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THIRD AMENDMENT TO LEASE,

CONTINENTAL ASSURANCE COMPANY (an Illinois Insurance Corporation 310 South Michigan Avenue Chicago 4, Illinois,

and

BEAUNIT MILLS, INC. (a New York corporation)
(450 Seventh Avenue)
New York 1, N.Y.,

on this 31st day of January, 1962, for good consideration, hereby cancel all rights of lessee to extend beyond June 27, 1966, the term of the lease dated June 26, 1951, from Continental Assurance Company to Fairview Mills (a short form of which was recorded April 21, 1952, in the Office of the Register of Mesne Conveyance, Greenville County, South Carolina, in Book 455 at Page 93), as modified by Assignment and Assumption of Lease and Agreement among Continental Assurance Company, Julius Kayser & Co., Fairview Mills, and Beaunit Mills, Inc., dated September 30, 1955, and recorded in the Office of the Register of Mesne Conveyance, Greenville County, South Carolina, in Book 558 at Page 43, and as amended by unrecorded amendments dated December 8, 1958, and June 15, 1960, covering the following property in Greenville County, South Carolina:

- 1. All that certain piece, parcel or tract of land situate, lying and being near the Town of Fountain Inn in the County of Greenville, State of South Carolina, containing 36.25 acres, more or less, and being described according to a plat prepared by Piedmont Engineering Service, Greenville, S. C., dated May 23, 1950, entitled "Property of Fairview Mills near Fountain Inn, S. C.", said plat being recorded in the Office of the Register of Mesne Conveyance, Greenville County, South Carolina, in Plat Book X at Page 46.
- 2. All that certain piece, parcel or tract of land situate, lying and being near the Town of Fountain Inn, South Carolina, containing 1.377 acres more or less, and being as shown on a plat prepared by Piedmont Engineering Service, Greenville, S. C., entitled "Property of Fairview Mills near Fountain Inn, S. C." and dated December 2, 1950. Said plat is recorded in the R.M.C. Office for Greenfille County in Plat Book "Z" at Page 93.
- 3. Such rights as Continental acquired under a certain deed from J. R. Vaughn and Irene M. Vaughn for the free and uninterrupted use, liberty and privilege of, and passage in and along a certain right-of-way, road or passageway across and through certain lands belonging to J. R. Vaughn and Irene M. Vaughn, lying between the parcel hereinabove described and other property of Continental which is described by this Contract.