(SEAL)

PART SHOWER BY

STATE OF SOUTH CAROLINAR 12 3 30 511.75 GREENVILLE S. TANK

CONSENT TO SELL

The undersigned, William E. Henderson, the holder of a note from F. H. Gillespie, in the original amount of \$90,000.00, dated November 8, 1976, with said note secured by a Pledge Agreement from F. H. Gillespie, which Agreement was recorded in the 7 Office for Greenville County, South Carolina on November 9, 1976; and does hereby consent, under the terms of said Pledge Agreement, to the sale of that certain tract of land being conveyed this date to Siegfried Mayer USA, Inc., which tract of land is located on the North side of Pelham Road, in Greenville County, and containing 4.0 acres, more or less.

In the Presence of:	William & Haylory
- Meller 3	William E. Henderson
SWORN to before me this the 10th day of April, 1978.	
	(LS)
Notary Public for South Carolina	
My Commission Expires:	<del></del>

STATE OF SOUTH CAROLINA **PROBATE** GREENVILLE COUNTY OF

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named William E. Henderson sign, seal and as his act and deed deliver the within written Consent and that (s)he, with the other witness subscribed above witnessed the execution thereof.

mithia P. Dlenn

SWORN to before me this the 10th day of April

Notary Public Louis Expires:

30176