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DONNIE S. TANKERSLEY
R.M.C.

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STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

MEMORANDUM OF AMENDMENT OF LEASE AGREEMENT,
OPTION AND EASEMENT

WHEREAS, on October 21, 1976 a Short Form Lease was made and executed by and between George M. Gault and Kenneth M. Williams (hereinafter referred to as "Landlord"), and G. Frank Mims and T. J. Mims (hereinafter referred to as "Tenant"), covering a tract of property located at or near the intersection of Laurens Road and Kellett Drive in Greenville County, S. C. and having been recorded on November 22, 1976 in the R.M.C. Office for Greenville County, S. C. in Deed Book 1046, at Page 608; and

WHEREAS, the parties have agreed this date to amendment of the Indenture of Lease for the purpose of extending the term thereof;

FOR AND IN CONSIDERATION of the covenants, conditions and considerations stated in a document executed this date between the parties, entitled "First Amendment of Indenture of Lease", the parties have agreed that the primary term of the lease agreement is to commence October 1, 1976 and terminate September 30, 1998.

IT IS FURTHER understood and agreed that this instrument is intended to constitute an amendment of the Short Form Lease and that the terms, covenants and conditions of the lease and purchase option granted, as amended, are more fully set forth in the First Amendment of Indenture and Lease executed by the parties hereto and bearing even date herewith, which said First Amendment and Indenture of Lease is and shall be a part of this instrument as fully and completely as if the same were set forth herein.

IN WITNESS WHEREOF, the undersigned parties have caused this Memorandum of Amendment of Lease Agreement, Option and Easement to be executed, and their respective seals affixed, this the 24 day of July 1977.

In the presence of:

150 M

[Handwritten signatures of witnesses]

Harvey D. Sanders
Virginia J. Nalley
Harvey D. Sanders
Virginia J. Nalley

[Handwritten signature of George M. Gault] (SEAL)
George M. Gault

[Handwritten signature of Kenneth M. Williams] (SEAL)
Kenneth M. Williams
LANDLORD

[Handwritten signature of G. Frank Mims] (SEAL)
G. Frank Mims

[Handwritten signature of T. J. Mims] (SEAL)
T. J. Mims
TENANT

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