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STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

PROBATE

who being first duly sworn, says that (s)he saw the within named L. H. Tankersley as Trustee and Brown Enterprises of S. C., Inc. by its duly authorized officer, sign, seal and as their act and deed deliver the foregoing written Amendment to Restrictive Covenants and that (s)he with Ray R. Williams, Ir. witnessed the execution thereof.

SWORN TO AND SUBSCRIBED before me this 16th day of May, 1978

Notary Public for South Carolina

My commission expires: 4-7-80