

STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE )

WHEREAS, certain Protective Covenants, dated May 29, 1957, applicable to Stratford Forest Subdivision, as shown on a plat of said subdivision prepared by Piedmont Engineering Service, dated February 25, 1957, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Plat Book KK at page 89, were recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 578 at page 01; 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 owner(s) of Lot 20 in the subdivision known and designated as Stratford Forest, being more particularly shown on a plat of said subdivision, prepared by Piedmont Engineering Service, dated February 25, 1957, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Plat Book KK at page 89, do(es) 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 Stratford Forest, dated May 29, 1957, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 578 at page 01, which committee shall continue to exercise the same powers as previously exercised by said committee.

IN WITNESS WHEREOF, the undersigned has (~~have~~) hereunto set his (~~their~~) hand(s) and seal(s) this 26<sup>th</sup> day of December, 1977.

WITNESSES:

Don K. Huling  
Naomi S. Lynch

James P. Reed