

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY APPEARED JAMES G. NANCE and
made oath that (s)he saw the within named Belk Simpson Company, Inc., by
its duly authorized officer, sign, seal and as its act and deed, deliver
the within written Consent and Release by Prior Lessee, and that (s)he,
with EVELYN W. EDENS witnessed the execution
thereof.

James G. Nance

SWORN to before me this
16 day of August, 1977.

Judy A. Sloan (SEAL)
Notary Public for South Carolina
(My commission expires: 2-24-87)

RECORDED AUG 26 1977 At 11:14 A.M.

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