

SWORN to before me this
31 day of December, 1980.

Constance G. McBride (SEAL)
Notary Public for South Carolina

My commission expires: 5-27-83

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

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P R O B A T E

PERSONALLY appeared the undersigned witness, and made oath that (s)he saw the within named person for Holly Tree Country Club, Inc. sign and seal, and as his act and deed deliver the within Modification Agreement; and that (s)he with other witness subscribed above witnessed the execution thereof.

John M. Dillard

SWORN to before me this
31 day of December, 1980.

Mason A. Palderuth (SEAL)
Notary Public for South Carolina

My commission expires: 10-26-81