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STATE OF SOUTH CAROLINA )
COUNTY OF GREENVILLE )

PROBATE

PERSONALLY appeared before ne Angela D. Powell

who being first duly sworn, says that (s)he saw the within named

L. H. Tankersley as Trustee and Brown Enterprises of S. C., Inc.

by its duly authorized officer, sign, seal and as their act

and deed deliver the foregoing written Amendment to Restrictive

Covenants and that (s)he with Ray R. Williams, Jr. witnessed the

execution thereof.

SWORN TO AND SUBSCRIBED before me this 27th day of June, 1978

Notary Toble for South Carolina )
My compression expires: 4-7-80 )

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THE PARTY OF