

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY APPEARED before me the undersigned witness and made oath that (s)he saw N. Barton Tuck, Jr., as Nominee for the Trustees of U.S. Shelter, and U.S. Shelter, by its President, N. Barton Tuck, Jr., sign, seal and as the act and deed of U.S. Shelter execute the within written Amendment and that said witness together with the other witness whose name is also above subscribed witnessed the execution thereof.

Barbara C. Alysh

SWORN TO BEFORE me this
23 day of September, 1982

Ann K. Collins
Notary Public for South Carolina

My Commission Expires: 7-19-89

Recorded SEptember 24, 1982 at 2:41 P/M

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