

STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF GREENVILLE )

Personally appeared before me J. Wright Horton,  
 who being duly sworn, deposes and says that he saw G. Tully Johnson  
 and John B. Sutton as Chairman and Secretary respectively,  
 of the Housing Authority of the City of Greenville  
 sign the foregoing Declaration of Trust for and on behalf of the  
Housing Authority of the City of Greenville,  
 affix the official seal of said Housing Authority thereto and as the act  
 and deed of said Housing Authority, deliver the foregoing written Declaration  
 of Trust for the uses and purposes therein mentioned and that he with  
James C. Blakely, Jr. witnessed the due execution thereof.

J. Wright Horton

(SEAL)

Sworn to and subscribed before me  
 this 22nd day of May, 1979.

James C. Blakely, Jr.  
 Notary Public

My Commission Expires: 11-9-81

RECORDED JUN 7 1979  
 at 1:23 P.M.

36253