

hereto. The term "Belk Site" shall hereafter, for all purposes of the Easement Agreement, be defined and deemed to be the real property described in Exhibit "I" hereof.

5. The term "Site" wherever it appears in the Easement Agreement shall be defined and deemed to mean either the Penney Site, the Federated Site, the Sears Site, the Developer Site, as redefined in Paragraph 1 of this Second Amendment, or the Belk Site, as defined in Paragraph 2 of this Second Amendment; the term "Department Store" wherever it appears in the Easement Agreement shall be defined and deemed to include Belk; and the term "Entire Premises" where ever it appears in the Easement Agreement shall be defined and deemed to include the Belk Site.

6. For the purposes of Paragraphs 1 and 2 of the Easement Agreement, the Developer, Federated, Sears and Penney do; and, for the purposes of Paragraph 1 of the Easement Agreement, New South does, hereby grant and convey to the Developer and Belk and the heirs, successors and assigns of each, subject to the terms of the Easement Agreement, for the benefit of the Belk Site and Site "B", the same and identical easements, licenses, rights and privileges for the same purposes and uses as were granted and conveyed under Paragraphs 1 and 2 of the Easement Agreement.

7. Belk and the Developer do hereby grant and convey (i) to Penney, Federated, Sears, Belk and the Developer, for the purposes of Paragraphs 1 and 2 of the Easement Agreement; and (ii) to New South, for the purposes of Paragraph 1 of the Easement Agreement, and the heirs, successors and assigns of each, subject to the terms of the Easement Agreement, for the benefit of the Site of each of the Department Stores and the Developer Site, including, but not limited to, Site "B" and the Belk Site, and the Adjoining Premises, as the case may be, the same and identical easements, licenses, rights and privileges with respect to Site "B" and the Belk Site,

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