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STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

PERSONALLY appeared before me Martha a Harnesh who being duly sworn, deposes and says that (s)he saw the corporate seal of GREENVILLE COUNTY, SOUTH CAROLINA, affixed to the foregoing Assignment of Amendment No. 1 To Lease Agreement, 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 Council sign and attest the same and that (s)he with Dreuda D. Helf witnessed the execution and delivery thereof as the act and deed of Greenville County, South Carolina.

SWORN to before me this 19th day of Hay, 1981.

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

My Commission Expires: 11-19-86