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STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY APPEARED before me the undersigned witness and made oath that (s)he saw N. Barton Tuck, Jr., as President of U. S. Shelter and Nominee for the Trustees of U. S. Shelter, a Massachusetts Business Trust, sign, seal and as the act and deed of U. S. Shelter execute the written Consent And Supplement To Mutual Easement And Amenities Agreement and that (s)he together with the other witness whose name is also above subscribed witnessed the execution thereof.

Von Neve B. Bee

SWORN TO before me this
21 day of Oct., 1983.

Barbara C. Alexander
Notary Public for S. C.
My Commission Expires: 12-9-91

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

PROBATE

PERSONALLY APPEARED before me the undersigned witness and made oath that (s)he saw The Seamen's Bank for Savings by its Vice President sign, seal and as the act and deed of The Seamen's Bank for Savings execute the written Consent and Supplement to Mutual Easement and Amenities Agreement and that (s)he together with the other witness whose name is also above subscribed witnessed the execution thereof.

Mary L. Carter

SWORN TO before me this
13th day of October, 1983

Barbara L. Gillow
Notary Public for
My Commission Expires: _____

BARBARA L. GILLOW
Notary Public, State of New York
No. 30-4549068
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires March 30, 1985

RECORDED NOV 3 1983 at 1:30 P.M.

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