

Except as herein modified and amended, the Mortgage shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to Mortgage to be executed the day and date first written above.

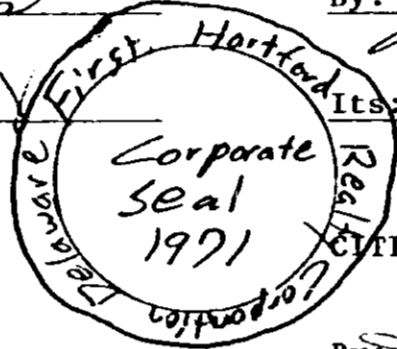
WITNESS:

FIRST HARTFORD REALTY CORPORATION

Judy J. Langley
Ed. [unclear]

By: *John E. [unclear]*

Its: *Authorized Agent*



(CORPORATE SEAL)

CITIZENS MORTGAGE CORPORATION

Robert J. [unclear]

By: *[Signature]*

Its: *PRESIDENT*

Karen L. Muzek

ATTEST: *[Signature]*

Its: *SECRETARY*

(CORPORATE SEAL)

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