

CONSENT

PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY, a Tennessee corporation, as mortgagee of the premises described in the attached and foregoing Lease, under mortgage dated October 12, 1955, recorded in the RMC Office for Greenville County, South Carolina, in Mortgage Book 655, page 81, and as Assignee of the Lessor's interest in that certain prior Lease Agreement dated September 15, 1955, under Assignment dated October 12, 1955, recorded in the RMC Office for Greenville County, South Carolina, in Deed Book 536, page 371, does hereby consent and agree to the surrender and cancellation of said prior Lease Agreement dated September 15, 1955, as described and contemplated in the attached and foregoing Lease; subject, however, to the condition that the interest of the Landlord and the rentals to become due under the attached and foregoing Lease shall be concurrently assigned to PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY as collateral security for the payment of any then outstanding indebtedness due it by the Landlord.

IN WITNESS WHEREOF, PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY has caused these presents to be executed in its corporate name and its corporate seal to be hereunto affixed and attested by its officers thereunto duly authorized, this 29th day of July, 1960.

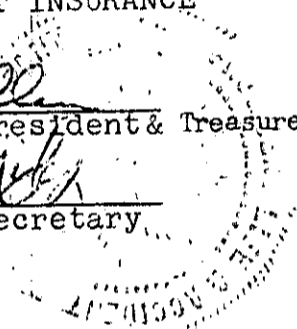
Signed, sealed and delivered in the presence of:

Dave W. Evans, Jr.
Dorothy Dean

PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY

By: Hugh O. Maclellan
Hugh O. Maclellan, Vice President & Treasurer

Attest: Sam E. Miles
Sam E. Miles Secretary



STATE OF TENNESSEE }
COUNTY OF HAMILTON }

Personally appeared before me Dave W. Evans, Jr., who, being duly sworn, says that he saw the corporate seal of PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY, a Tennessee corporation, affixed to the foregoing instrument, and that he saw Hugh O. Maclellan, Vice President, and Sam E. Miles and Treasurer

Sam E. Miles, Secretary of said corporation, both personally known to deponent to be such officers of such corporation, respectively sign and attest this instrument and deliver same for and on behalf of such corporation, and the deponent with _____

Dorothy Dean witnessed the execution and delivery thereof as the act and deed of PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY.

Dave W. Evans, Jr.

SWORN to and subscribed before me this 29th day of July, 1960.

Dorothy Dean
Notary Public, State and County aforesaid.
My commission expires: 10-4-5-64

Recorded this 13th day of August 1960. at 9:30 A. M., No. 4584.