

In the Presence of:

James C. Blakely, Jr.  
Frances K. Bagwell

Allen D. Smith  
Allen D. Smith

James C. Blakely, Jr.  
Frances K. Bagwell

Donald R. Moorehead  
Donald R. Moorehead

James C. Blakely, Jr.  
Frances K. Bagwell

James F. Douglas  
James F. Douglas

Elizabeth C. Douglas  
Elizabeth C. Douglas

James C. Blakely, Jr.  
Frances K. Bagwell

William N. Poe  
William N. Poe

Cynthia N. Poe  
Cynthia N. Poe

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF GREENVILLE )

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Wilson Farms, Inc., by its duly authorized officers, sign, seal and as its act and deed deliver the within Amendment to Protective Covenants and that (s)he with the other witness subscribed above witnessed the execution thereof.

Frances K. Bagwell

SWORN to before me this  
30<sup>th</sup> day of September, 1977.

James C. Blakely, Jr. (SEAL)  
Notary Public for South Carolina  
My commission expires: 11-9-81

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF GREENVILLE )

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named individuals sign, seal and as their act and deed deliver the within Amendment to Protective Covenants and that (s)he with the other witness subscribed above witnessed the execution thereof.

Frances K. Bagwell

SWORN to before me this  
30<sup>th</sup> day of September, 1977.

James C. Blakely, Jr. (SEAL)  
Notary Public for South Carolina  
My commission expires: 11-9-81

RECORDED SEP 30 1977 At 4:57 P.M.

0965

4328 RV-2