

14.2. If to First Newco, Inc., at 350 Royal Palm Way, Palm Beach, Florida 33480, with a copy to Levy & Erens, 208 South LaSalle Street, Chicago, Illinois 60604, and Nachman, Munitz & Sweig, 1 First National Plaza, Chicago, Illinois 60670.

15. Except as herein amended, all of the other terms and conditions of the Mortgage shall remain in full force and effect.

16. This Mortgage and every undertaking made pursuant hereto is executed on behalf of First Mortgage Investors, by one or more Trustees, Officers or Agents of the Trust, in his or their capacity as such and not individually, under a Declaration of Trust dated May 25, 1961, as amended; and the obligations thereof shall be understood and expressly stated not to be binding upon any of the Trustees, Shareholders, Officers or Agents of the Trust, personally, but binding only upon the Trust Estate of First Mortgage Investors.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed and attested in their behalf the date and year first above written.

ATTEST:

Joel F. Miller
Secretary

FIRST NEWCO, INC.,
an Illinois corporation

By: *[Signature]*
President

FIRST MORTGAGE INVESTORS, a
Massachusetts Business Trust

By: *[Signature]*

SUMNER H. SWANMASTER, as nominee of the Trustees
of FIRST MORTGAGE INVESTORS, a Massachusetts Business Trust.

Witnesses (AS TO ALL PARTIES)
[Signature]
[Signature]

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