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SECOND MODIFICATION OF MORTGAGE

AGREEMENT made as of the 25th day of June, 1979, between FIRST HARTFORD REALTY CORPORATION, a Delaware corporation with a place of business at 685 Parker Street, Manchester, Connecticut, (hereinafter called "Grantor"), and THE CONNECTICUT BANK AND TRUST COMPANY, a banking organization organized and existing under the laws of the State of Connecticut with a place of business at 100 Constitution Plaza, Hartford, Connecticut, (hereinafter called "Grantee"),

WITNESSETH:

On April 9, 1976, the Grantor executed and delivered to the Grantee its promissory note in the sum of FOUR MILLION THREE HUNDRED THIRTY THOUSAND (\$4,330,000.00) DOLLARS, dated on said date and payable to the order of the Grantee; and

On April 9, 1976, to secure said Note, the Grantor executed and delivered to the Grantee a mortgage on property located in Greenville County, South Carolina, which mortgage is recorded in the Office of the R.M.C. for Greenville County in Book 1365 at Page 488; and

On June 30, 1978 by Modification Agreement of that date, the parties modified the terms of the mortgage and note, which Mortgage Modification Agreement was recorded in the Office of the R.M.C. for Greenville County in Book ______ at Page ____.

The property encumbered by the mortgage is described on Exhibit A attached hereto and made a part hereof.

The parties desire to further modify the note referred to in said mortgage.

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