

on the easterly side of New Road; thence along the easterly side of New Road N 25-59 W a distance of 901.4 feet to the point of BEGINNING."

3...Provided that Landlord has complied with all the covenants and conditions of said Lease and Lease Agreement, as hereby amended, then, effective on the date on which construction of the entire Shopping Center including all buildings on the sites labelled "W. T. GRANT EXPANSION" and "BELK'S EXPANSION" shall have been completed, Section 21.(a) of said Lease Agreement shall be amended by deleting therefrom the number "two and eight tenths (2.8)" and by substituting in its place the number "two and four tenths (2.4)".

4...Sub-section (i) of Section 24. of said Lease Agreement is hereby deleted in its entirety and the following new sub-section (i) of Section 24. is hereby substituted in its place:

"(i) All buildings in the Shopping Center shall be constructed entirely within the building sites labelled 'UNIT A', 'UNIT B', 'UNIT C', 'UNIT D', 'W. T. GRANT EXPANSION', 'GRANT GAS', 'BELK'S EXPANSION' and 'THEATER' (it being agreed that no building on the sites labelled 'UNIT B' and 'THEATER' shall exceed one story in height) as shown on said Exhibit 'B', and all building sites, whether indicated by dotted lines or solid lines on said Exhibit 'B', shall be deemed to represent maximum building limits and no buildings shall extend beyond said building limits or be constructed in whole or in part on any other portion of the area comprising the Shopping Center without the Tenant's written consent; and".

5...Sub-section (a) of Section 26. of said Lease Agreement is hereby amended by deleting the period at the end of the last line and by inserting the following language in its place:

"and the operation of a Belk's department store on the site labelled 'UNIT D' containing no more than 40,000 square feet of floor area as shown on said Exhibit 'B'."

6...Landlord hereby expressly covenants and agrees that the said Belk's department store shall not open its store to the general public for business for a period of one (1) year from the date on which the Tenant shall open its store to the general public for business.

7...Provided that Landlord shall have fully complied with all the covenants and conditions of said Lease and Lease Agreement, as hereby amended, then, effective on the date on which said Belk's department store shall have been open to the general public for business for a period of three (3) years, Section 26.(a) of said Lease Agreement, as amended by Section 5. of this Supplemental Agreement dated October 27, 1971, will be further amended by deleting the language "containing no more than 40,000 square feet of floor area as shown on said Exhibit 'B'" and inserting the following language in its place: "and Belk's Expansion containing no more than 60,000 square feet of floor area as shown on said Exhibit 'B'". *RJA*

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