

Section 2. Save and except as herein amended by this First Amendatory Lease Agreement, the Lease Agreement shall remain in full force and effect.

Section 3. This First Amendatory Lease Agreement shall become effective upon the written consent of The South Carolina National Bank, as Trustee, under a certain Trust Indenture made and entered into as of the first day of October, 1973, by and between Greenville County and The South Carolina National Bank, Columbia, South Carolina, as Trustee.

IN WITNESS WHEREOF, Greenville County, South Carolina has executed this First Amendatory Lease Agreement by causing its name to be hereunto subscribed by the Chairman of the County Council of Greenville County and the Official Seal of said County Council to be impressed hereon and attested by the County Executive of Greenville County; and Conn Organ Corporation has executed this First Amendatory Lease Agreement by causing its name to be hereunto subscribed by its President and its corporate seal to be impressed hereon and attested by its Secretary all being done as of the day and year first above written.

GREENVILLE COUNTY, SOUTH CAROLINA

(SEAL)

By Larry M. Cella
Chairman of the County Council of Greenville County

Attest:

[Signature]
County Executive of Greenville County

Signed, Sealed and Delivered in the Presence of:

E. S. Riley
M. W. Youngblood

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