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STATE OF SOUTH CAROLINA)
) P R O B A T E
COUNTY OF GREENVILLE)

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Kellett Park, Inc., by its duly authorized officer, sign, seal and as its act and deed deliver the within written Declaration of Covenants, Conditions, and Restrictions for Kellett Park and that (s)he with the other witness subscribed above witnessed the execution thereof.

Dorinda J. Hamilton

SWORN to before me this

23rd day of November, 1983.

D. C. Blakely, Jr. (L.S.)
Notary Public for South Carolina

My Commission Expires: 1-6-92

10410

12-28-83