

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PROBATE

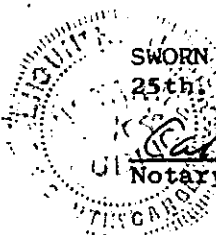
BOOK 750 PAGE 327

PERSONALLY appeared before me Barbara Gambrell and made oath that she saw the within named Carolina Automotive Safety Co. d/b/a Midas Muffler Shop by its President, John H. Gedeon, sign, seal and as its act and deed, deliver the within written LEASE MODIFICATION AGREEMENT, and that she with Calhoun H. Turner witnessed the execution thereof.

Barbara Gambrell

SWORN to before me this
25th day of May, 1964.

Calhoun H. Turner
Notary Public for South Carolina



STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

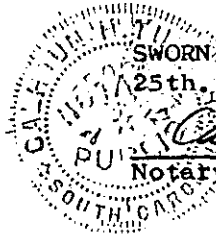
PROBATE

PERSONALLY appeared before me Barbara Gambrell and made oath that she saw the within named Wooten Corporation of Wilmington by its President, Richard D. Wooten, sign, seal and as its act and deed, deliver the within written LEASE MODIFICATION AGREEMENT, and that she with Calhoun H. Turner witnessed the execution thereof.

Barbara Gambrell

SWORN to before me this
25th day of May, 1964.

Calhoun H. Turner
Notary Public for South Carolina



STATE OF TEXAS
COUNTY OF DALLAS

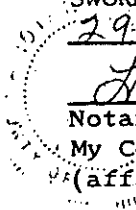
PROBATE

PERSONALLY appeared before me HOWARD MUHAM and made oath that he saw the within named Southland Life Insurance Company by its VICE PRES. W. NEIL JOHNSON, JR., sign, seal and as its act and deed, deliver the within written LEASE MODIFICATION AGREEMENT, and that he with LOUISE ROBB witnessed the execution thereof.

Howard Muham

SWORN to before me this
29 day of May, 1964.

Louise Robb
Notary Public for Texas
My Commission Expires: June 1, 1965
(affix hand seal)



Lease Agreement Recorded June 5, 1964 At 11:27 A.M. # 34531