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STATE OF SOUTH CAROLINA

COUNTY OF **GREENVILLE** **PROBATE**

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Robert S. Small, William H. Orders/and John M. Dillard, sign, seal and as their act and deed deliver the within First Amendment to Protective Covenants, and that (s)he with the other witness subscribed within witnessed the execution thereof.

SWORN to before me this 12 day of May, 1976.

(SEAL)

Notary Public for South Carolina

My commission expires: March 15, 1982