

Amendment to Regulatory Agreement
Project No. 054-35352

IN WITNESS THEREOF, that parties hereto have set their hands and seals
this 2 day of September, 1983.

Owner's Endorsement:

Date September 2, 1983

Witness: Gregg L. McGregg

OWNER: Heatherwood Associates, L.P.

Witness: H. Bruce Montgomery

By: M.E. Costello, Pres
The Unifly Corporation
Managing General Partner

Secretary's Endorsement

Date September 13, 1983

Witness: Charles Ruffler

SECRETARY OF HOUSING AND URBAN
DEVELOPMENT

Witness: Lorraine Combs

Lewis J. Wallace

By: LEWIS J. WALLACE
Title: Deputy Area Manager

STATE OF Georgia
~~SOUTH CAROLINA~~
COUNTY OF Cobb

Personally appeared before me Gregg L. McGregor, and made
oath that he saw the within named Heatherwood Assoc., by M.E. Costello
_____, Sign, Seal and as its act and deed deliver the within written
Amendment to Regulatory Agreement, and that Gregg L. McGregor together
with H. Bruce Montgomery witnessed the execution thereof.

Gregg L. McGregg

Sworn to before me this
2 day of Sept., 1983

Patti F. Crenshaw
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires:
Notary Public, Georgia, State at Large
My Commission Expires February 16, 1987

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