STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE )

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 Woodstream Apartments, 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 MARCH, 1982.

Notary Public for South Carolina
(My commission expires: 6/26/85

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF RICHLAND

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.

Charle Olevellen

SWORN TO BEFORE ME THIS

25th DAY OF MARCH, 1982.

Notary Public for South Carolina
My commission expires: 3-1-89

COMPLUED ON REXUEASE)