

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 and as Nominee for the Trustees of U.S. Shelter, sign, seal and as the act and deed of U.S. Shelter execute the within Amendment and that the said witness together with the other witness whose name is also subscribed witnessed the execution thereof.

Barbara C. Allyn

SWORN TO BEFORE ME
 this 23 day of September, 1982

Ann K. Collins
 Notary Public for South Carolina
 My Commission Expires: 7-19-89

Recorded Sept 23, 1982 at 10:46 A/M

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