COUNTY OF GREENVILLE

PERSONALLY appeared before me Shelby W. Boling and made oath that she saw L. Alfred Vaughn and Gerald W. Hamilton as duly authorized officers of TRI-CO INVESTMENTS, INC., sign, seal and as their act and deed deliver the within Restrictions and Protective Covenants and that she, with C. Thomas Cofield, III., witnessed the execution thereof.

SWORN to before me this 4th day of September, 1974.

Notary Public for South Carolina My commission expires: 12/15/79

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