

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that in consideration of the premises and the mutual covenants and conditions herein contained, it is agreed as follows:

(1) That a strip ten (10') feet in width along the easterly lines of Parcels D and C and extending between parallel lines S. 6-50 E., 299.2 feet from the line of Parcel "F" shown on said plat across all of Parcel "D" and a portion of Parcel "C" shall be eliminated from the terms of said Agreement so that said strip shall be owned by Star Enterprises, Inc., free from all the terms, conditions and restrictions of said Agreement between the parties hereto dated March 29, 1971.

(2) The Agreement between the parties dated March 29, 1971, is hereby amended in the above respects and the remaining terms and conditions of said Agreement are hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have caused their corporate seals to be affixed hereto and these presents to be subscribed by their duly authorized officers the day and year first above written.

WITNESSES:
Norma F. Tracy
Esther Rainey

Elizabeth J. Lee
G.F. Burgess

Elizabeth J. Lee
G.F. Burgess

STAR THEATRES, INC. (SEAL)
By Frank L. Deaf President
Norma Deaf Secretary

STAR ENTERPRISES, INC. (SEAL)
By C.H. Morgan
D. Mitchell

EIGHT ASSOCIATES, INC. (SEAL)
By C.H. Morgan
D. Mitchell

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