

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY APPEARED Before me A. F. Burgess
who, being duly sworn, says that he saw Charles A. Stokes
as President and Edmund M. Apperson as Secretary of The McAlister
Corp. sign, seal with its corporate seal and as the act and deed of
said corporation deliver the within written Amendment of Covenants
Applicable to McAlister Plaza, and that he with C. T. Wyche
witnessed the execution thereof.

SWORN To before me this
11th day of July, 1961.

A. F. Burgess

C. T. Wyche (SEAL)
Notary Public for South Carolina

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY APPEARED Before me J. L. Roberson, Jr.
who, being duly sworn, says that he saw George Wrigley, Jr.
as President and A. D. Asbury as Secretary
of J. E. Serrine Company sign, seal with its corporate seal and as
the act and deed of said corporation deliver the within written
Amendment of Covenants Applicable to McAlister Plaza, and that he
with C. T. Wyche witnessed the execution thereof.

SWORN To before me this
11th day of July, 1961.

J. L. Roberson, Jr.

C. T. Wyche (SEAL)
Notary Public for South Carolina.

Recorded July 12th. 1961, at 12:18 P. M., #1464.