

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

NORTH CAROLINA
JOHNSTON COUNTY

SUPPLEMENTAL DECLARATION TO
DEVELOPMENT AGREEMENT AND THE
DECLARATION OF EASEMENTS AND
COVENANTS TO SHARE COSTS FOR
FLOWERS PLANTATION
(Pineville East Cottages - Phase Three)

THIS SUPPLEMENTAL DECLARATION is made this 3rd day of February, 2012, by DWF Development, Inc., a North Carolina corporation ("DWF"), and Rebecca D. Flowers, an individual (formerly known as Rebecca Flowers Finch) ("Flowers"), hereinafter jointly referred to as "Declarant", and by Flowers Plantation Foundation, Inc., a North Carolina nonprofit corporation (the "Foundation"), with respect to whatever rights, if any, the Foundation may have as a Declarant or otherwise under the "Development Agreement" (as defined herein) or the "Declaration" (as defined herein).

WITNESSETH:

WHEREAS, Flowers executed that certain Development Agreement for Flowers Plantation which is recorded in Deed Book 1615, Page 601, et seq., Johnston County Registry, on July 11, 1997, as amended from time to time (the "Development Agreement"); and

WHEREAS, Flowers executed that certain Declaration of Easements and Covenant to Share Costs for Flowers Plantation which is recorded in Deed Book 1615, Page 609, et seq., Johnston County Registry, on July 11, 1997, as amended from time to time (the "Declaration"); and

WHEREAS, pursuant to the terms of Section 5(a) of the Development Agreement, Declarant may unilaterally annex additional real property owned by Declarant to the Development Agreement by recording a Supplemental Declaration within 40 years from the date of recording of the Development Agreement; and

WHEREAS, pursuant to the terms of Section 4.2 of the Declaration, Declarant may unilaterally

subject to the Declaration the additional property described on Exhibit "B" therein by recording a Supplemental Declaration within 40 years from the date of recording of the Declaration; and

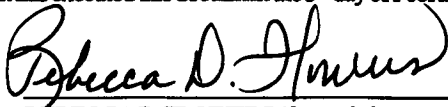
WHEREAS, DWF, being the successor-in-interest to Flowers regarding said real property, owns the real property described herein on Exhibit "A"; and

WHEREAS, Declarant now desires to annex and submit the real property described on Exhibit "A" herein to the Declaration.

NOW THEREFORE, pursuant to the powers retained by Declarant under the Development Agreement and Declaration, Declarant hereby annexes and submits the real property described on Exhibit "A" herein to the Development Agreement and Declaration. Such real property shall be sold, transferred, used, conveyed, occupied, and mortgaged or otherwise encumbered pursuant to the provisions of the Development Agreement and Declaration, which shall run with the title to such real property and shall be binding upon all persons having any right, title, or any interest in such real property, their respective, heirs, personal representatives, successors, successors-in-interest and assigns.

IN WITNESS WHEREOF, Declarant has executed this document the 3rd day of February, 2012.

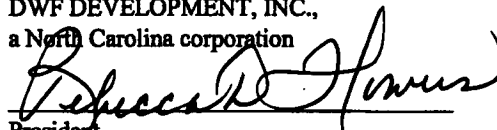
Declarant:



REBECCA D. FLOWERS (formerly known as Rebecca Flowers Finch) (SEAL)

DWF DEVELOPMENT, INC.,
a North Carolina corporation

By:

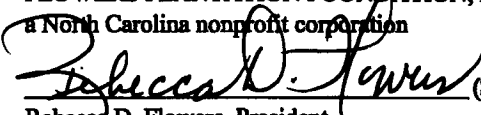


President

Foundation:

FLOWERS PLANTATION FOUNDATION, INC.,
a North Carolina nonprofit corporation

By:



Rebecca D. Flowers, President (SEAL)

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, Flowers Plantation Foundation, Inc.

Date: 2-6-12 Ann M. Flowers

Ann M. Flowers
Notary Public
Johnston County, NC
My Commission Expires 11-14-16

Print Name: Ann M. Flowers
My Commission Expires: 11-14-2016

NORTH CAROLINA
JOHNSTON COUNTY

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Exhibit "A"

BEING all of Lots 11-14, Pineville East Cottages @ The Village, as shown on a map recorded in Plat Book 76, Page 471, Johnston County Registry, to which plat reference is hereby made for a full and complete description of said lots.