

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me George F. Fowles
and made oath that he saw the within named Oscar Hodges, Jr. sign,
seal and as his act and deed deliver the foregoing Modification of
Lease and Option to Purchase, and that he with Harry R. Stephenson, Jr.
witnessed the execution thereof.

SWORN TO before me this)
13th day of December, 1956.)
Harry R. Stephenson, Jr. (LS)
Notary Public for South Caro-)
lina)

George F. Fowles

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Eunice D. Shelton
and made oath that she saw the within named North Street Development
Company, Inc., by C. Douglas Wilson, President, and Wm. P. Cleland,
Secretary, sign, seal with its corporate seal and as the act and deed
of said corporation deliver the within written Modification of Lease
and Option to Purchase, and that she with Harry R. Stephenson, Jr.
witnessed the execution thereof.

SWORN TO before me this)
13th day of December, 1956.)
Harry R. Stephenson, Jr. (LS)
Notary Public for South)
Carolina)

Eunice D. Shelton

Recorded December 13th, 1956 at 5:04 P.M. # 30866