

(3) That this Agreement shall be binding upon the parties hereto and their respective heirs and successors and assigns.

IN WITNESS WHEREOF, the parties have signed and sealed this Agreement on the date first above mentioned.

Sheila Chiles  
Mary E. Wagner

Richard D. Wooten (SEAL)  
Richard D. Wooten

Ward S. Stone (SEAL)  
Ward S. Stone

James D. Miller (SEAL)  
James D. Miller

C. DOUGLAS WILSON & CO. (SEAL)

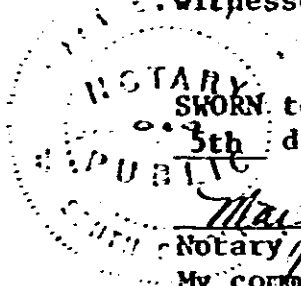
By: James D. Miller

John R. Bowers II  
Sheila Chiles

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Richard D. Wooten, Ward S. Stone and James D. Miller sign, seal and as their act and deed, deliver the within written Modification and Extension Agreement and that (s)he with the other witness subscribed above witnessed the execution thereof.



SWORN to before me this  
5th day of December, 1974  
Mary E. Wagner (SEAL)  
Notary Public for South Carolina  
My commission expires: 12/28/83

Sheila Chiles

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

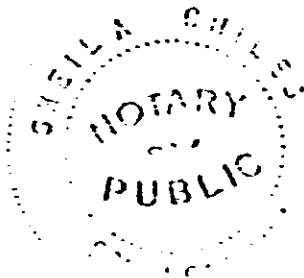
PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named C. Douglas Wilson & Co. by its duly authorized officer, sign, seal and as its act and deed deliver the within written Modification and Extension Agreement, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this  
9th day of December, 1974.

Sheila Chiles (SEAL)  
Notary Public for South Carolina  
My commission expires: 2/15/84

John R. Bowers II



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