In the presence of:

anne D. Tremen

As to Larry G. Shaw Builders, Inc.

vol 987 mot 371

(SEAL)

G. Shaw Builders, Inc.

STATE OF SOUTH CAROLINA

GRE ENVILLE COUNTY OF

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s) he saw the within named party sign, seal and as his/its act and deed deliver the within written Amendment to Master Deed Establishing Town Park of Greenville, S. C., Horizontal Property Regime, and that (s)he, with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this the

301 day of

My Commission Expires: 11-18 80

(CONTINUED ON NEXT PAGE)