LEASE MODIFICATION AGREEMENT

THIS LEASE MODIFICATION AGREEMENT made this ${\cal L}^Q$ by and between CHICAGO HILL & TRUST CO, as Trustee under Trust Agreement dated March 11, 1968, and known as Trust No. 51843 ("Landlord") and BUTERA FINER FOODS, INC., an Illinois corporation ("Tenant") for the premises known as 4610 North Clark Street. Chicago, Illinois ("Premises");

WITNESSETIE

WAEREAS, by Lease dated July 28, 1993 ("Lease"), Landlord, leased to Tenant the Premises ("Premises") as described in said lease, and

WHERE A. Landlord and Tenant desire to modify the terms and conditions of said Lease as provided herein.

NOW, THEREFORD, for and in consideration of the mutual covenants and conditions contained herein and other good and valuable consideration the sufficiency of which is hereby acknowledged, the parties agree as follows:

- Effective as of the date bereof, the property described on Exhibit "A" attached 1 hereto and made a part hereof, shall no longer be included as part of the Premises. and said Lease shall no longer apply to or affect the property described on the attached Exhibit "A".
- All other terms and conditions contained in the Lease shall remain in full force 2. and effect.

IN WITNESS WHEREOF, the undersigned have executed his Modification Agreement as of the date and year first above written.

CHICAGO TITLE & TRUST CO., as Trustee aforesaid and not personally

See Attached Exculpatory Clause for By Signature.

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Attest:

SEAL OFFICIAL GIUSEPEE ARATO E OF ILLINOIS

BUTERA FINER FOODS ON

an Illinois corporation 1 RECONONIA

\$25,00 F\$0012 FRAN 5683 07/28/95 09430406

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REFT THE FEHALTS BY PAUL BUTERA PRES.

Attest:

BUX 333-671

\$22,00

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EXHIBIT "A"

The Westerly 6.5 feet of Lot 1 (except the North 20 feet thereof) in the Subdivision of the East 25 feet of Lot 4, all of Lots 5, 6, and 7, and the West 10 feet of Lot 8 in the Subdivision of Lot 3 in the Subdivision of the South 330 Feet of the Northwest Quarter of the Northwest Quarter, lying West of the West line of Clark Street of Section 17, Township 40 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois

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14-17-106-040

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EXCULPATORY CLAUSE FOR CHICAGO TITLE AND TRUST COMPANY. AS TRUSTEE

It is expressly understood and agreed by and between the parties hereto, anything to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them, made and intended not as parsonal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against Chicago Title and Trust Company, on account of this instrument or on account of any warranty, indemnity, representation, core each or agreement of the said Trustee in this instrument contained, either expressed or implied, an each personal liability, if any, being expressly waived and released.

IN WITNESS WHEREOF, CT&T, not norsonally, but as Trustee as aforesaid, has caused these presents to be signed by its Assistant Vice President, and its corporate seal to be hereunto affixed and attested by its Assistant Secretary, the day and year first above written.

CHICAGO TITLE AND TRUST COMPANY,
as Trustee aforesaid and
not personally,

(Attust:

ANNE MACH.

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