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AMENDMENT made this 11th day of May, 1977, by the under-
signed parties to, and forming a part of, that certain agreement
entitled "CONSTRUCTION OPERATING AND RECIPROCAL EASEMENT AGREEMENT",
(hereinafter "COREA"), entered into by and between First
Hartford Realty Corporation, as Developer, and Mercantile Prop-
erties, Inc. and J. B. White & Company, as Mercantile, executed
and delivered the 25th day of February, 1976, as if fully set
forth therein.

W I T N E S S E T H:

IN CONSIDERATION OF One Dollar (\$1.00) and other good and
valuable considerations, each to the other in hand paid, receipt
of which is hereby acknowledged, the undersigned parties hereby
agree as follows:

1. Notwithstanding anything to the contrary contained in
the COREA, the parties herein agree that language of the COREA is
hereby expressly amended as follows:

The language in the first full sentence of provision "11.1"
of the COREA, at page "33" thereof, stating that "with WARD and
with tenants occupying at least 60% of the balance of the GLA of
the buildings referred to in Clause (ii) of 2.1", is hereby
amended to the following language:

"with WARD and with tenants occupying at least 120,000
square feet of the balance of the buildings referred to in
Clause (ii) of 2.1".

2. The foregoing amendment of the COREA is made with the
same force and effect as if the amended language was originally
set forth in said provision of the COREA in place and instead of
the language so changed by the amendment.

IN WITNESS WHEREOF, the undersigned parties have each caused
this instrument to be executed and delivered, the date and year
first above written.

WITNESS:

George D. White

FIRST HARTFORD REALTY CORPORATION

BY: [Signature]
(Title)

[Signature]

Attest: [Signature] Sec.

MERCANTILE PROPERTIES, INC.

L. J. Fuchs

BY: [Signature]
(Title)

[Signature]

Attest: [Signature] Secretary

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