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THIS AGREEMENT made this 8TH day of Feb., 1965, by and between B. H. TRAMMELL of Greenville, South Carolina, Party of the First Part and NATIONAL DAIRY PRODUCTS CORPORATION, a Delaware corporation qualified to do business in the State of South Carolina, Party of the Second Part,

W I T N E S S E T H :

WHEREAS, the Party of the First Part under a certain written lease agreement dated the 27th day of October, 1951, and recorded in the office of the Register of Mesne Conveyances, Greenville County, South Carolina, in Deed Book 445, page 445, leased to Southern Dairies, Inc. a certain real property therein specified for a period of ten years commencing on the 10th day of February, 1952, and ending on the 10th day of February, 1962; and

WHEREAS, the Parties hereto, under a certain written agreement dated December 29, 1961, which said agreement was recorded in the office of the Register of Mesne Conveyances, Greenville County, South Carolina, in Book 690, page 507, extended the said lease term for a period of three years commencing on the 10th day of February, 1962, and ending on the 10th day of February, 1965, under the same terms and conditions as set forth in the original lease hereinbefore described; and

WHEREAS, Southern Dairies, Inc. was succeeded as lessee in the above described lease by National Dairy Products Corporation by reason of the merger of said Southern Dairies, Inc. into National Dairy Products Corporation; and

WHEREAS, the Parties to this agreement desire to extend the above described lease for a further period of two years commencing on the 10th day February, 1965, and ending on the 10th day of February, 1967, and include in the terms of the lease an option for further extending the lease period for an additional term of two years beginning the 10th day of February, 1967, and ending on the 10th day of February, 1969, with certain increases in the rental for the said extended terms.

NOW, THEREFORE, for and in consideration of the mutual agreement herein contained the Parties hereto do hereby mutually agree as follows:

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