

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

PERSONALLY appeared before me Ruth Seay

who being duly sworn says that s he saw the within named, the South Carolina National Bank of Charleston as Executor and Trustee under the Will of W. M. Shelton, deceased, by Guerry Snowden, its Trust Officer and Henry P. Willimon, referred to as Lessors and the within named, Galloway-Carr Furniture Co., Inc., a corporation, referred to as Lessee by its duly authorized officers, T. F. Carr, its Vice President and C. M. Galloway, its President, sign, seal and as the act and deed of said corporation and as their act and deed, deliver the within written instrument for the uses and purposes therein mentioned, and that s he with B. A. Morgan witnessed the execution thereof.

SWORN to before me this 3rd
 day of December, 1953.

B. A. Morgan (LS)
 Notary Public for South Carolina

Ruth Seay

The undersigned, being all of the stockholders and directors of Galloway-Carr Furniture Co., Inc., do hereby ratify and confirm the execution of the above lease.

C. M. Galloway
T. F. Carr

Recorded February 25th, 1954 at 9:42 A.M. #4306