

tion or reconstruction under this Article XIII.  
In the event any such proceeds shall be paid to  
Seamens in accordance with the preceding sentence,  
U.S. Shelter shall promptly pay to the Association  
an amount equal to the proceeds which were paid  
to Seamens, to be utilized by the Association in  
the same manner the insurance proceeds would have  
been utilized under this Article XIII."

IN WITNESS WHEREOF, the undersigned N. Barton Tuck, Jr., as  
President and as Nominee for the Trustees of U.S. Shelter, which  
is the sole owner of any interest in the Property as of this date,  
has executed this Amendment on and as of the day and year first  
above written.

SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:

Barbara C. Cleyden  
James H. Brown

U.S. SHELTER

By:

N. Barton Tuck, Jr.  
N. Barton Tuck, Jr., As  
President and As Nominee  
for the Trustees of  
U.S. Shelter