THIS AGREEMENT made as of the 8th day of June, 1976 between GREENVILLE ASSOCIATES, LTD., an Illinois partnership, with its principal place of business at 875 North Michigan Avenue, Chicago, Illinois 60611, (hereinafter "Associates"), and FIRST HARTFORD REALTY CORPORATION, a Delaware corporation with its principal place of business at 685 Parker Street, Manchester, Connecticut 06040 (hereinafter "Realty").

WITNESSETH:

WHEREAS, Associates and Realty entered into a certain

Recreation Easement and Operating Agreement (the "Recreation

Easement") dated the 8th day of June, 1976 to establish certain

easements to benefit themselves and their respective successors

and assigns with respect to certain parcels of real property

described therein; and

WHEREAS, the parties hereto mutually desire to amend such Recreation Easement for the purpose of clarifying the intent of certain provisions therein relating to responsibilities of parcel owners for maintenance of the reacreation facilities.

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