

Council pursuant to an authorization of the Greenville County Council at a meeting held on the ___ day of May, 1971.

11. The execution of the deed referred to in Paragraph One above was duly authorized by the Greenville City Council at a Special Meeting held on Monday, May 17, 1971, at 2:00 p.m., and the Mayor, the City Manager and the City Clerk and Treasurer were duly authorized to execute and deliver said deed to the County of Greenville, South Carolina, to be held by the County in escrow until the agreement between Olin Corporation and Greenville County, South Carolina is finally consummated, and if for any reason the said agreement between Olin Corporation and Greenville County, South Carolina is not consummated, then said Deed is to be returned to the City of Greenville for cancellation.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals, the day and year first above written, and by these presents do hereby bind our respective successors in office and assigns.

IN THE PRESENCE OF:

Louise A. Moore
Darlene Drowdy

AS TO GREENVILLE COUNTY

W. Harold Powell
Dorothy A. Heist

AS TO THE CITY OF GREENVILLE

GREENVILLE COUNTY, SOUTH CAROLINA

By Robert B. Vaughan
Chairman of Greenville County Council

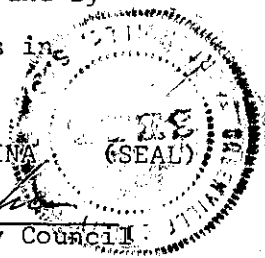
Cecil D. Buchanan
Secretary of Greenville County Council

CITY OF GREENVILLE, SOUTH CAROLINA (SEAL)

By R. E. ...
Mayor

Arthur Brown
City Manager

Henry Chapman
City Clerk and Treasurer.



(Continued on next page).