STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named Carriage House of Greenville, Inc., by its duly authorized President and Secretary, as Lessee, sign, seal, and its act and deed deliver the within Memorandum of Lease and that (s)he with the other witness subscribed above witnessed the execution thereof.

Oniacione Le Carten

SWORN to before me this / SK

day of May, 1970.

Frances V. Hill

Notary Public for North Carolina

My Commission expires: 10-15-74

Memorandum of Lease Recorded August 6, 1970 At 11:30 A.M. # 2982