IN WITNESS, WHEREOF, the Declarant has caused this instrument to be executed this 29 day of October, 1982.

IN THE PRESENCE OF:

WESTMINSTER COMPANY, INC.

Sont S. Dardo

STATE OF SOUTH CAROLINA

PROBATE

GREENVILLE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named WESTMINSTER COMPANY, INC., by its duly authorized officers, sign, seal and as its act and deed, deliver the within written Second Amendment to Declaration of Covenants, Conditions and Restrictions of Werwood Towns, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO before me this 29

day of October, 1982.

Sprit of Dando

My Commission Expires: 6/12/84

10576