

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw Charter Oaks, Ltd., by L. W. Brummer, its President, and John S. Taylor, Jr., its Secretary, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within First Amendment to Master Deed of Charter Oaks Horizontal Property Regime, and that (s)he, with the other subscribing witness, witnessed the execution thereof.

SWORN TO before me this

28th day of September,
1974.

John S. Taylor

Elizabeth B. Wood (L.S.)
Notary Public for South Carolina

My Commission Expires: 5/6/81

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw George J. Klein and Charlotte M. Klein, sign, seal and as their act and deed, deliver the within First Amendment to Master Deed of Charter Oaks Horizontal Property Regime, and that (s)he, with the other subscribing witness, witnessed the execution thereof.

SWORN TO before me this

28th day of September,
1974.

Elizabeth B. Wood

Elizabeth B. Wood (L.S.)
Notary Public for South Carolina

My Commission Expires: 5/1/81

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