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1980 specifying the terms and conditions of the acquisition, construction and equipping of the Project and the leasing of the same to the Lessee; and

WHEREAS, in order to secure the full and prompt payment of the principal of, premium, if any, and interest on the Notes the County granted to First National Bank of South Carolina and The Chase Manhattan Bank, N.A. as purchasers of the Notes (herein referred to collectively as the "Mortgagees") a mortgage lien on and security interest in the Project pursuant to a Mortgage & Security Agreement (the "Mortgage") dated as of May 1, 1980; and

WHEREAS, the Lessee has requested and consented to the conveyance of a portion of the Leased Land to another public body, The City of Simpsonville, in order that utility services may be provided for the Project and the County has agreed to such conveyance; and

WHEREAS, the County and the Lessee wish to conform the description of the Leased Land in the Lease to reflect the conveyance of such portion; and

WHEREAS, the Mortgagees have consented in writing to this Amendment No. 3 to Lease Agreement, by and through their Agent, First National Bank of South Carolina.

NOW, THEREFORE, the parties hereto covenant and agree as follows:

1. The Lease is hereby amended by deleting therefrom Exhibit "A" thereof and substituting in lieu thereof as Exhibit "A" the description of the Leased Land which is attached hereto as Exhibit A.

IN WITNESS WHEREOF, GREENVILLE COUNTY, SOUTH CAROLINA, has caused these presents to be signed in its name and on its behalf by the Chairman of Greenville County Council and by the County Administrator of Greenville County, its official seal to be hereunto affixed and the same to be attested by the Clerk of Greenville County Council; HART GRAPHICS, INC. has caused these presents to be signed in its name and on its behalf

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