any amendments thereto, in the Bylaws and Certificate of Incorporation of Riverside Condominium Office Park Association, Inc. and any amendments thereto.

A plat showing Phase III is attached hereto as Exhibit "A" and incorporated by reference.

IN WITNESS WHEREOF, Westminster Company has caused these presents to be executed this 21st day of October, 1983.

WESTMINSTER COMPANY

By: W. Edward Cuthbert Jr.
Its Assistant Vice President

Attest:
Its Asst. Sec.

Witnesses:
Richard C. Moore
Cherie Langston

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY APPEARED the undersigned witness who on oath states that (s)he saw the within named Westminster Company by and through its duly authorized officers, sign, seal and as its act and deed deliver the within written instrument and that (s)he with the other witness subscribed above, witnessed the execution thereof.

Cherie Langston

SWORN to before me this the 21th day of October, 1983.

Richard C. Moore
Notary Public for South Carolina
My commission expires: April 6, 1987

(CONTINUED ON NEXT PAGE)