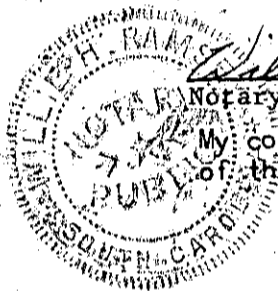


STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PERSONALLY appeared before me Barbara W. Lee  
and made oath that she saw the within named Liberty Life Insurance  
Company, by G. H. Cleveland, as Assistant Secretary,  
sign, seal with its corporate seal and as the act and deed of said  
corporation deliver the within written Consent to Modification of Lease  
and Option to Purchase, and that she with Willie H. Ramsey  
witnessed the execution thereof.

SWORN TO before me this 30th )  
day of December, 1960... )

Barbara W. Lee



Willie H. Ramsey (LS)  
Notary Public for South Carolina  
My commission expires at the will )  
of the Governor.

Recorded January 4th, 1961 at 3:30 P.M. #16825