800A 1557 FASE 354

APPROVED:

SECRETARY OF HOUSING AND URBAN DEVELOPMENT acting by and through the FEDERAL HOUSING COMMISSIONER, FEDERAL HOUSING ADMINISTRATION.

Chale Reallena Larraine Conira

(Authorized Agent)

STATE OF SOUTH CAROLINA)

PROBATE

COUNTY OF GREENVILLE

PERSONALLY appeared the undersigned witness and made oath that (s) he saw within named Westminster Company, by its duly authorized officer, as a General Partner of Miller Oaks Village, A Limited Partnership, sign, seal and as its act and deed, deliver the within written instrument and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Brenda S. Store

SWORN TO BEFORE ME THIS

124 DAY OF October, 1981.

Notary Public for South Cafolina My comission expires:

STATE OF WISCONSIN)

PROBATE

COUNTY OF MILMAUKET

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named First Wisconsin Trust Company, as Trustee, its duly authorized officer, sign, seal, and as its act and deed, deliver the within written instrument and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SMOR! TO BEFORE ME THIS

DAY OF <u>dept</u>., 1981.

Notary Public for Wisconsin

La Maria de Maria de Carlos de Carlo

My Commission expires: 15 Commission