

CONSENT TO SECOND AMENDATORY LEASE AGREEMENT

The undersigned, Guarantor under the Supplemental Guaranty Agreement dated as of September 1, 1974, from the undersigned, a corporation organized under the laws of the State of Delaware, to Greenville County and The South Carolina National Bank hereby consents to the execution and delivery by said Greenville County and Conn Organ Corporation of the Second Amendatory Lease Agreement dated as of September 1, 1974, between said Greenville County and said Conn Organ Corporation in the form attached hereto.

MACMILLAN, INC.

BY Robert A. Barton
ITS Secretary

(SEAL)

Attest:

William H. Rayner
Secretary

0300