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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Marker a Harrish who being duly sworn, deposes and says that (s)he saw the corporate seal of GREENVILLE COUNTY, SOUTH CAROLINA, affixed to the foregoing Amendment No. 1 To Lease Agreement and that (s)he also saw H. Michael Spivey as Chairman of Greenville County Council and Frank Ellenburg as County Administrator sign and Mary T. Turner as Clerk of Greenville County (s)he with that and attest the same Council witnessed the execution and delivery thereof as the act and deed of the said Greenville County, South Carolina.

Martha a. Harris

SWORN to before me this 19 at day of May, 1981.

Branda P. Huff (L.S.)
NOTARY PUBLIC FOR SOUTH CAROLINA

My Commission Expires: 11-19-86