

MAY 11 1979

Developer Site, that portion of the Belk Site which is designated as the "Leasehold Parcel" in Exhibit "I" hereof and (ii) to include, as part of the Developer Site, certain other property now owned by the Developer as well as other particulars as hereinafter set forth.

NOW THEREFORE, in consideration of the premises and Ten and No/100 Dollars (\$10.00) in hand paid by each party to the other and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned mutually covenant and agree that the Supplemental Operating Agreement is hereby amended as follows:

1. By deleting the Survey of Entire Premises attached as Exhibit "A" to the Supplemental Operating Agreement, and substituting, in lieu thereof, as the Survey of Entire Premises, the survey prepared by Enwright Associates, Inc. dated May 18, 1978, last revised May 10, 1979 which is attached as Exhibit "A" hereto.
2. By deleting the legal description for the Entire Premises attached as Exhibit "B" to the Supplemental Operating Agreement and substituting, in lieu thereof, as the legal description for the Entire Premises, the legal description attached as Exhibit "B" hereto.
3. By deleting the legal description for the Developer Site attached as Exhibit "F" to the Supplemental Operating Agreement and substituting, in lieu thereof, as the legal description for the Developer Site, the legal description attached as Exhibit "F" hereto.
4. By deleting the Plot Plan attached as Exhibit "G" to the Supplemental Operating Agreement and substituting, in lieu thereof, the Plot Plan dated May 18, 1978, last revised May 11, 1979, attached as Exhibit "G" hereto.
5. By adding as Exhibit "I" to the Supplemental Operating Agreement the legal description for the Belk Site attached as Exhibit "I" hereto. The term "Belk Site" shall hereafter, for all purposes of the Supplemental Operating

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