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STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

WHEREAS, Greenville County Marketing Commission did execute and deliver to Marshall Farms, a corporation, a certain lease dated November 21, 1957 which would expire on October 30, 1967; and

WHEREAS, Marshall Farms, a corporation, has amended its charter so that its legal name is now Marshall Enterprises; and

WHEREAS, Marshall Enterprises, a corporation, is desirous of surrendering and canceling the lease above mentioned and secure a new lease over the same premises for a period of seven (7) years from August 1, 1962. NOW THEREFORE,

THIS AGREEMENT made and entered into this 27th day of July, 1962, by and between Greenville County Marketing Commission, hereinafter referred to as LESSOR, and Marshall Enterprises, a corporation chartered under the laws of the State of South Carolina, hereinafter referred to as Lessee,

WITNESSETH:

The Lessor hereby grants and leases unto the Lessee all the plant and appurtenances now occupied and used by the Lessee in connection with the operation of its poultry processing plant, said property being a portion of the property of Greenville Farmers Wholesale Market property, for a period