

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named T. C. Threatt as President, and M. F. Woodward, as Secretary, of the Kingroads Development Corporation, a corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written instrument and that (s)he with the other witness subscribed above witnessed the execution thereof.

Sworn to before me this
31st day of July, 1969.

Rebecca M. Huff

[Signature] (SEAL)
Notary Public for South Carolina
My commission expires: 11/1/71

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG) PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named H. Perrin Anderson and Vernon T. Anderson, Jr. sign, seal and as their act and deed execute the within written instrument and that (s)he with the other witness subscribed above witnessed the execution thereof.

Sworn to before me this
31st day of July, 1969.

Georgiana B. Standefer

Wilona W. Blake (SEAL)
Notary Public for North Carolina
My commission expires: 11/20/70

Amendment to Option & Lease Recorded February 5, 1970 At 4:52 P.M.
17362