

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

First Union National Bank of North Carolina, as Trustee under a Trust Indenture dated as of March 1, 1968, by and between Greenville County, South Carolina, and First Union National Bank of North Carolina, recorded in the R.M.C. Office for Greenville County, South Carolina, in Book 1089, page 01, hereby evidences its consent pursuant to the provisions of Section 1301 of the said Trust Indenture to the foregoing Amendment to Lease Agreement entered into between Greenville County, South Carolina and House of Fabrics of South Carolina, Inc. by which certain property and easements more fully described therein are release from that certain Lease Agreement between Greenville County, South Carolina and House of Fabrics of South Carolina, Inc., dated as of March 1, 1968 and duly recorded in the R.M.C. Office for Greenville County in Book 841, at page 05; the provisions of the said Lease Agreement providing for such a release as set forth in Sections 8.5 and 8.6 thereof having been complied with.

In witness whereof, First Union National Bank of North Carolina has caused these presents to be signed in its name and behalf by one of its Trust Officers, its official seal to be hereunto affixed, and the same to be attested by one of its Assistant Secretaries, all as of the first day of March, 1971.

FIRST UNION NATIONAL BANK OF  
NORTH CAROLINA

(SEAL)

By

F. L. Rodenburg Jr.  
Its General Trust Officer

Attest:

[Signature]  
Assistant Secretary

Signed, sealed and delivered  
in the presence of:

Mildred Reid  
Nancy A. Franks

(CONTINUED ON NEXT PAGE)