

STATE OF SOUTH CAROLINA)
 COUNTY OF Richland)

PERSONALLY appeared before me Glenda C. McClellan and made oath that he saw the within named William C. Freeman, Trustee, sign, seal, and as his act and deed, deliver the within written instrument and that he with Daniel S. Lewis witnessed the execution thereof.

Glenda C. McClellan

SWORN to before me this 29 day
 of October, 1979.

[Signature] (SEAL)
 My Commission expires 8-24-80.

STATE OF SOUTH CAROLINA)
 COUNTY OF Richland)

PERSONALLY appeared before me Glenda C. McClellan and made oath that he saw the within named Richard A. Swartz, Vice President, of Consolidated Capital Equities Corporation, the Corporate General Partner of Consolidated Capital Properties, sign, seal, and as his act and deed, deliver the within written instrument and he, with Daniel S. Lewis, witnessed the execution thereof.

Glenda C. McClellan

SWORN to before me this 29
 day of October, 1979.

[Signature] (SEAL)
 Notary Public for SC

My Commission expires 8-24-80.

0595

4328 RV-2