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STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

WHEREAS, certain Protective Covenants, dated May 2, 1957, applicable to Edgefield Subdivision, as shown on a plat of said subdivision prepared by Piedmont Engineering Service, dated March, 1957, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Plat Book NN at page 59, were recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 576 at page 149, and amended by Amendment to Protective Covenants Applicable to Edgefield, Property of Furman University, dated October 24, 1957, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 587 at page 178; and

WHEREAS, Section "B" of said Protective Covenants set up a committee to review building plans, specifications and plot plans of proposed buildings and alterations thereto and further provided that the powers and duties of such committee would cease on and after January 1, 1978, unless prior to said date "representatives who shall thereafter exercise the same powers previously exercised by such committee", were named in writing by the owners of a majority of the lots in said subdivision.

NOW, THEREFORE, the undersigned, being the present owners of a majority of the lots in the subdivision known and designated as Edgefield, being more particularly shown on a plat of said subdivision, prepared by Piedmont Engineering Service, dated March, 1957, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Plat Book NN at page 59, do hereby reappoint A. C. Crouch, O. P. Earle, Jr., and Fred D. Cox, Jr., as a committee under the provisions of Section "B" of the Protective Covenants Applicable to Edgefield, Property of Furman University, dated May 2, 1957, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 576 at page 149, and amended by Amendment to Protective Covenants Applicable to Edgefield, Property of Furman University, dated October 24, 1957, and recorded in the R.M.C. Office for Greenville County, South Carolina, in

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