

Prepared by and mail to: Ragsdale Liggett PLLC (Bolton), 2840 Plaza Place, Suite 400, Raleigh,
NC 27612

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

THIS AMENDMENT AND SUPPLEMENTAL DECLARATION is made as of the date set forth below by DWF DEVELOPMENT, INC. ("DECLARANT") REBECCA D. FLOWERS ("FLOWERS") 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 time to time (the "Declaration"); and

WHEREAS, pursuant to the terms of Article IX of the Declaration, Declarant may "with the prior written consent of Flowers, or her successors and assigns" annex additional property described on Exhibit B of the Declaration to the Declaration by recording a supplemental agreement.; and

WHEREAS, the property described on Exhibit "A" hereto is owned by Owner and is a part of that property described on Exhibit B of the Declaration; and

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

WHEREAS, Flowers has given her prior written consent to the annexation and desires to execute this document as further evidence of her consent;

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, representatives, successors, successors-in-title, and assigns.

Flowers and Owner execute 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 as of this 8th day of February, 2007.

DECLARANT:

DWF DEVELOPMENT, INC. a North Carolina corporation

By: Rebecca D Flowers
Name: Rebecca D Flowers
Its: President

Rebecca D Flowers
Rebecca D. Flowers

OWNER:

S & S LAND DEVELOPMENT, LLC

By: Maurice Reid Stephenson
Maurice Reid Stephenson
Member/Manager

By: Dennis Kenyon Stephenson
Dennis Kenyon Stephenson
Member/Manager

STATE OF NORTH CAROLINA

COUNTY OF Johnston

I, a Notary Public of the County and State aforesaid, certify that **Rebecca D. Flowers** personally appeared before me this day and either (i) being personally known to me; or (ii) having provided satisfactory evidence in the form of a: (circle one)

- (a) state issued driver's license;
- (b) state issued identification card; or
- (c) United States Passport

acknowledged that the foregoing instrument was signed by her voluntarily for the purposes expressed therein on this the 8th day of February, 2007.



Patricia S. Benson
 Printed Name: PATRICIA S BENSON
 Notary Public

My commission expires: September 3, 2011

STATE OF NORTH CAROLINA

COUNTY OF Johnston

I, a Notary Public of the County and State aforesaid, certify that **Maurice Reid Stephenson and Dennis Kenyon Stephenson, Member/Manager of S & S Land Development, LLC, a North Carolina limited liability company**, personally appeared before me this day and either (i) being personally known to me; or (ii) having provided satisfactory evidence in the form of a: (circle one)

- (a) state issued driver's license;
- (b) state issued identification card; or
- (c) United States Passport

acknowledged to me that they voluntarily signed the foregoing instrument for the purpose stated therein as Member/Manager/Partner of the limited liability company, under authority duly given and on behalf of the limited liability company, on this the 8th day of February, 2007.



Patricia S. Benson
 Printed Name: Patricia S. Benson
 Notary Public

My commission expires: September 3, 2011

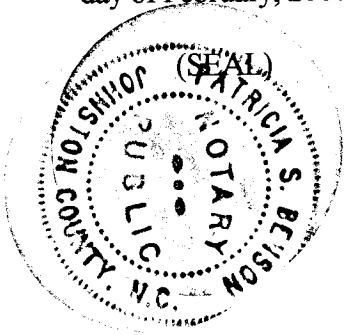
STATE OF NORTH CAROLINA

COUNTY OF Johnston

I, a Notary Public of the County and State aforesaid, certify that Rebecca O'Kearns, the President of **DWF Development, Inc.**, a North Carolina corporation, personally appeared before me this day and either (i) being personally known to me; or (ii) having provided satisfactory evidence in the form of a: (circle one)

- (a) state issued driver's license;
- (b) state issued identification card; or
- (c) United States Passport

acknowledged to me that he/she voluntarily signed the foregoing instrument for the purpose stated therein as President of the corporation, under authority duly given, on this the 8th day of February, 2007.



Patricia S. Benson
Printed Name: Patricia S. BENSON
Notary Public

My commission expires: September 3, 2011

EXHIBIT A

Legal Description

North Farm

BEING all of that certain tract or parcel of land, containing 22.844 acres, more or less, as per plat of the same by Dennis Ray Blackmon, Registered Land Surveyor, entitled "Section Three of Proposed Development Known as North Farm, Property of: Rebecca D. Flowers, Survey for: S & S Land Development, LLC", and recorded in Plat Book 68, Pages 155 and 156 and rerecorded in Plat Book 68, Pages 274 and 275, Johnston County Registry.