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Agreement between the parties dated July 7, 1973 that condominium site 4 (d) containing 7.21 acres shall be added back and secured by the Amended Mortgage and that condominium site 2 (b) shall be released therefrom in lieu of and in the place of condominium site 4 (d), condominium 2 (b) containing 11.62 acres. Reference in paragraph 9 to the release by Fidelity Federal of an additional 3.91 acres when and as requested by Cunningham & Summers Associates is hereby deleted.

In that the additional acreage between the 7.21 acres and the additional 3.91 acres referred to in paragraph 9 of said agreement and the 11.62 acres in condominium site 2 (b) is an additional one-half acre release, the parties hereto agree to waive at the present time the payment of the release amount for said one-half acre and to collect said additional release amount on the next release requested by Cunningham & Summers Associates under the terms of the Amended Mortgage instrument.

Except as hereinabove specifically amended and modified, the terms and conditions of that certain Agreement between the parties dated July 7, 1973 shall continue in full force and effect and shall become binding upon and inure to the benefit of the undersigned parties, their heirs, assigns, successors, executors and administrators.

IN WITNESS WHEREOF, the undersigned parties have caused this Amendment to be executed this M day of My, A.D., 1974.

IN THE PRESENCE OF:

HOLLY TREE PLANTATION

BY: BGB Company

Partner

James P. McNamara

General Partners

IN THE PRESENCE OF:

FIDELITY FEDERAL SAVINGS & LOAN