

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

PERSONALLY appeared before me June J. Brown,  
who, upon being duly sworn, states that s he saw the within John P. Howard  
sign, seal and as his act and deed execute the within Amendments to Restrictive  
and Protective Covenants, and that s he with Ernest J. Howard  
witnessed the execution thereof.

SWORN to before me this

14 day of February, 1965.

[Signature]  
Notary Public for South Carolina

[Signature]

My Co:

(Continued on next page).