

herein demised premises, for any business similar to the business of the Tenant, that is to say, for any variety store or any business conducted under the name of a five and ten cent store, five cents to one dollar store, or similar name.

TO HAVE AND TO HOLD the above-described premises for a period to commence upon delivery of the demised premises to Tenant as in said Lease Agreement provided, and to end Fifteen (15) years thereafter at midnight, unless sooner terminated or extended as in said Lease Agreement provided.

The purpose of this instrument is to record some of the basic terms and conditions of the Lease Agreement dated May 8, 1959, and all of the terms, covenants and conditions of said Lease Agreement are hereby deemed by this reference to be included herein as if they had been fully set forth.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Agreement to be executed as of the date above written.



ATTEST:

Harriet S. Wyche
Secretary

SHOPS, INC.

By

[Signature]
President

WITNESSES:

Emelyn Hooper
Bill C. Loper



ATTEST:

[Signature]
Asst. Secretary

BUTLER BROTHERS

By

[Signature]
Vice-President

(Continued on Next Page)