for the benefit of said Winn-Dixie, its successors and assigns, and all mortgagees of the premises demised to Winn-Dixie, and shall be enforceable by any of them, as well as by Developer, its successors and assigns, and shall not in any way be released, terminated, cancelled, extended or otherwise changed, modified or amended without the express consent of Winn-Dixie, its successors or assigns; but subject to such consent, Developer expressly reserves the right to release, terminate, cancel, extend or otherwise change, modify or amend said covenant and restriction, and the exercise of such right shall be conclusively effected by the recordation in the Office of the Register of Mesne Conveyances of Greenville County, South Carolina, of an appropriate instrument so declaring, executed by the proper party in interest, and incorporating the consent hereinabove required.

IN WITNESS WHEREOF, the Developer has executed these presents this 25.7 day of October

A. D. 1962.

Signed, sealed and delivered HUGHES DEVELOPMENT COMPANY, INC. in the presence of:

Of a) Micano

Attest: Jannie Hollon

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Personally appeared before me J.L. Williams, who, being duly sworn, says that he saw the corporate seal of HUGHES DEVELOPMENT COMPANY, INC., a South Carolina corporation, affixed to the foregoing instrument, and that he saw I.I. Nounes

President, and Farme N. Nounes

Secretary of HUGHES DEVELOPMENT COMPANY, INC., both personally known to deponent to be such officers of such corporation, respectively sign and attest this instrument and deliver same for and on behalf of such corporation, and the deponent with with act and deed of HUGHES DEVELOPMENT COMPANY, INC.

Sworn to and subscribed before me this car day of deloker, 1962.

Notary Public

My commission expires: pt please I governo.

(Notarial Seal)

Recorded October 25th, 1962 at 4:55 P.M. #11051