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CONSENT TO ASSIGNMENT

The undersigned as Lessors under the above captioned Lease hereby consent to the foregoing assignment thereof, but (except to the extent of the Assignee's performance of the Lessee's obligations under said Lease) this consent shall not be construed to relieve Rex O'Steen Chevrolet, Inc. from its obligations as Lessee under said Lease.

The undersigned as Lessors under the above captioned Lease also acknowledge that the same is in full force and effect.

Victoria L. Lindsay

Victoria L. Lindsay

Carlos F. Lindsay

Yona d. Jata Nona L. Tate

Individually and as Executors and Trustees under the Last Will and Testament of Fred J. Lindsay

Raymond M. Lindsay

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PERSONALLY appeared before me the undersigned witness and made oath that he saw the within named VICTORIA L. LINDSAY, CARLOS F. LINDSAY and NONA L. TATE, Individually and as Executors and Trustees under the Last Will and Testament of Fred J. Lindsay, and Raymond M. Lindsay, as Lessors, sign, seal and as their act and deed deliver the within written instrument, and that he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 5-16 day of February, 1975.

Caroly a gffitt

Notary Public for South Carolina My commission expires: 8-14-79

RECORDED JAN 1 7 1977 At 2:39 P.M.

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