

0457

STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF GREENVILLE )

PERSONALLY appeared before me Micki Boone,  
 and made oath that (s)he saw N. Barton Tuck, Jr., on behalf of Church Street  
 Properties Limited Partnership, and as President of U. S. Shelter  
 Corporation, the General Partners of Church Street Properties Limited Partnership,  
 sign, seal with the corporate seal, and as the act and deed of said corporations  
 deliver the within Modification Agreement, and that (s)he, with Barbara C Alexander  
 \_\_\_\_\_, witnessed the execution thereof.

SWORN TO before me this 18<sup>th</sup>  
 day of September, 1974.  
Barbara C Alexander (L.S.)  
 Notary Public for South Carolina  
 My Commission Expires: 9-15-81

Micki Boone

STATE OF NORTH CAROLINA )  
 )  
 COUNTY OF GUILFORD )

PERSONALLY appeared before me Severly H. Heggins,  
 and made oath that (s)he saw Hugh D. North, Jr. and  
John R. Couble, as Vice President  
 and Assistant Secretary of Jefferson Standard Life Insurance  
 Company, sign, seal with its corporate seal, and as the act and deed of said  
 corporation deliver the within Modification Agreement, and that (s)he, with  
Linda L. Penkelton, witnessed the execution thereof.

SWORN TO before me this 17<sup>th</sup>  
 day of August, 1974.  
Rose S. McPherson (L.S.)  
 Notary Public for North Carolina  
 My Commission Expires: My Commission Expires May 31, 1975

Severly H. Heggins

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