The second

IN WITNESS WHEREOF, the undersigned parties have caused this short form lease to be executed, and their respective seals affixed, the day and year first above written.

IN THE PRESENCE OF

**LESSORS** 

OLD TOWNE SQUARE INVESTORS LIMITED **PARTNERSHIP** (SEAL)

BY:

Drances R. Lagrell

(general partners)

LESSEE

STATE OF With Constinui COUNTY OF

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named J. HAROLD SMITH AND MYRTICE R. SMITH, sign, seal and as their act and deed, deliver the within MEMORANDUM OF LEASE AGREEMENT, as Lessors, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this

day of August, 1977

My Commission Expires: