through the affirmative vote of any two of its three members.

Those certain Restrictions recorded in the RMC Office for Greenville County, South Carolina, in Deed Book 993, page 595, except where hereinabove specifically amended, shall remain in full force and effect applicable to the property therein set forth as well as to property acquired by Greenville Country Club from R. E. Ingold more fully described in a deed recorded in the RMC Office for Greenville County, S. C., in Deed Book 559, page 460.

IN WITNESS WHEREOF, the undersigned parties have caused this instrument to be executed this **28** day of **September**, 197**8**. IN THE PRESENCE OF:

SOUTHERN BANK AND TRUST COMPANY, as Executor and Trustee under the Last Will and Testament of R. E. Ingold, Deceased

NATURALAND TRUST NEW YORK LIFE/INSURANCE COMPANY GREENVILLE COUNTRY CLUB

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