

STATE OF *Illinois* )  
COUNTY OF *Lake* )

PROBATE

Personally appeared before me, the undersigned witness, who upon oath deposes and states that (s)he saw the within "Buyer", KITCHENS OF SARA LEE, INC., by its President and Chief Executive Officer and Assistant Secretary, sign, seal and as their act and deed deliver the written Amendment to Option Agreement, and that said witness together with the other witness whose name is also above subscribed witnessed the execution thereof.

*Paul E. M. Kellie*

Sworn to before me this *11th* day of October, 1984.

*Ann R. Jones*  
Notary Public for the State of *Illinois*  
My commission expires: *3/22/86*

RECORDED DEC 10 1984 at 12:19 P.M.

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