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THE REPORT OF

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE )

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named WESTMINSTER CO., INC., as a Partner in WOODFIELD LAND COMPANY, and as a party to this Amendment by Howard W. Covington, Jr., its Senior Vice President, and by Feaster Andrew Norwood, its Vice President, sign, seal, and as its act and deed, deliver the within written Amendment of Joint Venture Agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this Opp.

day of September, 1983.

notary Public for South Carolin
My Commission expires: 6 16 86

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

PROBATE

Personally appeared the undersigned witness and made oath that (s) he saw the within named Dee A. Smith (as a Partner in Woodfield Land Company), sign, seal and as his act and deed, deliver the within written Amendment of Joint Venture Agreement and that (s) he, with the other witness subscribed above, witnessed the execution thereof.

SWORN TO before me this

kotary Public for South Carplina My Commission expires:

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE )

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Loyd G. Boyer (as a Partner in Woodfield Land Company) sign, seal and as his act and deed, deliver the within written Amendment of Joint Venture Agreement and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

CORN TO before me this State of September, 1983.

Notary Public for South Carolina My Commission expires: 6 5 86

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