

2790
0061

BOOK 2169 PAGE 061
Johnston County, North Carolina
CRAIG OLIVE Register of Deeds
The following certificate(s) of
PATRICIA S BENSON

FILED
JOHNSTON COUNTY
CRAIG OLIVE
REGISTER OF DEEDS

notary/notaries public
is/are certified to be correct.
[Signature]
Deputy - Assistant - Register of Deeds

FILED Nov 01, 2004
AT 04:57:00 pm
BOOK 02790
START PAGE 0061
END PAGE 0064
INSTRUMENT # 51272

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

References:Development Agreement	Book 1615	Prior Supplemental Annexations	Book 1658
	Page 601		Page 090
	Book 1657		Book 1859
	Page 335		Page 843
	Book 1970		Book 2077
	Page 599		Page 233
	Book 2232		Book 2175
	Page 541		Page 132
	Book 2342		Book 2175
	Page 631		Page 137
	Book 2757		Book 2188
	Page 844		Page 472
Declaration	Book 1615		Book 2583
	Page 609		Page 076
	Book 1657	Annexation by Deed	Book 1878
	Page 337		Page 444
	Book 2143		Book 2233
	Page 106		Page 834
	Book 2169		
	Page 948		

**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"); 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 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 at Page 335,

et. seq., in Book 1970, Page 599, et. seq., in Book 2232, Page 541, et. seq., and Book 2342, Page 631, et. seq. in the office of Register of Deeds, Johnston County, North Carolina; and

WHEREAS, Declarant re-recorded the Development Agreement for Flowers' Plantation in Deed Book 2757, page 844, 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 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 still owned by the Declarant; 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 _____ day of October, 2004.

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

Rebecca Dell Flowers (SEAL)

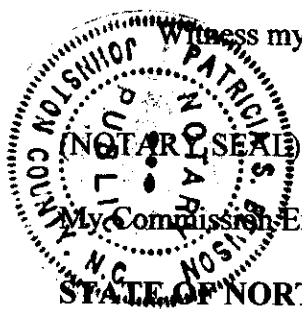
OWNER: DWF Development, Inc.

By: Rebecca D 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 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 22nd day of October, 2004.

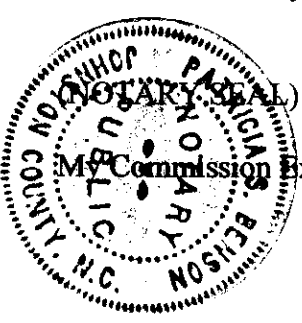


Patricia Benson
Notary Public

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, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal this 22nd day of October, 2004.



Patricia Benson
Notary Public

EXHIBIT "A" LEGAL DESCRIPTION

BEING all of that certain tract or parcel of land, known as North Farm Subdivision, Phase One, as per plat thereof recorded in Plat Book 65, Page 114, Johnston County Registry.