

STATE OF GEORGIA
COUNTY OF FULTON

PERSONALLY APPEARED before me, John T. Glover,
who, being duly sworn, says that he saw the within named
H. Terrell Smith, Jr., Harry J. Mehre, Jr. and R. McKenzie
Smith, as the sole General Partners of Greenville Office
Associates, Ltd., sign, seal, and as their act and deed,
deliver the foregoing Notice of Termination of Management
Agreement and Power of Attorney, and that he, with William A.
Shenk, witnessed the execution thereof.

John T. Glover
John T. Glover

Sworn to and subscribed before
me this 20th day of May,
1976.

Mary Shupe
Notary Public for Georgia

My commission expires:
Notary Public, Georgia, State at Large
My Commission Expires Mar. 7, 1980

William A. Shenk
Witness

John T. Glover
Witness

OPA GREENVILLE COMPANY

By: Melvin Burton (SEAL)
Its: President

Attest: Robert P. Hunter Jr. (SEAL)
Its: Secy

[CORPORATE SEAL]

STATE OF GEORGIA
COUNTY OF FULTON

PERSONALLY APPEARED before me, John T. Glover,
who, being duly sworn, says that he saw the within named
Melvin Burton and Robert P. Hunter Jr. as
President and Secretary of OPA Greenville
Company, sign, seal and as their act and deed, deliver the
foregoing Notice of Termination of Management Agreement and
Power of Attorney, and that he, with William A. Shenk,
witnessed the execution thereof.

John T. Glover
John T. Glover

Sworn to and subscribed before
me this 20th day of May,
1976.

Mary Shupe
Notary Public for Georgia

My commission expires:
Notary Public, Georgia, State at Large
My Commission Expires Mar. 7, 1980

RECORDED MAY 21 '76 At 9:40 A.M. 30690

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