

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

First Union National Bank of North Carolina, as Trustee under a Trust Indenture dated as of March 1, 1968, by and between Greenville County, South Carolina, and First Union National Bank of North Carolina, recorded in the R.M.C. Office for Greenville County, South Carolina, in Book 1089, page 01, hereby evidences its consent pursuant to the provisions of Section 1301 of the said Trust Indenture to the foregoing Second Amendment to the Lease Agreement entered into between Greenville County, South Carolina and House of Fabrics of South Carolina, Inc. by which certain property and easements more fully described therein are released from that certain Lease Agreement between Greenville County, South Carolina and House of Fabrics of South Carolina, Inc., dated as of March 1 1968 and duly recorded in the R.M.C. Office for Greenville County in Book 841, at page 05; as heretofore amended by that certain Amendment dated the 17th day of May, 1971, and recorded in the R.M.C. Office for Greenville County, Deed Book 915, pages 328-347, the provisions of the said Lease Agreement providing for such a release as set forth in Sections 8.5 and 8.6 thereof having been complied with.

In witness whereof, First Union National Bank of North Carolina has caused these presents to be signed in its name and

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