In the presence of:

Sibyl B. Cook

STATE OF 5. C.

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COUNTY OF Lauren

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named party sign, seal and as his/its act and deed deliver the within written Amendment to Master Deed Establishing Town Park of Greenville, S. C., Horizontal Property Regime, and that (s) he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this the

day of Meach

My Commission Expires: /-3-79

n Fugure 43.79

(CONTINUED ON NEXT PAGE)