STATE OF SOUTH CAROLINA PROBATE COUNTY OF CREENVILLE

PERSONALLY APPEARED before me William D. Richardson and made oath that he saw the within named GREENVILLE ASSOCIATES, LTD., an Illinois Partnership, by FIRST HARTFORD REALTY CORPORATION, a Delaware Corporation, Partner, and the SECRETARY OF HOUSING AND URBAN DEVELOPMENT, by their duly authorized officers and agents, sign, seal and deliver the within written instrument, and that he, with Carolyn R. Godfrey, witnessed the execution thereof.

SWORN TO before me this

9th day of June, 1976,

Notary Public for South Carolida
My commission expires: 12/28/81

(CONTEXUED ON NEXT PAGE)