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SECOND AMENDMENT TO CONSTRUCTION, OPERATING
AND RECIPROCAL EASEMENT AGREEMENT

THIS AMENDMENT, made this 22nd day of July, 1977, by the undersigned parties to, and forming a part of, that certain agreement entitled "Construction, Operating and Reciprocal Easement Agreement," entered into by and between First Hartford Realty Corporation, as Developer, and Mercantile Properties, Inc. and J. B. White & Company, as Mercantile, executed and delivered the 25th day of February, 1976 (hereinafter "COREA").

WITNESSETH:

In consideration of One Dollar (\$1.00) and other good and valuable considerations, each to the other in hand paid, receipt and sufficiency of which is hereby acknowledged, the undersigned parties hereby agree as follows:

1. The following Exhibits to the COREA are hereby stricken in their entirety:

Exhibit B - Legal description of "Entire Premises"
Exhibit C - Legal description of "Developer's Tract"
Exhibit D - Legal description of "Mercantile Tract"
Exhibit G - Legal description of "Mercantile Easement Area"

and substituted simultaneously in lieu thereof are the following Exhibits attached hereto and made a part hereof, each of which substituted Exhibits bear the legend "1/14/77":

Exhibit B - Legal description of "Entire Premises"
Exhibit C - Legal description of "Developer's Tract"
Exhibit D - Legal description of "Mercantile Tract"
Exhibit G - Legal description of "Mercantile Easement Area"

2. The foregoing Second Amendment to Construction, Operating and Reciprocal Easement Agreement is made with the same force and effect as if the substituted Exhibits were originally set forth in and attached to said Construction, Operating and Reciprocal Easement Agreement, as amended, in place and instead of the Exhibits so substituted for by this Second Amendment.

3/7 11:00 AM
45 (M)

RECORDED

[4328 RV.2]