

following additional paragraph at the end of said Section 14.03:

"Notwithstanding anything in this Lease to the contrary, the merger on December 31, 1977 of BI-LO, Inc., a Delaware corporation, into FOODHOLD U.S.A. INCORPORATED, a Delaware corporation, shall not be deemed to be a violation of any term of this Lease or to be an Event of Default under this Lease.

IN WITNESS WHEREOF, Greenville County, South Carolina, has executed this Amendment by causing its name to be hereinto subscribed by the Chairman of its County Council and the Official Seal of said County Council to be impressed hereon and attested by the Secretary; and BI-LO, Inc. has executed this Amendment by causing its corporate name to be hereunto subscribed by its President and its Corporate Seal to be impressed hereon and attested by its Secretary, all being done as of the day and year first above written.

GREENVILLE COUNTY, SOUTH CAROLINA

(Seal)

By Larry M. Calk  
Chairman of the County  
Council of Greenville County

Attest:

and

Lewis B. Moore  
Clerk

By Frank Ellenburg  
County Administrator of  
Greenville County

Signed, sealed and delivered in the presence of:

Bonnie H. Mornin

Mary J. Turner

BI-LO, INC.

(Seal)

By Harold A. Kelly  
President

Attest:

Thomas L. Stubbins  
Secretary

Signed, sealed and delivered in the presence of:

Miriam Florke  
Linda Trasher