GREENVE TOO. S. C.

SEP 24 2 41 PH '82

STATE OF SOUTH CARDEINAANKERSLEY R.M.C )
COUNTY OF GREENVILLE )

AMENDMENT TO MUTUAL EASEMENT AND AMENITIES AGREEMENT

THIS AMENDMENT TO THAT CERTAIN MUTUAL EASEMENT AND AMENITIES AGREEMENT, which was executed by N. Barton Tuck, Jr., as President and as Nominee for the Trustees for U.S. Shelter, a Massachusetts business trust, and which was recorded in the RMC Office for Greenville County, South Carolina, on September 17, 1982, in Deed Book 1174 at page 83, has been executed by N. Barton Tuck, Jr. in the same capacity as stated above, as sole owner of all of the properties affected by said Agreement and by this Amendment.

The Agreement referred to above is hereby amended as follows:

1. The first sentence of Section 7, appearing on page 3, is hereby amended (in order to correct a typhographical error) by deleting said sentence and substituting the following sentence in its place:

"All costs associated with maintenance, operation, and replacement of the recreational facilities and amenities described in the preceding paragraph shall be shared by the owners of Riverbend--Phase I and the owners of Riverbend--Phase II on a prorata basis, according to the number of apartments and/or condominium units in Phase I and Phase II; and the owners of Riverbend--Phase I shall be responsible for operating and maintaining these facilities and for keeping appropriate records as to the costs expended in so doing."

 Section 8 of said Agreement shall be deleted in its entirety.