

Prepared by and HOLD for: Kristen L. Zillioux; 4879 Hwy 42E, Ste D, Clayton, NC 27527

**SUPPLEMENTAL DECLARATION TO THE
DEVELOPMENT AGREEMENT FOR FLOWERS PLANTATION AND TO
DECLARATION OF EASEMENTS AND COVENANT TO SHARE COSTS
FOR FLOWERS PLANTATION**

(River Dell Townes Section Two -Lots 12-21)

THIS SUPPLEMENTAL DECLARATION is made as of the date set forth below by REBECCA DELL FLOWERS (formerly known as REBECCA FLOWERS FINCH) (DECLARANT"); and DWF DEVELOPMENT, INC. ("OWNER").

WHEREAS, Declarant recorded that certain Development Agreement for Flowers' Plantation in Deed Book 1615 at Page 601, et seq., in the office of the Register of Deeds, Johnston County, North Carolina, on July 11, 1997, as it may be amended from time to time (the "Development Agreement"); and

WHEREAS, Declarant amended the Development Agreement by those Amendments to the Development Agreement for Flowers' Plantation recorded in Deed Book 1657, Page 335, et seq., and in Book 1970, Page 599, et. seq., and in Book 2232, Page 541 et. seq., and in Book 2342, Page 631 et seq., in the office of the Register of Deeds, Johnston County, North Carolina; and

WHEREAS, Declarant recorded that certain Declaration of Easements and Covenant to Share Costs for Flowers Plantation in Deed Book 1615 at Page 609, in the office of Register of Deeds, Johnston County, North Carolina, on July 11, 1997, as it may be amended and supplemented from time to time (the "Declaration"); and

WHEREAS, Declarant amended the Declaration by that Amendment to the Declaration of Easements and Covenant to Share Costs for Flowers Plantation recorded in Deed Book 1657 at Page 337, and in Book 2143, Page 106, and in Book 2169, Page 948, in the office of Register of Deeds, Johnston County, North Carolina; and

WHEREAS, pursuant to the terms of Section 5(a) of the Development Agreement, the Declarant may unilaterally annex additional property owned by Declarant to the Development Agreement by recording a Supplemental Agreement for a period of 40 years from the date of recording of the Development Agreement; and

WHEREAS, pursuant to the terms of Section 4.1 of the Declaration, the Declarant may unilaterally subject to the Declaration the additional property described on Exhibit "B" thereof by recording a supplemental Declaration within 40 years from the date of recording the Declaration; and

WHEREAS, the Declarant and Owner desire to annex and submit the property described on Exhibit "A" hereof to the Development Agreement and Declaration;

NOW, THEREFORE, pursuant to the powers retained by Declarant under the Development Agreement and Declaration, Declarant hereby annexes and submits the property described on Exhibit "A" to the Development Agreement and the Declaration. Such property shall be sold, transferred, used, conveyed, occupied, and mortgaged or otherwise encumbered pursuant to the provisions of the Development Agreement and 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.

Owner executes this document to consent to the annexation of Owner's property as described in Exhibit "A" attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, Declarant and Owner execute this instrument this the 5th day of December 2007.

DECLARANT: REBECCA DELL FLOWERS (formerly known as REBECCA FLOWERS FINCH), individually

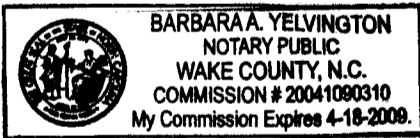
Rebecca Dell Flowers (SEAL)

STATE OF NORTH CAROLINA)
)
COUNTY OF JOHNSTON)

I, the undersigned Notary Public of the aforesaid County and State, do hereby certify that Rebecca Dell Flowers, after presenting driver's license as proof of identity, personally appeared before me this day and acknowledged that she, in her individual capacity, executed the foregoing instrument.

Witness my hand and official stamp or seal this 5th day of December, 2007.

(NOTARY SEAL)



Barbara A. Yelvington
Notary Public
My Commission Expires:

OWNER: DWF DEVELOPMENT, INC.

By: Rebecca Flowers (SEAL)
Rebecca D. Flowers, President

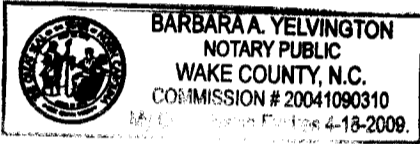
STATE OF NORTH CAROLINA)

COUNTY OF JOHNSTON)

I, the undersigned Notary Public of the aforesaid County and State, do hereby certify that Rebecca D. Flowers, President of DWF Development, Inc., a North Carolina Corporation, after presenting driver's license as proof of identity, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal this 5th day of December, 2009.

(NOTARY SEAL)



Barbara A. Yelvington
Notary Public
My Commission Expires:
4-18-2009

EXHIBIT "A" LEGAL DESCRIPTION

BEING all of that certain tract or parcel of land as per plat thereof by Dennis Ray Blackmon, RLS, entitled "Final Plat River Dell Townes Section Two -Lots 12-21" as recorded in Plat Book 71, Page 321, Johnston County Registry.