STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE )

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named H. B. Cooper sign, seal and as his act and deed deliver the within Modification and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN TO before me this 15th day of January, 1980.

Clum L. Worthy

eoox 1495

Notary Public for South Carolina
My Commission Expires: 5-71-87

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE )

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named W. M. Chamblee, Sr., sign, seal and as his act and deed deliver the within Modification and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN TO before me this 15th day of January, 1980.

Clave L. Worthy

Notary Public for South Carolina
My Commission Expires: 5-2/51

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF GREENVILLE )

PERSONALLY appeared before me Vance B. Drawdy and made oath that (s)he saw Guy A. Porter as President of Carolina Springs Golf and Country Club, Inc., a corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written Modification, and that (s)he, with Deborah L. Herring witnessed the execution thereof.

SWORN TO before se this day of January, 1980.

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Notary Public for South Carolina
My Commission Expires: Way 3, 1989

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