

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Lullwater Syndicate, Inc., a corporation, by its duly authorized officers, and Prevost Development Company, a partnership, by each partner, sign, seal and as their act and deed deliver the within written Modification Agreement, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Hancy P. Case

SWORN to before me this

28 day of July, 1971.

David A. Shattuck (SEAL)
Notary Public for South Carolina

My term expires: 5-13-80

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Carolina Federal Savings and Loan Association by its duly authorized officer, sign, seal and as its act and deed deliver the within written Modification Agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

James P. ...

SWORN to before me this

29th day of July, 1971.

Carol W. ... (SEAL)
Notary Public for South Carolina

My term expires: March 12, 1979

Modification Agreement Recorded July 30, 1971 at 4:51P.M. #3186