

above described premises which is the object of said lease agreement.

NOW, THEREFORE, in consideration of the premises and the mutual benefits to be derived therefrom, the parties hereto agree as follows:

Landlord and Tenant hereby agree to amend that certain short form of lease agreement, executed between them on the 24th day of March, 1972, and recorded in Deed Book 941 at Page 324 in the RMC Office for Greenville County, South Carolina by declaring that the store building referred to in said agreement is that certain store building which is more particularly shown in red outline on the plat which is annexed hereto and made a part hereof. Except as thus amended, the short form of lease agreement and the lease agreement to which it refers shall remain in full force and effect in all its parts and particulars.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed and their respective seals to be affixed hereto by persons thereunto duly authorized, this 8th day of December, 1972, as to Landlord, and this 9th day of January, 1973, as to Colonial.

Signed, Sealed and Delivered in the Presence of:

Paul G. Thompson
Camela Wilkinson
As to Landlord

Evils B. Tester
Marion Harrington
As to Tenant

LANDLORD: MID-SOUTH DEVELOPMENT CO., INC.

BY: *M. Howard*
PRESIDENT

Attest: *[Signature]*
ASSISTANT SECRETARY

TENANT: COLONIAL STORES INCORPORATED

BY: *Lewis B. Allen*
VICE PRESIDENT

Attest: *[Signature]*
SECRETARY