

AGREEMENT AMENDING LEASE

W1070 2403

THIS IS AN AGREEMENT dated January 16, 1978, between Edith Perry Johnson, Julia Alice Lancaster, Clarence Kofford Johnson, Edna Elizabeth Tindall, Ruby Wilkins Johnson, and Anna Ward Johnson of 124 Shelton Drive in Spartanburg, South Carolina (herein called "Lessor", whether one or more), and SHELL OIL COMPANY, a Delaware corporation with offices at 447 Sharon Amity Road in Charlotte, North Carolina (herein called "Shell");

AMENDING the Lease dated October 9, 1954, between Edna D. Johnson and B. W. Johnson, her husband, Lessor's predecessor, and Shell, as heretofore supplemented and amended, covering Premises located at U. S. Highway 29 and Buncombe Road in Greer, County of Greenville, South Carolina, which is recorded in Deed Book 520, page 101, in the Office of Register of Mesne Conveyance of that County.

1. Lessor and Shell hereby agree that any options previously granted Shell for extended tenure past the current period which expires May 9, 1980, are hereby cancelled and invalidated.
2. The Lease, as hereby and heretofore supplemented and amended, is ratified and continued.
3. This Agreement shall bind and benefit Lessor's heirs, successors and assigns, and Shell's successors and assigns.

EXECUTED as of the date first herein specified.

WITNESSES to Lessor's Execution:

*Hazel L. Burrell*  
*Hazel L. Burrell*  
*Hazel L. Burrell*  
*Hazel L. Burrell*  
*Hazel L. Burrell*  
*Hazel L. Burrell*

*Edith Perry Johnson*  
 Edith Perry Johnson  
*Julia Alice Lancaster*  
 Julia Alice Lancaster  
*Clarence Kofford Johnson*  
 Clarence Kofford Johnson  
*Edna Elizabeth Tindall*  
 Edna Elizabeth Tindall  
*Ruby Wilkins Johnson*  
 Ruby Wilkins Johnson  
*Anna Ward Johnson*  
 Anna Ward Johnson

WITNESSES to Shell's Execution:

*M. H. [Signature]*  
*[Signature]*

SHELL OIL COMPANY

By *J. C. Goodier*

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