

Prepared by and mail to: ~~Laura K. Howell, LLC, P. O. Box 1289, Wendell, NC 27591~~

**SUPPLEMENTAL DECLARATION AND AMENDMENT
TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR WATSON'S MILL SUBDIVISION, PHASE TWO**

THIS AMENDMENT AND SUPPLEMENTAL DECLARATION is made as of the date set forth below by REBECCA D. FLOWERS (DECLARANT”).

WHEREAS, Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for WATSON'S MILL SUBDIVISION, in Book 2083, Page 516, as amended in Book 2124, Page 919, Book 2246, Page 886 and in Book 2413, Page 20, in the office of Register of Deeds, Johnston County, North Carolina (the "Declaration"); and

WHEREAS, pursuant to the Declaration, the Declarant may unilaterally annex additional property owned by Declarant to the Declaration; and

WHEREAS, the property described on Exhibit "A" hereto is owned by Declarant; and

WHEREAS, the Declarant desires to annex and submit the property described on Exhibit "A" hereof to the Declaration; and

WHEREAS, the Declarant desires to change the minimum heated square footage for Phase Two of said subdivision, and desires, therefore, to amend the original Declaration as it relates to Phase Two;

NOW, THEREFORE, pursuant to the powers retained by Declarant under the Declaration, Declarant hereby annexes and submits the property described on Exhibit "A" to the Declaration. Such property shall be sold, transferred, used, conveyed, occupied, and mortgaged or otherwise encumbered pursuant to the provisions of the Declaration, which shall run with the title to such property and shall be binding upon all persons having any right, title, or any interest in such property, their respective heirs, legal representatives, successors, successors-in-title, and assigns.

EXHIBIT "A" LEGAL DESCRIPTION

BEING all of that certain tract or parcel of land, known as WATSON'S MILL SUBDIVISION, PHASE TWO, as per plat thereof recorded in Plat Book 68, Page 91/92 Johnston County Registry.