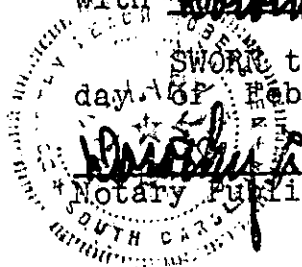


STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE )

PERSONALLY Appeared before me Ben R. Lewis Jr., who being duly sworn says that he saw Wm. W. Owens, as President, and J. A. Bailey, as Secretary, of Burgiss Hills, Inc., a corporation chartered under the laws of the State of South Carolina, sign, seal with its corporate seal and as the act and deed of said corporation deliver the foregoing covenants and that he with Wm. W. Owens witnessed the execution thereof.



SWORN to before me this 16th day of February, A. D., 1951 )  
Wm. W. Owens (LS) )  
Notary Public for South Carolina )

Ben R. Lewis Jr.

Recorded March 21st. 1951 at 2:00 P. M. #6647