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IN WITNESS WHEREOF, the Company has caused this instrument to be executed the day and year first above written, by its President and attested by its Secretary, and the Corporate Seal affixed, pursuant to a resolution duly and unanimously adopted by its Board of Directors.

CHANTICLEER TOWNHOUSES, INC. WITNESSES:

Attest: 🛇

The foregoing Declaration of Covenants and Restrictions is hereby approved and accepted as binding upon Chanticleer Townhouses Owners' Association, Inc., its successors and assigns.

IN WITNESS WHEREOF, Chanticleer Townhouse Property Owners' has caused this instrument to be executed this $\underline{}$, 19 $\underline{79}$, by its President and day of attested by its Secretary and its Corporate Seal to be hereto affixed.

WITNESSES:

CHANTICLEER TOWNHOUSE PROPERTY

OWNERS' ASSOC., INC.

GREENVILLE COUNTY ADSENISTRATOR

20.