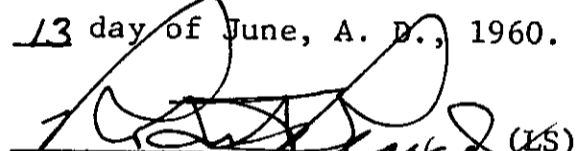


STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) PROBATE

PERSONALLY APPEARED before me, Obera F. Mitchell, who being first duly sworn, says that she saw the within named John S. Taylor, Jr. and R. Read Tull and Botany Woods, Inc., by John S. Taylor, Jr., President, sign, seal and as their act and deed deliver the foregoing Restrictions, and Jas. L. Love, Trustee and W. W. Wilkins, Trustee, consent, and that she with Robert F. Plaxco, Jr., witnessed the execution thereof.

SWORN TO before me this 

13 day of June, A. D., 1960.


Notary Public for S. C.

Recorded June 13th, 1960 at 2:49 P. M. #34248