

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE)

Personally appeared before me Sandra J. Davis,
 who being duly sworn, deposes and says that she saw Charles P. Cecil
 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 she with
Ruby E. Lewis witnessed the due execution thereof.

Sandra J. Davis
 Sandra J. Davis

(SEAL)

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

William A. Jones, Jr.
 Notary Public

My Commission Expires: MAY COMMISSION EXPIRES
MARCH 27, 1990

RECORDED MAR 10 1982

at 3:27 P.M.

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