STATE OF SOUTH CAROLINA ss: COUNTY OF GREENVILLE

Personally appeared before me 6 P. Riley who being duly sworn says that (s)he saw the corporate seal of the County Council of Greenville County affixed to the foregoing Second Amendatory Lease Agreement, and that (s)he also saw Larry McCalla, as Chairman of the said County Council sign and Raymond M. Urquhart, as County Executive of Greenville County, attest the same, and that (s) he with <u>M.W. Young Proofs</u> witnessed the execution and delivery thereof as the act and deed of the said Greenville County.

E. H. Diley

SWORN to before me this

day of October, 1974.

Notary Public for South Carolina (L.S.)

My Commission Expires:

NOTARY PUBLIC FOR SOUTH FRACLINA My Commission expires December 11, 1982

370

Or