

1. The legal description of the shopping center premises as set forth on Exhibit "B" to said Short Form Lease is hereby deleted in its entirety and the description set forth on Exhibit "1" attached hereto and by this reference made a part hereof is substituted in lieu of the former description.

2. The said Short Form Lease is amended by deleting from the first page thereof the paragraph relating to option extensions in its entirety and substituting in lieu thereof the following paragraph:

"It is further agreed that Tenant, at its option, shall be entitled to the privilege of three (3) successive extensions of this lease, each extension to be for a period of five (5) years."

3. It is mutually understood and agreed that the said Short Form Lease dated March 12, 1969 shall be and remain in full force and effect and unmodified, except as the same is specifically modified or amended hereby. All covenants, terms, obligations and conditions of said Short Form Lease, not modified or amended by this First Amendment to Short Form Lease, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Landlord and Tenant have executed this instrument the day and year first above written.

Signed, sealed and delivered
in the presence of:

James J. Dodlase
Martha L. Wood
As to Landlord

TRIAM CORPORATION

By James T. McReath
Its President

Attest: Peter D. Miano
Its Secretary

LANDLORD

(CORPORATE SEAL)

Roswitha J. Alek
Judith W. Dixon
As to Tenant

WINN-DIXIE GREENVILLE, INC.

By Joe A. Adams
Its President

Attest: J. A. B. J.
Its Secretary

TENANT

(CORPORATE SEAL)

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