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WITNESSES:

officers has signed and affixed its corporate seal this, the 30th day of August, 1954.

LAKE FOREST, INC.

Wies de STATE OF SOUTH CAROLINA COUNTY OF CREENVILLE PERSONALLY appeared before me \_\_\_\_Sara D. Page and made oath that she saw S. W. Creech of LAKE FOREST, INC., a Corporation chartered under the laws of the State of South Carolina, sign, seal, with its corporate seal, and as the act and deed of said corporation deliver the within Protective Covenants, and that he, with William B. Traxler , witnessed the execution thereof. SWORN to before me this day of August, 1954. STATE OF SOUTH CAROLINA CERTIFICATION OF RESTRICTIONS COUNTY OF GREENVILLE I, John S. Taylor, Jr., duly elected President of Lake Fairfield, a corporation, do certify that by proper resolution of the Board of Directors, approved August 31, 1954, the foregoing restrictions, insofar as they refer to the use of Lake Fairfield, are approved and are hereby imposed upon the property of Lake Fairfield, Inc. WITNESSES : LAKE FAIRFIELD, INC. Secretary.