

GREENVILLE CO. S. C.

JUL 31 3 20 PM '74

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CANCELLATION AGREEMENT
 JOHANNIE S. TAMMERSLEY
 R.M.C.

WHEREAS,

A. By Lease dated the 15th day of November, 1957, TREMARCO CORPORATION, a Delaware Corporation, leased to GULF OIL CORPORATION, a Pennsylvania Corporation, certain premises in the City of Greenville, County of Greenville, State of South Carolina; and

B. A Short Lease dated November 15, 1957, was recorded December 10, 1957, in the Office of the RMC of Greenville County in Deed Book 589, Page 175, in order that third parties may have notice of the estate of Gulf and of said Lease, the aforesaid premises being described therein and identified as Schedule "I" - ATR - 325; and

C. By Agreement of Assignment and Consent dated November 25, 1957, and recorded in the Office of the RMC of Greenville County in Mortgage Book 732, Page 245, all of the estate, right, title and interest of TREMARCO in and to said Lease and said Short Lease was assigned, conveyed, transferred and set over unto MELLON NATIONAL BANK AND TRUST COMPANY and D. A. HAZLETT, as Trustees;

D. GULF OIL CORPORATION is the successor by merger effective August 31, 1973 to all of the rights, title and interest of TREMARCO CORPORATION in and to the leased premises and in and to the said Lease, said Short Lease (which leases survived the merger and under which leases GULF OIL CORPORATION is now both Lessor and Lessee) and said Agreement of Assignment and Consent; and

E. It is desired to cancel and terminate said Lease, said Short Lease, and said Agreement of Assignment and Consent.

NOW THEREFORE,

This CANCELLATION AGREEMENT WITNESSETH that said Lease, said Short Lease, and said Agreement of Assignment and Consent are hereby cancelled and terminated as of the 15th day of MAY, 1974, and all parties thereto are forever released from any and all claims incident thereto.

J. D. MARQUIS, Assistant Secretary of GULF, certifies as follows:

(a) H. FROST, whose signature appears below is a Vice President of Gulf Oil Company - U. S., a Division of GULF responsible for the administration of the Trust Estate.

(b) The Board of Directors of GULF has, by general resolution empowered any Vice President of Gulf Oil Company - U. S., to authorize the action referred to in this instrument with respect to the Property, without limitation.

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