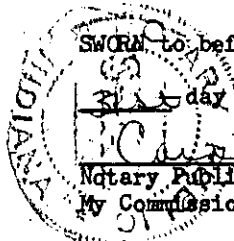


STATE OF INDIANA
COUNTY OF VIGO

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PERSONALLY appeared before me A. K. Enders, who,
upon being duly sworn, states that he saw the within named Elizabeth S.
Monroe sign, seal and as her act and deed execute the within Amendments
to Restrictive and Protective Covenants, and that he with Carol J.
Sanber witnessed the execution thereof.



SWORN to before me this
31st day of August, 1967.

Carol J. Sanber (L.S.)
Notary Public for Indiana.
My Commission expires 10-9-67

A. K. Enders

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Margaret H. Tallant, who,
upon being duly sworn, states that she saw the within named Edward H.
Hembree sign, seal and as his act and deed execute the within Amendments
to Restrictive and Protective Covenants, and that he with W. B.
Price witnessed the execution thereof.

SWORN to before me this
31st day of August, 1967.

William B. Price (L.S.)
Notary Public for South Carolina

Margaret H. Tallant

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PERSONALLY appeared before me Charles H. Schwiers, who,
upon being duly sworn, states that he saw the within named Romayne A. Barnes
and Frank B. Halter sign, seal and as their act and deed execute the within
Amendments to Restrictive and Protective Covenants, and that he with
W. B. Price witnessed the execution thereof.

SWORN to before me this
31st day of August, 1967.

William B. Price (L.S.)
Notary Public for South Carolina

Charles H. Schwiers

(Continued on next page)