

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

**SUPPLEMENTAL DECLARATION TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR NORTH FARM SUBDIVISION, PHASE TWO**

THIS AMENDMENT AND SUPPLEMENTAL DECLARATION is made as of the date set forth below by REBECCA D. FLOWERS (DECLARANT"); and S & S LAND DEVELOPMENT, LLC ("OWNER").

WHEREAS, Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for North Farm Subdivision, in Book 2799, Page 581, in the office of Register of Deeds, Johnston County, North Carolina, as it may be amended from time to time (the "Declaration"); and

WHEREAS, pursuant to the terms of Article IX of the Declaration, the Declarant may unilaterally annex additional property owned by Declarant to the Declaration by recording a supplemental agreement for a period of 12 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 Declaration;

NOW, THEREFORE, pursuant to the powers retained by Declarant under the Declaration, Declarant hereby annexes and submits the property described on Exhibit "A" to the Declaration. Such property shall be sold, transferred, used, conveyed, occupied, and mortgaged or otherwise encumbered pursuant to the provisions of 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 20th day of December, 2005.

DECLARANT: REBECCA D. FLOWERS

Rebecca D Flowers (SEAL)

OWNER: S & S Land Development, LLC

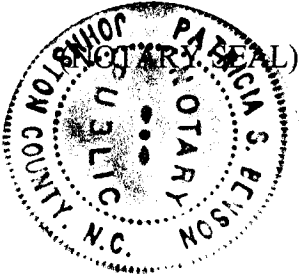
By: Maurice Reid Stephenson (SEAL)
Maurice Reid Stephenson, Member/Manager

By: Dennis Kenyon Stephenson (SEAL)
Dennis Kenyon Stephenson, Member/Manager

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 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 20th day of December, 2005.



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

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~~, Johnston County Registry.
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