

the Survey of the Entire Premises dated May 18, 1978, last revised May 10, 1979, attached as Exhibit "A" hereto shall be deemed Exhibit "A" to the Operating Agreement to the same extent as if originally a part thereof.

(b) By deleting the legal description of the Entire Premises attached as Exhibit "B" thereto and substituting, in lieu thereof, the legal description of the Entire Premises attached as Exhibit "B" hereto so that from and after the date hereof, the legal description attached as Exhibit "B" hereto shall be deemed Exhibit "B" to the Operating Agreement to the same extent as if originally a part thereof.

(c) By deleting the legal description of the Developer Site attached as Exhibit "F" thereto and substituting, in lieu thereof, the legal description of the Developer Site attached as Exhibit "F" hereto so that from and after the date hereof, the legal description attached as Exhibit "F" hereto shall be deemed Exhibit "F" to the Operating Agreement to the same extent as if originally a part thereof.

(d) By deleting the Plot Plan attached as Exhibit "G" thereto and substituting, in lieu thereof, the Plot Plan dated May 18, 1978, last revised May 11, 1979, attached as Exhibit "G" hereto so that from and after the date hereof the Plot Plan attached as Exhibit "G" hereto shall be deemed Exhibit "G" to the Operating Agreement to the same extent as if originally a part thereof.

for (e) By adding to the Operating Agreement, as Exhibit "^H" thereto, the legal description of the Belk Site attached as Exhibit "^H" hereto.

2. Section 1.02 of the Operating Agreement. Section 1.02 is hereby amended as follows:

(a) By adding in the second (2nd) paragraph in (i) the sixteenth (16th) line thereof, after the word "Federated," the clause "and the Developer and Belk" and