STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

AN ORDINANCE TO AMEND THE MASTER AGREEMENT GOVERNING THE OCTAGON INDUSTRIAL PARK OF LAURENS AND GREENVILLE COUNTIES SO AS TO ENLARGE THE PARK

))

)

WHEREAS, pursuant to Ordinance No. 4399 enacted January 18, 2011 by Greenville County Council, Greenville County entered into a Master Agreement Governing the Octagon Industrial Park dated as of September 1, 2010 with Laurens County (the "<u>Park Agreement</u>") providing for the establishment of a joint county industrial and business park (the "<u>Park</u>") pursuant to Article VIII, Section 13 of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, as amended; and

WHEREAS, pursuant to Section 1.01 of the Park Agreement, the boundaries of the Park may be enlarged pursuant to ordinances of the respective Councils of Laurens and Greenville Counties; and

WHEREAS, it is now desired that the boundaries of the Park be enlarged to include certain additional property in Laurens County;

NOW, THEREFORE, be it ordained by Greenville County Council that <u>Exhibit A-1</u> to the Park Agreement is hereby and shall be amended to include the property located in Laurens County described in the schedule attached to this Ordinance. It is intended that this amendment, upon adoption of a like ordinance by Laurens County Council, shall be self-effectuating, without need for further amendment of the Park Agreement.

Enacted in meeting duly assembled this _____ day of ______, 2012

GREENVILLE COUNTY COUNCIL:

(SEAL)

Chairman of County Council

ATTEST:

County Administrator

Clerk to County Council

First Reading:	, 2012
Second Reading:	, 2012
Third Reading:	, 2012
Public Hearing:	, 2012

STATE OF SOUTH CAROLINA)) COUNTY OF GREENVILLE)

I, the undersigned Clerk to County Council of Greenville County, South Carolina, do hereby certify that attached hereto is a true, accurate and complete copy of an ordinance which was given reading, and received majority approval, by the County Council at meetings of ______, 2012, ______, 2012 and ______, 2012, at which meetings a quorum of members of County Council were present and voted, and an original of which ordinance is filed in the permanent records of the County Council.

Clerk, Greenville County Council

Dated: _____, 2012

Addition to <u>Exhibit A-1</u> to Master Agreement Governing The Octagon Industrial Park dated as of September 1, 2010 <u>between Greenville County and Laurens County</u>

THE CLINTON/SYCAMORE PLANT SITE OF MILLIKEN & COMPANY

All that certain piece, parcel or tract of land, lying and being in the County of Laurens, State of South Carolina, shown on the Survey for Milliken & Company (Clinton/Sycamore Plant Site) prepared by Freeland & Associates, Inc., dated November 27, 2007 and described as follows:

Commencing at an iron pin located along the northwest right-of-way of S.C. Hwy. #56 (66' R/W) being the southern most common corner of Henry RF SR Family LLC (Deed Book 707 pg. 229: Robert F. Henry Jr. Trustee); thence running with said northwest right-of-way S 18-18-40 W for 43.73 feet to a concrete monument; thence S 20-09-05 W for 36.28 feet to an iron pin being the **Point of Beginning**; thence continuing along said northwest right-of-way being a concave cure to the northwest having a radius of 6950.00 feet, an arc length of 300.52 feet, and a chord bearing and distance of S 21-45-40 W for 300.50 feet to an iron pin; thence leaving said northwest right-of-way and running with a new line N 71-32-25 W for 60 feet to an iron pin; thence 88-47-48 W for 104.21 feet to an iron pin; thence N 78-42-16 W for 204.09 feet to an iron pin; thence N 22-36-42 W for 1127.43 feet to an iron pin; thence N 67-15-31 E for 899.99 feet to an iron pin; thence S 22-43-14 E for 775.38 feet to an iron pin; thence S 71-32-25 E for 246.25 feet to the **Point of Beginning**, containing 24.96 acres, more or less.

The above Survey is recorded in Plat Cabinet A656 at Page 10, Laurens County real estate records.

The property described above is located within the following Laurens County Tax Map parcels: 635-00-00-020 (portion of); 635-00-00-026 (portion of).

00555017.DOCX