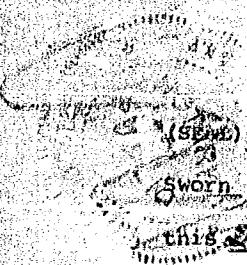


STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

Personally appeared before me C. Blanche Porter,
who being duly sworn, deposes and says that she saw W. Tully Johnson
and John B. Sutton as _____ Chairman and Secretary respectively,
of the Housing Authority of the City of Greenville
sign the foregoing Declaration of Trust for and on behalf of the
Housing Authority of the City of Greenville,
affix the official seal of said Housing Authority thereto and as the act
and deed of said Housing Authority, deliver the foregoing written Declaration
of Trust for the uses and purposes therein mentioned and that she with
Jean Maggio witnessed the due execution thereof.

C. Blanche Porter



Sworn to and subscribed before me
this 25th day of February, 1981.

Ann M. Loewe
Notary Public

My Commission Expires: 11-8-89