

Prepared by and HOLD for: Kristen L. Zillioux; 4879 Hwy 42E, Ste D, Clayton, NC 27527

**SUPPLEMENTAL DECLARATION TO THE DEVELOPMENT AGREEMENT FOR
FLOWERS PLANTATION AND TO THE
DECLARATION OF EASEMENTS AND COVENANT TO SHARE COSTS
FOR FLOWERS PLANTATION
(Pineville East Cottages Lots 29-31)**

THIS SUPPLEMENTAL DECLARATION is made as of the date set forth below by REBECCA DELL FLOWERS (formerly known as REBECCA FLOWERS FINCH) (DECLARANT"); and DWF DEVELOPMENT, INC. ("OWNER").

WHEREAS, Declarant recorded that certain Development Agreement for Flowers' Plantation in Deed Book 1615 at Page 601, et seq., in the office of the Register of Deeds, Johnston County, North Carolina, on July 11, 1997, as it may be amended from time to time (the "Development Agreement"); and

WHEREAS, Declarant amended the Development Agreement by those Amendments to the Development Agreement for Flowers' Plantation recorded in Deed Book 1657, Page 335, et seq., and in Book 1970, Page 599, et. seq., and in Book 2232, Page 541 et. seq., and in Book 2342; Page 631 et seq., in the office of the Register of Deeds, Johnston County, North Carolina; and

WHEREAS, Declarant recorded that certain Declaration of Easements and Covenant to Share Costs for Flowers Plantation in Deed Book 1615 at Page 609, in the office of Register of Deeds, Johnston County, North Carolina, on July 11, 1997, as it may be amended and supplemented from time to time (the "Declaration"); and

WHEREAS, Declarant amended the Declaration by that Amendment to the Declaration of Easements and Covenant to Share Costs for Flowers Plantation recorded in Deed Book 1657 at Page 337, and in Book 2143, Page 106, and in Book 2169, Page 948, in the office of Register of Deeds, Johnston County, North Carolina; and

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

OWNER: DWF DEVELOPMENT, INC.

By: Rebecca D. Flowers (SEAL)
Rebecca D. Flowers, President

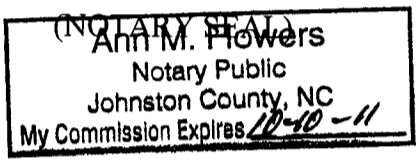
STATE OF NORTH CAROLINA)

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COUNTY OF JOHNSTON)

I, the undersigned Notary Public of the aforesaid County and State, do hereby certify that Rebecca D. Flowers, President of DWF Development, Inc., a North Carolina Corporation, after presenting driver's license as proof of identity, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal this 27 day of May, 2008



Ann M. Flowers
Notary Public
My Commission Expires: 10-10-2011

EXHIBIT "A" LEGAL DESCRIPTION

BEING all of that certain tract or parcel of land as per plat thereof by True Line Surveying, PC, entitled "Subdivision Plat of Pineville East Cottages Lots 29-31" as recorded in Plat Book 72, Page 311, Johnston County Registry.