

**MUTUAL RELEASE AND TERMINATION OF
ECONOMIC INCENTIVE AGREEMENT**

This agreement is entered into between the Village of Romeoville, an Illinois Municipal Corporation, and Sam's West, Inc., an Arkansas Corporation, parties to a certain Economic Incentive Agreement, dated October 17, 2012 ("Agreement") and recorded with the Will County Recorder as Doc.No. R2013008169.

In consideration of the mutual releases herein contained of each of the parties hereto, each of the parties hereto hereby releases the others and each of them and their respective heirs, assigns and personal representatives from the above described Agreement and from any and all claims, actions or demands whatsoever arising out of or in connection with such Agreement which each of the parties hereto may now have or hereafter may have against any of the other parties by reason of the said Agreement, and the parties further mutually agree that the said Agreement shall be terminated upon the execution of this instrument.

In Witness Whereof, we have set our hands the day and year set forth below.

DATE: _____

DATE: _____

Village of Romeoville:

Sam's West, Inc.

By: _____

By: _____