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In the presence of:

STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Lillie S. Pauze' sign, seal and as her act and deed deliver the within written First Amendment to Master Deed Establishing the Highlands Horizontal Property Regime and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this the

day of

Notary Public for North Carolina

My Commission Expires:

DORIS G. MARTIN NOTARY PUBLIC

QUILFORD COUNTY, N. C. Commission Expires Jan. 4, 1978