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STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

**SECOND AMENDMENT TO  
PARTNERSHIP AGREEMENT  
FOR  
HAMPTON ARMS APARTMENTS PARTNERSHIP**

BE IT KNOWN, before the undersigned Notaries Public, duly commissioned and qualified, and in the presence of the undersigned competent witnesses, personally came and appeared:

**CHARLES B. NORTON**, a resident of lawful age of Escambia County, Florida, married to and living with Joyce Allene Simmons Norton, born Simmons,

hereinafter referred to as the "Retiring Partner";

**MILTON J. WOMACK**, a resident of lawful age of East Baton Rouge Parish, Louisiana, married but once and then to Barbara S. Womack, born Sevier, deceased;

**SHERRILL WOMACK PALMER**, a resident of lawful age of East Baton Rouge Parish, Louisiana, married but once and then to Thomas E. Palmer, from whom she is divorced;

**BARBARA WOMACK**, a feme sole and a resident of lawful age of East Baton Rouge Parish, Louisiana;

**ANNE SEVIER WOMACK CARVILLE**, born Womack, a resident of lawful age of East Baton Rouge Parish, Louisiana, married to and living with Stephen Normand Carville;

**CAPITAL BANK & TRUST CO.**, Trustee of the Barbara S. Womack Testamentary Trust for Sherrill Womack Palmer, appearing herein through its undersigned and duly authorized Trust Officer;

**CAPITAL BANK & TRUST CO.**, Trustee of the Barbara S. Womack Testamentary Trust for Barbara Womack, appearing herein through its undersigned and duly authorized Trust Officer;

**CAPITAL BANK & TRUST CO.**, Trustee of the Barbara S. Womack Testamentary Trust for Anne Sevier Womack, appearing herein through its undersigned and duly authorized Trust Officer; and

**CAPITAL BANK & TRUST CO.**, Trustee of the Barbara S. Womack Testamentary Trust for Milton J. Womack, Jr., appearing herein through its undersigned and duly authorized Trust Officer;

hereinafter collectively referred to as the "Remaining Partners", all of whom, being first duly sworn, declared that:

Appearers are all of the partners in Hampton Arms Apartments Partnership (hereinafter referred to as "the Partnership"), a partnership organized in accordance with and controlled by the

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