

Prepared by and return to: Thomas S. Berkau, Attorney at Law
212 Church Street, Smithfield, NC 27577

STATE OF NORTH CAROLINA
COUNTY OF JOHNSTON

SUPPLEMENTAL DECLARATION
TO
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
COTTONFIELD VILLAGE
AT
FLOWER'S PLANTATION
RECORDED IN BOOK 2193 PAGE 564 JOHNSTON COUNTY REGISTRY

THIS SUPPLEMENTAL DECLARATION AND AGREEMENT is made and executed on this
25th day of June, 2002.

WITNESSETH:

Roy Mike Giddens is the owner and developer of the lands hereinafter described, herein referred to as "Declarant", and desires and places the restrictions previously recorded in Deed Book 2193 at Page 564, Johnston County Registry, upon the Units in the real estate subdivision hereinafter described and upon the development, improvement and use thereof which will apply to all future Units in Cottonfield Village.

NOW, THEREFORE, the Declarant, for himself and his successors and assigns, does hereby covenant and agree with all persons, firms and corporations who or which may acquire any interest in or title to any of the property hereinafter described, as an inducement to said persons, firms, and corporations to purchase a part of the said property, that the property, and each and every lot, described below, is hereby made subject to the restrictive covenants recorded in Deed Book 2193 at Page 564, Johnston County Registry, which covenants shall be appurtenant to and run with the said land and with each and every Unit by whomsoever owned. The real property to which these restrictive covenants shall be applicable being described as follows:

BEING all of COTTONFIELD VILLAGE, PHASE THREE, as depicted in Plat Book 60, Page 259, Johnston County Registry.

IN WITNESS WHEREOF, the Declarant has executed this SUPPLEMENTAL DECLARATION AND AGREEMENT on this the day and year first above written.

[Signature]
Roy Mike Giddens

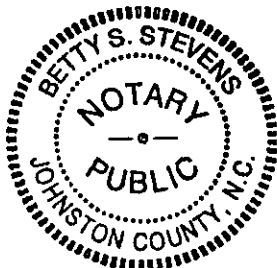
NORTH CAROLINA
JOHNSTON COUNTY

I, Betty S. Stevens, a Notary Public of the County and State aforesaid, certify that Roy Mike Giddens personally appeared before me this day and acknowledged that he signed the foregoing instrument.

Witness my hand and official seal, this the 25th day of June, 2002.

Betty S. Stevens
Notary Public

My Commission Expires: 5/19/07



State of North Carolina-Johnston County
The foregoing Certificate(s) of Betty S. Stevens
Notary (Notaries) Public (s) (are) certified to be correct.
This instrument was prepared for registration and recorded in Book 2249 Page 403
This June 26, 2002 at 10:30 A.M.
Cecil M. Mansfield Peggy W. Ingram
Register of Deeds Deputy Register of Deeds