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DONNIE S.TANKERSLEY

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STATE OF SOUTH CAROLINA

AMENDMENT TO PARTNERSHIP AGREEMENT

COUNTY OF GREENVILLE

THIS AGREEMENT made this '14 day of November, 1975, between Alton E. Jones, Robert O. Vickery, Herbert R. Allen, M. William Bashor, Jr., Edgar A. Semchenko, Thomas C. Anders, Jr., Rita A. Balliew, and John F. Palmer;

WITNESSETH:

WHEREAS, on March 20, 1974, Alton E. Jones, Robert O. Vickery, Herbert R. Allen, M. William Bashor, Jr., Dan P. Williams, Edgar A. Semchenko, Thomas C. Anders, Jr., and Rita A. Balliew executed a partnership agreement for the partnership known as The Middleton Group Partnership;

WHEREAS, on March 26, 1975, the above named partners in the Middleton Group entered into an Amendment and Assignment pertaining to said partnership agreement wherein Dan P. Williams resigned as a partner, transferring his interest in said partnership to John F. Palmer, with the consent of all partners;

WHEREAS, it is desired by the undersigned to continue said Partnership as amended herein.

NOW, THEREFORE, for and in consideration of the fore-going recitals and of the mutual promises and convenants herein contained, it is hereby agreed among the Partners as follows:

1. Paragraph V of the original partnership agreement is amended by deleting the names of Alton E. Jones, Herbert R. Allen and Thomas C. Anders, Jr., as Partners, by reducing the proportionate partnership interest of Robert O. Vickery, from 15% to 10%, and inserting in said paragraph the names and proportionate interest of the remaining partners now comprising said partnership as follows:

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