

IN WITNESS WHEREOF, the undersigned parties have each caused this instrument to be executed and delivered, the date and year first above written.

WITNESS:

Georgia D. Willis
Georgia D. Willis
Janette Phelps
Janette Phelps

L. J. Fuchs
L. J. Fuchs

L. J. Fuchs
L. J. Fuchs

FIRST HARTFORD REALTY CORPORATION

By: *Neil H. Ellis*
Neil H. Ellis (Title)
Its President
Attest: *Thomas J. Donnelly*
Thomas J. Donnelly
Assistant Secretary

MERCANTILE PROPERTIES, INC.

By: *[Signature]* PRES (Title)
Attest: *[Signature]* Asst Sec'y

J. B. WHITE & COMPANY

By: *[Signature]* V.P. (Title)
Attest: *[Signature]* Asst Sec'y

APPROVED

JONES, BIRD & HOWELL

BY *[Signature]* DATE 8/3/77

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