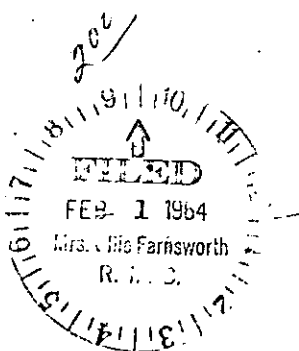


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AGREEMENT AMENDING LEASE

THIS AGREEMENT, dated November 4, 1963, between EDWIN H. COOPER, individually and MARGARET WATSON COOPER, individually and as Trustees for Edwin H. Cooper, Jr., Robert Watson Cooper, Sarah Anne Cooper, William Coker Cooper and Marguerite Armstrong Cooper, of Country Club Drive, in Columbia, South Carolina (herein called "Lessor"), and SHELL OIL COMPANY, a Delaware corporation with offices at 2000 Fulton National Bank Building in Atlanta, Georgia (herein called "Shell"),

WITNESSETH:

WHEREAS, by lease dated May 29, 1956, Lessor leased to Shell premises located at S. C. Hwy. #291 Bypass & Eisenhower Drive in Greenville, County of Greenville, State of South Carolina, which lease is recorded in Deed Book Volume 554, Page 524, in the Office of R.M.C. for Greenville County, South Carolina,

NOW THEREFORE, Lessor and Shell hereby agree as follows:

1. Shell shall have the option to extend the lease for one (1) period of five (5) years each, in addition to Shell's option to extend the lease as provided in Article 2 thereof, on the same terms and conditions as provided in the lease. Shell may exercise each or all of the options to extend by notifying Lessor of such exercise, as provided in the lease, at least ~~sixty~~ (45) days prior to the expiration of the then current term. forty-five

Handwritten initials and signature:
 JH
 E.H.
 Cooper

2. The lease, as hereby and heretofore amended, is ratified and confirmed.

THIS AGREEMENT shall bind and inure to the benefit of Lessor's heirs, administrators, executors, successors and assigns, and Shell's successors and assigns.

IN WITNESS WHEREOF, this Agreement is executed as of the date first herein written.

WITNESSES:

Mabel H. Quattlebaum

Edwin H. Cooper (Seal)
 EDWIN H. COOPER, individually and as Trustee

John J. Edwards

Margaret Watson Cooper (Seal)
 MARGARET WATSON COOPER, individually and as Trustee for Edwin H. Cooper, Jr., Robert Watson Cooper, Sarah Anne Cooper, William Coker Cooper and Marguerite Armstrong Cooper

WITNESSES:

W. B. Burk
J. B. Green

SHELL OIL COMPANY

C. A. Taves
 DIVISION MANAGER

Continued on next page