GREEN FOLED CONS.C. CONSISTENCE

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STATE OF SOUTH CAROLINA )

GREENVILLE ) COUNTY OF

WHEREAS, The Daniel Foundation, by deed dated December 22, 1972, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 963 at page 607, conveyed to The Citadel Development Foundation by way of gift the premises, with improvements thereon, situate, lying and being on the western side of North Main Street, in the City of Greenville, County of Greenville, State of South Carolina, being known and designated as the Daniel Building; and

WHEREAS, subsequent to the delivery of said deed, a letter agreement dated December 29, 1972, and an Agreement dated February 15, 1974, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 996 at page 551, were entered into between The Daniel Foundation and The Citadel Development Foundation, and under the provisions thereof The Citadel Development Foundation agreed, inter alia, not to divest itself of title to the premises prior to January 1, 1983; and

WHEREAS, The Citadel Development Foundation has agreed to sell the said Daniel Building to D B, Inc. of Greenville, provided that consent to said conveyance be obtained from The Daniel Foundation; and

WHEREAS, The Daniel Foundation of South Carolina and The Daniel Foundation of Alabama, successors to The Daniel Foundation, have agreed to give such consent.

NOW, THEREFORE, for value received, The Daniel Foundation of South Carolina, an eleemosynary corporation organized under the laws of the State of South Carolina, and The Daniel Foundation of Alabama, an eleemosynary corporation organized under the laws of the State of Alabama, successors to The Daniel Foundation, do hereby consent to the conveyance of the premises with the improvements thereon, situate, lying and being on the western side of North Main Street, in the City of Greenville, County of

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