

THIS AMENDMENT, made this Italy of ________,

1969, between BELL TOWER SHOPPING CENTER, INC., a South Carolina corporation, (hereinafter called "Landlord") and WINN-DIXIE GREEN-VILLE, INC., a Florida corporation duly authorized to transact business in the State of South Carolina, (hereinafter called "Tenant"); which terms "Landlord" and "Tenant" shall include the successors and assigns of the respective parties;

WITNESSETH:

WHEREAS, by Lease and Short Form Lease, each dated June 6, 1968, Landlord did lease and demise unto the Tenant those. certain premises, therein more particularly described, located in a shopping center development known as Belltower Square, located at the Northwest corner of Church Street and the re-located University Ridge, in the City of Greenville, County of Greenville, State of South Carolina, for an initial term of seventeen (17) years commencing upon a date dependent upon the completion of certain construction and when Tenant opens said premises for the transaction of its business and for such rentals and upon such terms and conditions as more particularly set forth therein, said Short Form Lease to be recorded in the Office of the Register of Mesne Conveyances for Greenville County, South Carolina; and

WHEREAS, the parties hereto have amended the said collateral Lease by First Amendment to Lease bearing even date herewith whereby, among other things, the size of the store building for Tenant has been changed, a new plot plan has been substituted for the plot plan attached to said collateral Lease and the length of the initial term has been changed; and

WHEREAS, the parties hereto desire to make the said Short Form Lease conform to the above described amendments to the collateral Lease:

NOW THEREFORE, in consideration of the premises and the sum of Ten Dollars (\$10.00) and other good and valuable considerations,

APPROVLD
AS TO FORM

ALK KOLA

DIVISION MGR. [

TATA
LEGAL DEPT.

WINN - DIX STORES,

INC.

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