

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

References: Development Agreement

Book 1615
Page 601
Book 1657
Page 335
Book 1970
Page 599
Book 2232
Page 541
Book 2757
Page 844
Book 2342

Declaration

Page 631
Book 1615
Page 609
Book 1657
Page 337
Book 2143
Page 106
Book 2169
Page 948
Book 2232
Page 541

Prior Supplemental Annexations

Book 1658
Page 090
Book 1859
Page 843
Book 2077
Page 233
Book 2175
Page 132
Book 2175
Page 137
Book 2188
Page 472
Book 2583
Page 076

Annexation by Deed

Book 1878
Page 444
Book 2233

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

THIS AMENDMENT AND SUPPLEMENTAL DECLARATION is made as of the date set forth below by REBECCA DELL FLOWERS (formerly known as REBECCA FLOWERS FINCH) (DECLARANT”);

WHEREAS, Declarant recorded that certain Development Agreement for Flowers’ Plantation in Deed Book 1615 at Page 601, et seq., in the office of 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 as set forth above; 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 those Amendments to the Declaration of Easements and Covenant to Share Costs for Flowers’ Plantation as set forth above; 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 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 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 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.

IN WITNESS WHEREOF, Declarant executes this instrument this the 31ST day of January, 2006.

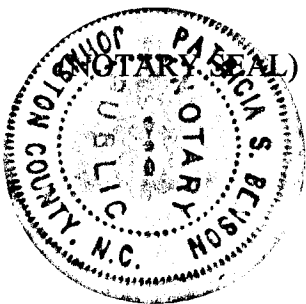
DECLARANT: REBECCA DELL FLOWERS (formerly known as REBECCA FLOWERS FINCH), individually)

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 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 31ST day of January, 2006.



Patricia A. Benson
Notary Public
My Commission Expires: September 3, 2006

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.