

CONSENT TO
AMENDMENT TO RESTRICTIVE COVENANTS
AND EASEMENTS

WHEREAS, First Piedmont Mortgage Company, Inc., a South Carolina corporation entered into those certain Restrictive Covenants and Easements, filed in the RMC Office for Greenville County, South Carolina on May 26, 1984 in Book 1188, at Page 921 (the "First Covenants"); and

WHEREAS, Shelter Mortgage Corporation, a South Carolina corporation and successor by operation of law to First Piedmont Mortgage Company, Inc. (the "Developer"), entered into those certain Restrictive Covenants and Easements - Riverbanks Energy Center, filed in the RMC Office for Greenville County, South Carolina, on October 23, 1984 in Book 1224, at Page 636 (the "Second Covenants" and, together with the First Covenants, the "Covenants"); and

WHEREAS, the Developer has entered into that certain Amendment to Restrictive Covenants and Easements, dated as of November 6, 1984 and recorded in the RMC Office for Greenville County, South Carolina, in Book 1225, at Page 747 (the "Amendment"); and

WHEREAS, the Developer has sold to the undersigned, by deed recorded in the RMC Office for Greenville County, South Carolina, in Book 1218, at Page 728, a portion of the property covered by the Covenants; and

WHEREAS, the undersigned desires to consent to the Amendment.

NOW, THEREFORE, it is hereby declared and agreed as follows:

The undersigned hereby consents to the Amendment in all of its particulars. This consent shall bind and inure to the benefit of the undersigned, its successors, assigns, heirs and legal representatives.

IN WITNESS WHEREOF, Robert F. Moore and J.W. Stuff has executed this Amendment as of this the 6 day of November, 1984.

Signed, Sealed and Delivered
In the Presence of:

[Signature]

[Signature]

[Signature]

[Signature]

By: [Signature]

By: [Signature]

(CONTINUED ON NEXT PAGE)

0313

0313