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STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness who being duly sworn, deposes and says that (s)he saw the corporate seal of GREENVILLE COUNTY, SOUTH CAROLINA, affixed to the foregoing Amendment No. 2 To Lease Agreement and that (s)he also saw H. Michael Spivey as Chairman of Greenville County Council and Frank Ellenburg as County Administrator sign and Mary T. Turner as Clerk of Greenville County Council attest the same and that (s)he with the other witness subscribed above witnessed the execution and delivery thereof as the act and deed of the said Greenville County, South Carolina.

Martha A. Harnish

SWORN to before me this
17th day of September, 1981.

Brenda P. Huff (SEAL)
Notary Public for South Carolina
My commission expires: 11-19-86

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