

As to the two parcels marked "Out Parcel" on Exhibit "A" attached to the said collateral lease agreement of even date herewith, one located in the Northwesterly corner of the shopping center and the other located in the Northeasterly corner of the shopping center, Landlord agrees that any building constructed on the Northwesterly site shall not exceed 2,000 sq. ft. in area and any building constructed on the Northeasterly site shall not exceed 2,000 sq. ft. in area and that any buildings constructed on either of the respective sites shall not exceed one story or 18 feet in height. The parcels may be used only for the operation of a bank or savings and loan association, a bar and/or liquor store, a gas station, a fast-food restaurant or for business and professional offices, or for such businesses or activities as do not violate the restrictions on use set forth in Articles 7 and 28 of the said collateral lease agreement. Pending such use, the parcels shall be maintained as grassed or landscaped areas and kept free of weeds and underbrush or may be paved for parking area.

IT IS UNDERSTOOD AND AGREED that this is a Short Form Lease which is for the rents and upon the terms, covenants and conditions contained in the aforesaid collateral lease agreement executed by the parties hereto and bearing even date herewith, which collateral lease agreement is and shall be a part of this instrument as fully and completely as if the same were set forth herein.

IN WITNESS WHEREOF, the Landlord and Tenant have executed



(CONTINUED ON NEXT PAGE)