

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

NORTH CAROLINA
JOHNSTON COUNTY

**AMENDMENT TO RESTRICTIVE
COVENANTS FOR NORTH FARM SUBDIVISION**

This Amendment to Declaration made and entered into this 12th day of April, 2007, by DWF Development, Inc., a North Carolina Corporation, hereinafter referred to as "Declarant", and S & S Land Development, LLC, a North Carolina Limited Liability Company, hereinafter referred to as "Owner", both authorized to do and doing business in Johnston County, North Carolina;

WITNESSETH:

THAT WHEREAS, Declarant is the developer of that certain Master Subdivision known as Flowers Plantation, being in Wilders Township, Johnston County, North Carolina; and

WHEREAS, Owner has succeeded to the rights of developer of all of the lots in North Farm Subdivision, Phase III, being a part of Flowers Plantation and being in Wilders Township, Johnston County, North Carolina, and more particularly described by a map recorded in Plat Book 70, Pages 132-134, Johnston County Registry; and

WHEREAS, Declarant heretofore declared, gave, granted, and conveyed for said Lots certain restrictive covenants for the benefit of said subdivision, as recorded in Book 2799, Page 581, as amended in Book 2894, Page 968 and in Book 2922, Page 595, and as supplemented in Book 3037, Page 422, Johnston County Registry; and

WHEREAS, Declarant and Owner desire to increase the maximum core square footage for Phase III only, in said subdivision, from 1,850 core square feet to 2,150 core square feet; and

WHEREAS, per the Covenants, the Declarant has the right to amend the covenants under certain terms and conditions, which terms and conditions have been met; and

NOW, THEREFORE, Declarant hereby amends said restrictive covenants for North Farm Subdivision, for Phase III only, which Covenants for North Farm are recorded in Book 2799, Page 581, as amended in Book 2894, Page 968 and in Book 2922, Page 595, and as supplemented in Book 3037, Page 422, Johnston County Registry, as follows:

By changing the maximum core square footage as referenced in Book 2894, Page 968, Johnston County Registry, such that paragraph (j) of Exhibit "C" entitled "Initial Use Restrictions and Rules", shall read as follows:

(j) No dwelling house shall be erected on any Unit within the Properties having less than 1,400 square feet of "Core Living Space" as defined in this paragraph, nor more than 2,150 square feet of "Core Living Space", unless otherwise approved by Flowers in writing. "Core Living Space" is defined as the living area of the first and second floors of the house, whether heated or unheated, but shall specifically not include garages, crawlspaces, basements and/or attics.

IN TESTIMONY WHEREOF, Declarant and Owner have caused this instrument to be executed, by authority of their respective Boards and or member/managers, as applicable, this the 12th day of April, 2007.

DECLARANT:

DWF DEVELOPMENT, INC.

BY: Rebecca D. Flowers
Rebecca D. Flowers, President

OWNER:

S & S LAND DEVELOPMENT, LLC.

BY: Maurice Reid Stephens
_____, member/manager

BY: Dennis Kenyon Stephens
_____, member/manager

NORTH CAROLINA

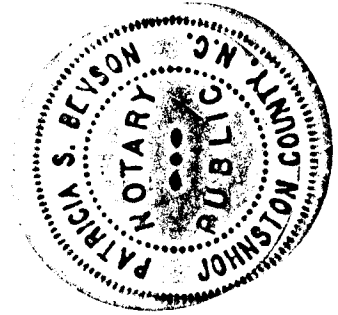
JOHNSTON COUNTY

I, a Notary Public in and for said County and State aforesaid, do hereby certify that Rebecca D. Flowers personally appeared before me this day, and known to me personally, acknowledged that she is President of DWF Development, Inc., a North Carolina Corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was executed in its corporate name by her as its President, by authority of its Board of Directors.

WITNESS my hand and official stamp or seal, this the 13th day of April, 2007.

Patricia S. Bevison
Notary Public

My Commission Expires: September 3, 2011



NORTH CAROLINA

JOHNSTON COUNTY

I, a Notary Public in and for said County and State aforesaid, do hereby certify that Mamie Lee Stephenson and Donna Kay Stephenson personally appeared before me this day, and known to me personally, acknowledged that they are the member/managers of S & S Land Development, LLC, a North Carolina Limited Liability Company, and that by authority duly given and as the act of the company, the foregoing instrument was executed in its name by its member/managers.

WITNESS my hand and official stamp or seal, this the 12th day of April, 2007.

Patricia S. Bevison
Notary Public

My Commission Expires: September 3, 2011

