

SECTION 1408. Notices. All notices, certificates or other communications hereunder shall be sufficiently given and shall be deemed given when mailed by registered or certified mail, postage prepaid, or given when dispatched by telegram when telegraphic notice is permitted by express provisions of this Agreement, addressed as follows: if to the County, to the County Council of Greenville County, Greenville County Courthouse, Greenville, South Carolina; if to the Lessee at 616 Enterprise Drive, Oak Brook, Illinois 60521, Attention: Controller; if to the Guarantor, at 866 Third Avenue, New York, New York, 10022, Attention: Treasurer; if to the Trustee, at P. O. Box 168, Columbia, South Carolina 29202, Attention: Corporate Trust Officer. The County, the Lessee, and the Trustee may, by notice given to all parties to this Agreement and the Indenture, designate any further or different addresses to which subsequent notices, certificates or other communications shall be sent.

IN WITNESS WHEREOF, GREENVILLE COUNTY has caused these presents to be signed in its name and behalf by the Chairman of the County Council of Greenville County, and its corporate seal to be hereunto affixed and attested by the Secretary of the County Council of Greenville County and to evidence its acceptance of the trusts hereby created, has caused these presents to be signed in its name and behalf by one of its Trust Officers, its official seal to be hereunto affixed, and the same to be attested by one of its Assistant Trust Officers, all as of the day and year first hereinabove written.

GREENVILLE COUNTY, SOUTH CAROLINA

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

(SEAL)