

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

Personally appeared before me Geraldine M. Leach,
who being duly sworn, deposes and says that she saw Charles P. Cecil
and John B. Sutton as XXXXXXXXXXXX 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 she with
Paul N. Wilson witnessed the due execution thereof.

Geraldine M. Leach
Geraldine M. Leach

(SEAL)

Sworn to and subscribed before me
this 30 day of December, 1981.

William A. Jones
Notary Public

My Commission Expires: 1986

RECORDED DEC 30 1981 at 11:05 A.M.

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