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MICHAEL B. BATTAGLIA
RECORDER OF DEEDS
NEW CASTLE CO. DE

Tax Parcel No. 26-012.20-004
Prepared by: The State of Delaware
Department of State
Division of Historical and Cultural Affairs
Hall of Records
121 Duke of York Street
Dover, Delaware 19901



AMENDMENT TO
CONSERVATION EASEMENT

THIS AMENDMENT TO CONSERVATION EASEMENT made this 8th
day of February, 2000, by and between PRESERVATION DELAWARE, INC., a
Delaware Corporation, Party of the First Part, hereinafter referred to as "Grantor" and THE
STATE OF DELAWARE, DEPARTMENT OF STATE, Party of the Second Part,
hereinafter referred to as "Grantee".

WITNESSETH

WHEREAS, Grantor is the fee simple owner of a certain tract of land located in the
City of Wilmington, New Castle County, Delaware, identified in the New Castle County
Assessment Office as Parcel Number 26-012.20-004, hereinafter referred to as "Property",
as evidenced by a deed recorded in the above-referenced office at Deed Book 2295, Page 64;
and

WHEREAS, said Property is encumbered by a Conservation Easement recorded in
the above-referenced office at Deed Book 2296, Page 78; and

WHEREAS, said Conservation Easement provides for modification of the easement
agreement if Grantor and Grantee agree in writing and as long as such modification furthers
or does not have an adverse effect on the conservation values to be protected by said
Conservation Easement; and

WHEREAS, Grantor and Grantee are desirous of modifying said Conservation
Easement;

NOW, THEREFORE, in consideration of the mutual agreements, covenants and
promises herein contained, the parties hereto agree to amend said Conservation Easement
as follows.

1. Paragraph 3, Section (B) under Permitted Uses allows for new construction
addition of up to 4,000 square feet. This section is hereby amended by
replacing 4,000 square feet with 6,500 square feet.
2. All other terms and conditions of said Conservation Easement not amended
herein are ratified and confirmed.

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IN WITNESS WHEREOF, Grantor and Grantee have set their Hands and Seals the day and year above first written.

PRESERVATION DELAWARE, INC.

Ray E Ty BY: Walter S. Rawson
Witness

THE STATE OF DELAWARE

Nemica Holmes BY: Edmund Fay
Witness

STATE OF DELAWARE)
) SS.
COUNTY OF NEW CASTLE)

BE IT REMEMBERED, That on this 8th day of February, 2000, personally appeared before me, the Subscriber, a Notary Public in and for the State and County aforesaid, Walter S. Rowland, President of Preservation Delaware, Inc, a Delaware Corporation, Party of the First Part, known personally to be such, and acknowledged this Agreement to be his act and deed and the act and deed of said corporation.

GIVEN under my Hand and Seal of Office, the day and year aforesaid.

Carol Anne De Blase
NOTARY PUBLIC

CAROL ANNE DE BLASE
NOTARY PUBLIC-DELAWARE
My Commission Expires December 1, 2002

STATE OF DELAWARE)
) SS.
COUNTY OF KENT)

BE IT REMEMBERED, That on this 1st day of February, 2000, personally appeared before me, the Subscriber, a Notary Public in and for the State and County aforesaid, Edward J. Freel, Secretary, on behalf of The State of Delaware, Department of State, Party of the Second Part, known personally to be such, and acknowledged this Agreement to be his act and deed and the act and deed of said Department.

GIVEN under my Hand and Seal of Office, the day and year aforesaid.

S. JOANNI P. BRITTINGHAM
NOTARY PUBLIC, STATE OF DELAWARE
My Commission Expires June 1, 2003



S. Joanni P. Brittingham
NOTARY PUBLIC

VALIDATION NUMBER
AMOUNT OF CITY TAX \$
RECEIVED BY