

CONSENT AND AUTHORIZATION

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

The undersigned being a Cestui Que Trust and owning a 14.29% beneficial interest in the trust assets under the Trust created by Trust Agreement dated June 18, 1973 between William F. Goedecke, et al. and William F. Goedecke and H. Haley Ector, as Trustees, recorded in the Greenville County R.M.C. Office in Book 977, page 255, does hereby consent and authorize H. Haley Ector to act as the sole surviving Trustee following the recent death of the other Trustee, William F. Goedecke, and does further authorize H. Haley Ector, as the sole surviving Trustee, to sell and convey to Sobanco Properties, Inc. title to the property described in the deed to which this is attached.

IN WITNESS WHEREOF, this Consent and Authorization has been signed and delivered by the undersigned this 16th day of October, 1979.

Signed, sealed and delivered
 in the presence of:

N. Bunny B. Johnson
Cheryl B. Higgs

James G. Nance (SEAL)

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

PROBATE

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named JAMES G. NANCE sign, seal and as his act and deed, deliver the within written Consent and Authorization, and that (s)he, with N. Bunny B. Johnson, the other witnesses subscribed above, witnessed the execution thereof.

Cheryl B. Higgs

SWORN to and subscribed before me
 this 16th day of October, 1979.

N. Bunny B. Johnson
 Notary Public for South Carolina
 My Commission expires: 8-23-89

RECORDED OCT 24 1979 at 12:29 P.M.

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