TO HAVE AND TO HOLD the above described premises unto said Tenant, its successors and assigns, for and during the term beginning with the date hereof and ending January 1, 1988.

IN WITNESS WHEREOF, the parties hereto have caused this Modification of Lease Agreement to be executed the day and year first above written.

WITNESSES: Humb

SANS SOUCI HOUSING, INC.

SEAL)

By 1/2 /C

President

Dara a. Barfield

LANDLORD

BELTON R. O'NEALL COMPANY

(SEAL)

By Belt R (

President

Sara a. Barfield

TENANT

(Continued on next page)