: [Signature]
Its Secretary

By: [Signature]
Its Vice President

("Tenant")

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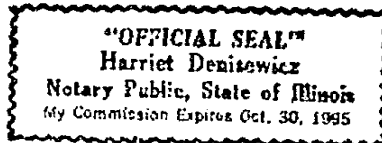
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Harriet Denisewicz, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY THAT Joseph W. Lang and Nancy A. Stack personally known to me to be the Senior Vice President and Assistant Secretary, respectively, of La Salle National Trust, N.A., Successor Trustee to La Salle National Bank, a national banking association, in whose name, as Trustee, the above and foregoing instrument is executed, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act and as the free and voluntary act of La Salle National Trust, N.A., as Trustee as aforesaid, for the uses and purposes therein set forth, and the said Assistant Secretary then and there acknowledged that he, as custodian of the corporate seal, did affix the corporate seal to said instrument as his free and voluntary act and as the free and voluntary act of said La Salle National Trust, N.A., as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 28 day of April, 1993.

[Signature]
Notary Public, Cook County, Illinois

My Commission Expires: _____



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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Irene T. Skopp, a Notary Public, in and for the said County, in the State aforesaid, do HEREBY CERTIFY that Bruce J. Adreani, personally known to me to be the x President of North Pier Terminal, Ltd., a Delaware corporation, duly licensed to transact business in the State of Illinois, and Susan J. Smith, personally known to me to be the x Secretary of said corporation and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument as x President and x Secretary of said corporation, and caused the Corporate Seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 26th day of April, 1993.

Irene T. Skopp
Notary Public, Cook County, Illinois

My Commission Expires: December 5, 1994



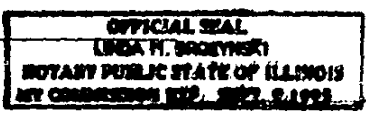
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Linda M. Brozynski, a Notary Public, in and for the said County, in the State aforesaid, do HEREBY CERTIFY that Robert J. Pasch, personally known to me to be the Vice President of Houston Foods Co., an Illinois corporation, duly licensed to transact business in the State of Illinois, and Richard J. Schaefer, personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument as Vice President and Secretary of said corporation, and caused the Corporate Seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 7th day of May, 1993. 93351114

Linda M. Brozynski
Notary Public, Cook County, Illinois

My Commission Expires:



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PAID
COUNTY CLERK
COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, ILL. 60602

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