

Section 3.5. Amendment. The Amended 1982 Mortgage may not be amended without the concurring consents of the Hospital, the County, the Trustee (given pursuant to the applicable provisions of the 1982 Indenture), the Bank Agent and the Bondholder.

IN WITNESS WHEREOF, the County and the Hospital have executed this Mortgage Amendment as of the date first above written.

ST FRANCIS COMMUNITY HOSPITAL

By: Richard August
President

Attest: [Signature]

[SEAL]

WITNESSES:

Evan B. Armstrong
Patricia W. Morton

GREENVILLE COUNTY, SOUTH CAROLINA

By: Melvin Pace
Chairman of County Council

[SEAL]

Attest: Mary Jo Jones
Clerk of County Council

WITNESSES:

Evan B. Armstrong
Patricia W. Morton

By: [Signature]
County Administrator

CONSENT

As trustee under and pursuant to the terms of the 1982 Indenture, the undersigned Trustee consents to this Mortgage Amendment.

THE CITIZENS AND SOUTHERN NATIONAL BANK OF SOUTH CAROLINA

By: [Signature]
Corporate Trust Officer
VICE PRESIDENT AND SENIOR TRUST OFFICER

WITNESSES:

Evan B. Armstrong
Patricia W. Morton

Attest: Marvin W. Ellersburg

154328-10-21