is confirmed and ratified in all particulars.

IN WITNESS WHEREOF the parties have affixed their corporate seals by and through their duly authorized officers this 18th day of June 1956.

CAESARS' HEAD COMPANY, INC. (SEAL)

By _____
President & Secretary

WITNESSES:

_____

_____

W. M. R. C., INC. (SEAL)

By _____
President

STATE OF SOUTH CAROLINA }
COUNTY OF GREENVILLE. } PROBATE

PERSONALLY appeared before me _____ and made oath that he saw Caesars' Head Company, Inc. by _____ _____ its duly authorized President and Secretary and W. M. R. C., Inc. by R A Jolley its duly authorized President, sign, seal and deliver the within written Amendment and Modification to Lease and Option to Purchase, for the uses and purposes therein mentioned, and that he with J. H. Price Jr witnessed the execution thereof.

_____

SWORN to before me this 18th day of June, 1956.

_____ (SEAL)
Notary Public for South Carolina

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