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STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON

PERSONALLY appeared before me, FRAN J. LONG, who, after being duly sworn, deposes and says that she saw the within named CITY HEIGHTS (A LIMITED PARTNERSHIP), by J. C. Long, its General Partner, by Eunice S. Kearney, His Attorney-in-Fact, sign, seal, and as its act and deed, deliver the within written Modification Agreement and that she with CHARLES S. WAY, JR., witnessed the execution thereof.

SWORN to before me this

23rd

, 1974.

My Commission expires 12/11/80.

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON

PERSONALLY appeared before me, FRAN J. LONG, who, after being duly sworn, deposes and says that she saw the within named CAROLINA NATIONAL MORTGAG INVESTMENT CO., INC., by Lousie H. Casey, its Assistant Secretary, sign, seal, and as the act and deed of the Company, deliver the within written Modification Agreement, and that she with CHARLES S. WAY, JR., witnessed the execution thereof.

SWORN to before me this

for South

My Commission expires 12/11/80.

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