

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

PROBATE

VOL 1219 PAGE 958

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 Senior Vice President 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.

Wanda J Cook

Sworn to before me this
21st day of August, 1984.

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

RECORDED AUG 22 1984 at 3.23 PM.

5792

INDEXED

4328-11-21