

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENVILLE)

PERSONALLY appeared before me Anne H. Carrington
 and made oath that she saw the within named Harbor Town Limited
 Partnership by its General Partner, Horizon Apartments, Ltd. by
 William W. Kehl, its Vice-President, and James M. Shoemaker,
 its Secretary, sign, seal and as its act and deed deliver the
 within written Declaration of Covenants, Conditions and
 Restrictions, and that she with Carol B. Bennett
 witnessed the execution thereof.

SWORN TO before me this 26th
 day of January, 1976.

Walter B. Davis (LS)
 Notary Public for South Carolina
 My Commission Expires: 6-1-81