

STATE OF SOUTH CAROLINA
 COUNTY OF GREENVILLE
 DONALD S. LESLEY
 R.M.C.

FILED
 JUN 2 4 50 PM '83
 R.M.C.

SECOND AMENDMENT TO MASTER DEED ESTABLISHING RIVERBEND HORIZONTAL PROPERTY REGIME (PHASE II ANNEXATION)

WHEREAS, the Master Deed Establishing Riverbend Horizontal Property Regime, which was dated September 10, 1982, and recorded on September 17, 1982, in the R.M.C. Office, Greenville County, South Carolina in Deed Book 1174 at Page 91, and which was amended by that certain Amendment to Master Deed Establishing Riverbend Horizontal Property Regime dated September 22, 1982, and recorded in said office on September 23, 1982, in Deed Book 1174 at Page 390, included provisions for the annexation of Riverbend Phase II into the Riverbend Horizontal Property Regime created therein, pursuant to Article XX of the original Master Deed;

WHEREAS, N. Barton Tuck, Jr., nominee for the trustees of U.S. Shelter, which is a Massachusetts business trust with its principal offices in Greenville, South Carolina, the present owner of all of the property described on the second page of Exhibit A to said Master Deed, which page was recorded in said office as a part of the Master Deed in Deed Book 1174 at page 130, a copy of which is attached hereto (hereinafter referred to as "Phase II Property") desires to accomplish the annexation of the Phase II Property into the Riverbend Horizontal Property Regime;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that Developer does hereby make and declare this Amendment annexing and subjecting the Riverbend Phase II Property to the Riverbend Horizontal Property Regime described above, pursuant to the provisions of Article XX of the Master Deed and the following provisions:

1. Exhibit B to the original Master Deed is hereby amended by adding thereto Exhibit B, sheets 1 through 39, attached hereto and made a part hereof and a part of the Master Deed Establishing Riverbend Horizontal Property Regime.

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