

Prepared and Hold for: Kristoff Law Offices, P.A.

NORTH CAROLINA  
JOHNSTON COUNTY

SECOND AMENDMENT TO DECLARATION OF  
COVENANTS, CONDITIONS AND  
RESTRICTIONS FOR  
THE VILLAGE @ FLOWERS PLANTATION

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS is made this 18<sup>th</sup> day of January, 2011, by DWF Development, Inc., a North  
Carolina corporation, and Rebecca D. Flowers, an individual, hereinafter jointly referred to as "Declarant".

WITNESSETH:

WHEREAS, Declarant executed a Declaration of Covenants, Conditions and Restrictions for the  
Village @ Flowers Plantation which is recorded in Deed Book 3233, Page 495, Johnston County Registry  
(the "Declaration"); and

WHEREAS, Declarant recorded the First Amendment to the Declaration in Deed Book 3362,  
Page 113, Johnston County Registry; and

WHEREAS, Declarant has filed numerous Supplemental Declarations that annex various sections  
of the Village @ Flowers Plantation which make said sections subject to the Declaration; and

WHEREAS, pursuant to the terms of Section 17.1 of the Declaration, Declarant may unilaterally  
amend the Declaration for any purpose so long as the Declarant owns any of the Village Property, provided  
the amendment has no material adverse effect upon the right of any owner; and

WHEREAS, the Declaration owns a portion of the Village Property and this proposed amendment  
does not have a material adverse effect of the rights of any owner.

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged by all parties hereto, the Declaration is hereby amended as follows:

1. Under Exhibit "C", Initial Restrictions and Rules, Paragraph 1, section (r) is hereby deleted in its entirety and shall be replaced by the following provision:

(r) Operation of electric or battery-powered vehicles (golf carts) must be driven by a licensed driver 16 years of age or older only in the private streets and golf carts are prohibited on pedestrian sidewalks and walking trails.

2. Except as amended herein, the Declaration, any amendments thereto and all Supplemental Declarations shall remain in full force and effect and shall be unaffected by this Amendment.

IN WITNESS WHEREOF, Declarant has executed this document the 18 day of January, 2011.

**Declarant:**

DWF DEVELOPMENT, INC.,  
a North Carolina corporation

By:

Rebecca D. Flowers  
President

**Declarant:**

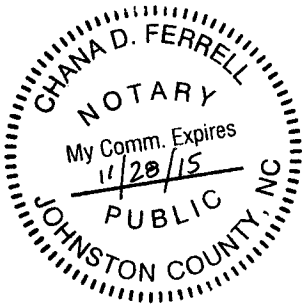
Rebecca D. Flowers (SEAL)  
REBECCA D. FLOWERS

NORTH CAROLINA  
JOHNSTON COUNTY

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Rebecca D. Flowers, President

Date: 1/13/11

Chana D. Ferrell



Print Name: Chana D. Ferrell

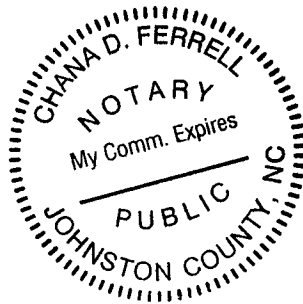
My Commission Expires: 11/28/15

NORTH CAROLINA  
JOHNSTON COUNTY

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Rebecca D. Flowers

Date: 1/18/11

Chana D. Ferrell



Print Name: Chana D. Ferrell

My Commission Expires: 11/28/15