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Thomas R. Babin  
\_\_\_\_\_  
Thomas R. Babin  
As to Foothills Delta P, Inc.

Foothills Delta P, Inc.  
By: [Signature]

RT 55

STATE OF SOUTH CAROLINA)  
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me [Signature]  
who on oath says that he saw the within named Carolina Land Co.,  
Inc. by its duly authorized officer sign, seal and as its act and  
deed execute the Amendment and Modification to Protective Covenants  
applicable to Knollwood Heights, Section Five, and that she with  
[Signature] witnessed the execution thereof.

SWORN TO before me this  
30 day of July, 1975.

[Signature] (L.S.)  
Notary Public for S.C.  
My commission expires: \_\_\_\_\_

[Signature]

STATE OF SOUTH CAROLINA)  
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me CLARA R. Babin  
who on oath says that he saw the within named Foothills Delta P, Inc.  
by its duly authorized officer sign, seal and as its act and deed  
execute the Amendment and Modification to Protective Covenants  
applicable to Knollwood Heights, Section Five, and that she with  
Thomas R. Babin witnessed the execution thereof.

SWORN TO before me this  
25 day of July, 1975.

Thomas R. Babin (L.S.)  
Notary Public for S.C.  
My commission expires: \_\_\_\_\_

[Signature]

STATE OF SOUTH CAROLINA)  
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me William T. McQueen and  
made oath that he saw the within named CAROLYN D. WHITE

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