

FIRST AMENDMENT TO OUTLINE OF BOOKING POLICY AND ROOM BLOCK AGREEMENT

THIS FIRST AMENDMENT TO OUTLINE OF BOOKING POLICY AND ROOM BLOCK AGREEMENT (this "**Amendment**") is dated as of this 28th day of March, 2007, by and between THE LANCASTER COUNTY CONVENTION CENTER AUTHORITY, a body politic and corporate existing under the laws of the Commonwealth of Pennsylvania ("**LCCCA**") and PENN SQUARE PARTNERS, a Pennsylvania limited partnership ("**PSP**").

WITNESSETH

WHEREAS, LCCCA prepared, and PSP acknowledged the terms of, a certain Outline of Booking Policy and Room Block Agreement - Lancaster County Convention Center (the "**Outline**"); and

WHEREAS, LCCCA and PSP desire and intend to amend the terms of the Outline as more particularly set forth herein.

NOW THEREFORE, in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto, intending to be legally bound, agree as follows:

1. Amendment to Outline.

(a) Paragraph 1 on Page 2 of the Outline, in the Section headed "Booking Policy," shall be amended by replacing the term "twenty four months" with "twenty months."

(b) The fourth full paragraph on Page 2 of the Outline (which begins with "[s]ubject to the provisions hereinafter regarding...") shall be modified by replacing the phrase "(as defined in the Reciprocal Easement, Operating and Use Agreement)" with the phrase "(which Hotel Facilities Area shall be the same as the "Premises" defined and described in that certain Amended and Restated Lease Agreement dated March 28, 2007 between LCCCA and PSP)."

2. Miscellaneous.

(a) Except as modified, amended and supplemented by this Amendment, the terms, covenants and conditions of the Outline shall continue in full force and effect in accordance with their terms and are hereby ratified, confirmed and reaffirmed as if fully set forth herein.

(b) This Amendment shall not be binding upon the parties hereto unless and until it is signed by the parties hereto and a signed copy thereof is delivered to each party.

(c) This Amendment constitutes the entire agreement among the parties hereto with respect to the matters stated herein and may not be amended or modified

unless such amendment or modification shall be in writing and signed by the party against whom enforcement is sought.


(d) This Amendment may be executed in any number of counterparts, each of which when so executed and delivered shall be an original, but all of which shall together constitute one and the same instrument.

(e) The terms, covenants and conditions contained in this Amendment shall bind and inure to the benefit of the parties hereto and their respective successors and assigns.

[Signature Page Follows]

IN WITNESS WHEREOF, LCCCA and PSP have executed this Amendment as of the date first written above.

THE LANCASTER COUNTY CONVENTION
CENTER AUTHORITY

By: 
Ted Darcus
Chairman

PENN SQUARE PARTNERS, a Pennsylvania
limited partnership

By: Penn Square General L.P., its general
partner

By: Penn Square General Corporation, its
general partner

By: 
Mark C. Fitzgerald
Executive Vice President