STATE OF SOUTH CAROLINA)

PROBATE

GREENVILLE) COUNTY OF

PERSONALLY appeared before me Dorothy L. Moody and made oath that as V.P. & Trust Off. and Frances W. Talley She saw T. L. Lewis of Southern Bank and Trust Company, a banking association as Trust Officer organized under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of said banking association deliver the within Amendment to Restrictive Covenants, and thats he, with Robert S. Galloway, Jr. witnessed the execution thereof.

SWORN TO before me this

8 day of Novembee , 1978.

My Commission Expires: 6-4-79