

Commissioner this 26th. day of June, 1973 and in Greenville, South Carolina by Staunton Heights Limited Partnership this 26 day of June, 1973.

WITNESS:

Sara A. Barfield
Donna Jean Albertson

STAUNTON HEIGHTS LIMITED PARTNERSHIP

By: Horizon Apartments, Ltd.,
General Partner

By: R. W. Jacobus, Jr.
R. W. Jacobus, Jr.

WITNESS:

Henry E. Grant
Una S. Patten

SECRETARY OF HOUSING AND URBAN DEVELOPMENT acting by and through the FEDERAL HOUSING COMMISSIONER

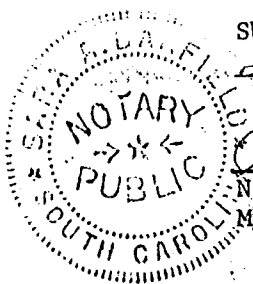
By: John P. Brown
Authorized Agent

STATE OF SOUTH CAROLINA: :
COUNTY OF GREENVILLE :

PERSONALLY appeared before me Donna Jean Albertson who, being duly sworn, says that he saw Staunton Heights Limited Partnership by and through its general partner, Horizon Apartments, Ltd., by R. W. Jacobus, Jr. sign, execute and deliver the within Modification of Regulatory Agreement and that he with Sara A. Barfield witnessed the execution and delivery thereof as the act and deed of the said Staunton Heights Limited Partnership.

SWORN to before me this 26th day of June, 1973.

Donna Jean Albertson



Sara A. Barfield
Notary Public for South Carolina
My Commission expires 10-19-73.