

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
Declaration	Book 1615 Page 609
	Book 1657 Page 337
	Book 2143 Page 106
	Book 2169 Page 948
Prior Supplemental Annexations	Book 1658 Page 090
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**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 S & S LAND DEVELOPMENT, LLC ("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., and in Book 1970, Page 599, et. seq., in the office of 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 owned by Owner; and

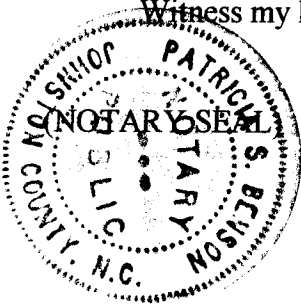
WHEREAS, the Declarant and Owner desire to annex and submit the property described on Exhibit "A" hereof to the Development Agreement and Declaration;

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

STATE OF NORTH CAROLINA)
)
COUNTY OF JOHNSTON)

I, the undersigned Notary Public of the aforesaid County and State, do hereby certify that Maurice Reid Stephenson and Dennis Kenyon Stephenson, Member-Managers of S & S Land Development, LLC, a North Carolina Limited Liability Company, personally appeared before me this day and acknowledged the execution of the foregoing instrument, for and in behalf of said company.

Witness my hand and official stamp or seal this 20th day of December, 2005.



Patricia S. 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 North Farm Subdivision, Phase Two, as per plat thereof recorded in Plat Book 67, Page ~~334~~
335, Johnston County Registry.