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BOOK 770 PAGE 344

OFFICE OF THE CLERK OF THE R. M. C.

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) CONSENT TO CONVEYANCE

WHEREAS, on June 10, 1959, W. James Williams, as Trustee for W. James Williams, W. L. Leslie, and Leslie & Shaw, Inc., conveyed to W. James Williams individually, for a recited consideration of One (\$1.00) Dollar, those certain lots known and designated as Lots Nos. 65, 66, and 126 of Avon Park as shown on plat thereof recorded in the R. M. C. Office for Greenville County in Plat Book KK, at Page 71; and

WHEREAS, said deed was made in pursuance of a distribution of numerous lots in said subdivision among the various beneficiaries of the trust, and was therefore amply supported by consideration, but these facts do not appear on the face of the record;

NOW, THEREFORE, KNOW ALL MEN that we, the undersigned beneficiaries of said trust, do hereby consent to the above conveyance, and ratify and confirm the same.

Dated at Greenville, S. C., this the 26th day of March, 1965.

In the presence of:

Renfrow C. Ballouay
Nancy Craig

W. L. Leslie (SEAL)
W. L. Leslie

W. E. SHAW, INC. (SEAL)
(formerly Leslie & Shaw, Inc.)

By: W. E. Shaw
W. E. Shaw

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared before me Renfrow C. Ballouay and made oath that he saw the within named W. L. Leslie and W. E. Shaw, Inc., formerly Leslie & Shaw, Inc., by its duly authorized officer W. E. Shaw, as president, sign, seal and deliver the within written Consent to Conveyance, and that he with Nancy Craig witnessed the execution thereof.

SWORN to before me this the 26th day of March, 1965.

Renfrow C. Ballouay

Nancy Craig (L.S.)
Notary Public for South Carolina

Recorded April 1st., 1965 At 11:32 A.M. # 27342