

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me, _____
FRAN J. LONG and made oath that She saw the within
named PIEDMONT MANOR, INC., by J. C. Long, its President, and by
S. V. Sottile, its secretary, sign, seal and as its act and deed,
deliver the within written Modification Agreement, and that She
with CHARLES SWAY, JR. witnessed the execution
thereof.

[Handwritten Signature]

SWORN to before me this
5th day of May, 1971.

[Handwritten Signature] (SEAL).
Notary Public for South Carolina.

My Commission expires 12/11/80.

Agreement Recorded May 11, 1971 at 3:00 P. M., #26811.