

STATE OF SOUTH CAROLINA )  
 COUNTY OF GREENVILLE ) PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Westminster Company, by its duly authorized officer, as a General Partner of Miller Oaks Village, A Limited Partnership, 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.

David H. Williams

SWORN TO BEFORE ME THIS

25th DAY OF September, 1980.

Albra A. Rice  
 Notary Public for South Carolina  
 My commission expires: 1/30/84

STATE OF SOUTH CAROLINA )  
 COUNTY OF RICHLAND ) PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Authorized Agent of the Secretary of Housing and Urban Development, acting by and through the Federal Housing Commissioner, sign, seal and as his act and deed, deliver the within written instrument and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Charles S. Williams

SWORN TO BEFORE ME THIS

25th DAY OF September, 1980.

Francis C. Davis  
 Notary Public for South Carolina  
 My commission expires: 3-1-81  
 NOTARY PUBLIC FOR S.  
 My Commission Expires 3-1-81

0790

4328 RV.2