STATE OF SOUTH CAROLINA)
) MEMORANDUM AND AMENDMENT OF
COUNTY OF GREENVILLE PARTNERSHIP AGREEMENT

FILED
GREENVILLE CO. S.C.
JUL 3 10 16 AM '74
DONNIE S. TANKERSLEY
R.M.C.

THIS INSTRUMENT made and entered into this 29th day of April, 1974 by and among DAN E. BRUCE, FELIX G. BUCHANAN AND DAVID W. GLENN, all of whom are residents of Greenville County, South Carolina hereinafter referred to as "Partner or "Partners".

W I T N E S S E T H :

The Partners do hereby form a general partnership under the name of BGB Company to own an interest and to participate as a general partner in Holly Tree Plantation, a limited partnership as set forth and constituted by that certain limited partnership agreement of Holly Tree Plantation as amended filed with the Office of the Secretary of State and the Clerk of Court for Greenville County, South Carolina, subject to the terms and conditions contained in that partnership agreement between the undersigned partners dated April 29, 1974 incorporated herein by reference as though fully set forth herein.

Dan E. Bruce, Felix G. Buchanan and David W. Glenn are all of the general partners in BGB Company, a general partnership, there being no other general partners.

Notwithstanding the terms and conditions contained in the aforesaid Partnership Agreement between the partners, any one of the aforesaid Dan E. Bruce, Felix G. Buchanan or David W. Glenn, or any one or them, may execute and deliver as binding on BGB Company, a general partnership deeds with covenants of warranty or in other form, easements, rights of way, permits, instruments, notes, mortgages or all other instruments of every kind and nature connected with or affecting the participation of BGB Company, a general partnership as one of the general partners in Holly Tree Plantation, a Limited Partnership.

The terms and conditions contained herein shall inure to the benefit of and become binding upon the undersigned, their heirs, assigns, successors, executors, and administrators.

IN WITNESS WHEREOF, the undersigned Partners have caused this instrument to be executed this 29th day of April, A.D., 1974.

IN THE PRESENCE OF:

Dan E. Bruce

Felix G. Buchanan

David W. Glenn

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named Dan E. Bruce, Felix G. Buchanan, and David W. Glenn, sign, seal and as their act and deed, deliver the within written Memorandum and Amendment of Partnership Agreement and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this)
~~1 day of April, 1974~~ June 30, 1974)
(LS))
Notary Public for South Carolina)
My Commission Expires: ~~1/12/81~~ 8/10/80)

RECORDED JUL 3 '74