In the presence of

Jimmy A. Ferrell

As to Jimmy A. Ferrell

STATE OF SOUTH CAROLINA

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named party sign, seal and as his/her act and deed deliver the within written Amendment to Master Deed Establishing Town Park of Greenville, S. C., Horizontal Property Regime, and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this the

Cheryl Denable

June for faller (L.S

Notary Public for South Carolina

My Commission Expires: 7-15-80

(CONTINUED ON NEXT PAGE)