

and forever defend all and singular said premises unto the Grantee and the Grantee's successors and against every person whomsoever lawfully claiming or to claim the same or any part thereof.

IN WITNESS whereof the Grantor has caused its seal to be affixed hereto and these presents to be subscribed this

10th day of April, 1981.

Henry P. Goodwin, Jr.

W. W. Kellett, Jr.
W. W. Kellett, Jr., Trustee
of Lewis Plaza Trust

Shirley H. Askew

Frank Halter
Frank Halter, Trustee of
Lewis Plaza Trust

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Grantor, W. W. Kellett, Jr. and Frank Halter, Trustees of Lewis Plaza Trust, sign, seal and as its act and deed, deliver the within written Deed, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this

10th day of April,

1981

Shirley H. Askew (SEAL)
Notary Public for South Carolina

Henry P. Goodwin, Jr.

My Commission Expires: 1-11-83

The undersigned, owners of 60% of the beneficial interest of the Lewis Plaza Trust, pursuant to Trust Agreement recorded in the RMC Office for Greenville County at Book 793, Page 533 on March 11, 1966, hereby authorize and consent to the sale of certain property of the Trust to Lewis Plaza Associates Limited Partnership, which property is described in the above Deed and the undersigned do hereby authorize and consent to the execution and delivery of such Deed by W. W. Kellett, Jr. and Frank Halter as Trustees of the Lewis Plaza Trust.

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