STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

AMENDMENT TO LEASE

That certain lease dated the day of Manch

1971, from JAMES E. DODENHOFF, JR., and PAUL B. COSTNER, JR., as
Landlords, to FAMILY DOLLAR STORES OF MAULDIN, S.C, INC., as
Tenant, is hereby amended by the addition of the following paragraph:

22. The Tenant shall have, and is hereby granted, the right and option, at any time after December 31, 1976, to cancel and terminate this lease by giving to the Landlords not less than six (6) months notice of such cancellation and termination.

Except as herein amended, said lease shall remain in full force and effect.

This the / st day of March, 1971.

WITNESSES:

Juganita St. Gray

James E. Dodenhoff, Of.

Paul B. Costner Jr (SEAL)

FAMILY DOLLAR STORES OF MAULDIN, S.C., INC.

ATTEST:

Secretary

WITNESSES:

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