any amendments thereto, in the Bylaws and Certificate of Incorporation of Riverside Condominium Office Park Association, Inc. and any amendments thereto.

A plat showing Phase II is attached hereto as Exhibit "A" and incorporated by reference.

IN WITNESS WHEREOF, Westminster Company has caused these presents to be executed this 28th day of February, 1983.

WESTMINSTER COMPANY

By: 1 CANAN YORK Its Assistant Vice President

Attest:

Witnesses:

Diame Lagodan

STATE OF SOUTH CAROLINA)

PROFATE

COUNTY OF GREENVILLE

PERSONALLY APPEARED the undersigned witness who on oath states that (s)he saw the within named Westminster Company by and through its duly authorized officers, sign, seal and as its act and deed deliver the within written instrument and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before re this the 28th day of February, 1983.

Notary Public for South Carolina
Hy commission expires: April 6, 1987

(CONTINUED ON MEAT PAGE)

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