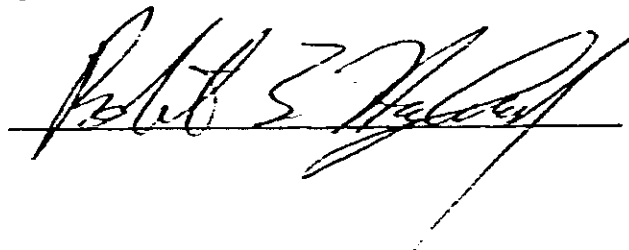


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STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

Personally appeared before me, the undersigned and made oath that
he with G. J. Hughes, Jr saw the within named R. E. Hughes and
Sandra B. Pittman as the President and Secretary, respectively, of Chanticleer
Townhouses, Inc., sign and execute the above document.

SWORN and subscribed to
before me this 10th day
of October, 1979.

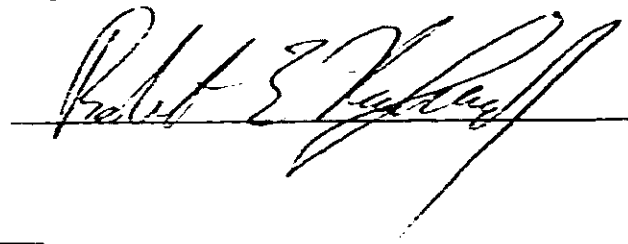


Lois D. Elmore
Notary Public for the State of South Carolina
My Commission Expires 4-7-80

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

Personally appeared before me, the undersigned and made oath that
he with G. J. Hughes, Jr saw the within named R. E. Hughes and
Sandra B. Pittman as the President and Secretary, respectively, of Chanticleer
Townhouse Property Owners' Assoc., Inc., sign and execute the above document.

SWORN and subscribed to
before me this 10th day
of October, 1979.



Lois D. Elmore
Notary Public for the State of South Carolina
My Commission Expires 4-7-80

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