STATE OF SOUTH CAROLINA)
:
COUNTY OF GREENVILLE)

THIS CONVEYANCE made this the __7th __day of __December _____,

19 __60 __, by PIEDMONT AND NORTHERN RAILWAY COMPANY, a South Carolina corporation, party of the first part, hereinafter called "Railway", to UNITED BISCUIT COMPANY OF AMERICA, a Delaware corporation, party of the second part, hereinafter called "United";

WITNESSETH:

WHEREAS, by deed dated October 16, 1958, recorded in the R.M.C. Office of Greenville County, South Carolina, in Deed Book 609 at page 505, Railway sold and conveyed to United a tract or parcel of land on White Horse Road in Greenville County, South Carolina, which deed contained condition and restriction indicated as paragraph 3, and

WHEREAS, United heretofore has in all respects complied with said condition and restriction number 3;

NOW, THEREFORE, in consideration of the premises, Railway hereby agrees with United, its successors and assigns that said condition and restriction have been in all respects complied with and that same shall be and are of no further force and effect.

IN WITNESS WHEREOF, Piedmont and Northern Railway Company has caused this instrument to be executed by its duly authorized officials as of the day and year first above written.

ATTEST

PIEDMONT AND NORTHERN RAILWAY COMPANY

Secretary

Signed, Sealed and Delivered in the Presence of:

,

(continued on next page)

President

Tribul & Mitchell