deliver the within Modification Agreement, and that (s)he with the other witness subscribed above, witnessed the execution thereof.

x William 7. Falle

SWORN TO before me this 25th day of Upuil , 1984. Notary Public for South Carolina My Commission expires: 8.25-91 STATE OF SOUTH CAROLINA PROBATE COUNTY OF GREENVILLE

PERSONALLY APPEARED before me the undersigned witness and made oath that (s)he saw the within named HOLLY TREE COUNTRY CLUB, INC., sign, seal and as its act and deed, deliver the within Modification Agreement, and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN TO before me this

315 day of april, 1984.

Commission expires: /2-

STATE OF SOUTH CAROLINA PROBATE COUNTY OF GREENVILLE

PERSONALLY appeared before me the undersigned witness and made oath that (s) he saw the within named HOLLY TREE PLANTATION, sign, seal and as its act and deed, deliver the within Modification