

AMENDED AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

THAT on the 1st day of October, 1956 Lendor, State Capital Life Insurance Company of Raleigh, North Carolina, and Phillips Petroleum Company, a corporation with offices in Bartlesville, Oklahoma, made and entered into an Agreement Amendment amending Agreement dated January 27, 1956 which Agreement Amendment corrected the property description as recorded in said Agreement;

NOW, in consideration of the agreements herein made and exchanged and to correct an erroneous description wherein the Agreement Amendment stated the property to be located in Spartanburg County, the parties amend said Agreement Amendment by revising line 4 of the beginning paragraph of Agreement Amendment to read as follows: . . . covering the following described property in Greenville County, South Carolina.

SO REVISED, the parties hereby ratify, confirm and adopt the said instrument as of the date thereof.

IN TESTIMONY WHEREOF, the Lendor has set their seal this 17th day of January, 1957.

STATE CAPITAL LIFE INSURANCE COMPANY

By H. F. Ledford President
Lendor
H. F. LEDFORD
PRESIDENT

ATTEST:

By T. W. Alexander Secretary
T. W. ALEXANDER
SECRETARY

WITNESSES: F. E. Skipper
Mabel K. Henry
F. E. Skipper
Mabel K. Henry

PHILLIPS PETROLEUM COMPANY

By John S. ...
Manager - Sales Department
Manager - Sales Department
GENERAL SALES MANAGER

WITNESS:

John S. ...

STATE OF NORTH CAROLINA

COUNTY OF WAKE

Personally appeared before me F. E. Skipper
and made oath that he saw the within-named H. F. Ledford
sign, seal, and as his act and deed, deliver the within-written lease for the
uses and purposes therein mentioned, and that he with Mabel K. Henry
witnessed the execution thereof.

F. E. Skipper
F. E. Skipper

Subscribed to before me this

17th day of January, 1957.

Eleanor S. Jones
Notary Public
My Commission expires Feb. 9, 1957.

(Continued on Next Page)