In the presence of:

Meraldine B. Garney

Mrs. Charles Budly

Lloyd W. Gilstrap (SEAL)

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

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

Geraldine B. Raney (L.S.)

My Commission Expires: 12-30-80

Mrs Charles Bradley

(CONTINUED ON NEXT PAGE)