

STATE OF S.C.
COUNTY OF Greenville

Personally appeared before me the undersigned witness and made oath that (s)he saw MONUMENTAL PROPERTIES TRUST acting through EMANUEL L. WILSON its GENERAL MANAGER, sign, seal and as its act and deed, deliver the within Amendment and that (s)he together with A. KENT RAUBURN whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 14th day of Sept., 1978.

Sara A. Barfield
Notary Public for
S.C.

Terri Brunelle

My Commission Expires:
10-19-80

STATE OF SC
COUNTY OF Greenville

Personally appeared before me the undersigned witness and made oath that (s)he saw MONUMENTAL CORPORATION, acting through Frank A. Coppello and Charles L. Hayes, its Financial V-Pres. and Secretary, respectively, sign, seal and as its act and deed, deliver the within Amendment and that (s)he together with A. KENT RAUBURN whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 14th day of Sept., 1978.

Diane H. Carrington
Notary Public for
SC

Terri Brunelle

My Commission Expires:
5/14/85

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