Except as amended heretofore and herein, the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 28th day of August, 1981.

In the presence of:

Patrick H. Grayson

Joe W. Hiller

Carol Jolley

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Joe W. Hiller sign, seal and as his act and deed, deliver the within written Second Amendment to Declaration (Master Deed) of Holly Woods Horizontal Property Regime and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 28th day of August, 1981.

Carol Jolley

Patrick H. Grayson
Notary Public for South Carolina
My Commission Expires: 10-15-89

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