

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me Darlene Drawdy
 who being duly sworn says that she saw the seal of the Greenville
 County Council affixed to the foregoing Amendment to Lease Agree-
 ment, and that she also saw Robert B. Vaughn, as
 Chairman, and Cecil D. Buchanan, as Secretary of said
 Greenville County Council, sign and attest the same, and that she
 with Louise M. Moore witnessed the execution and
 delivery thereof as the act and deed of the said Greenville
 County Council.

Darlene Drawdy

Sworn to before me this

14th day of May, A. D.

1971.

Louise M. Moore (L.S.)

 Notary Public for South Carolina
 My Commission Expires: Sept. 16, 1980

(CONTINUED ON NEXT PAGE)