STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

PERSONALLY appeared before me Dewanda F. Johnson and made oath that she saw Donald F. Bolt, as President of The Greenville Country Club, 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 Amendment to Restrictive Covenants, and that she, with Robert S. Galloway, Jr. , witnessed the execution thereof.

SWORN to before me this 38^{-2}

day of <u>September</u>, 1978. <u>Dewanda J. Johnson</u> Notary Public for South Carolina

My commission expires: 6-4-79