

Please Return To:
River Dell Company
4880 N.C. 42 East
Clayton, N.C. 27520

References:	Development Agreement	Book 1615
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**SUPPLEMENTAL DECLARATION TO THE
DECLARATION OF EASEMENTS AND COVENANT TO SHARE COSTS
AND
DEVELOPMENT AGREEMENT
FOR
FLOWERS' PLANTATION**

THIS SUPPLEMENTAL DECLARATION is made as of the date set forth below by Rebecca Flowers Finch ("Declarant").

WHEREAS, Declarant recorded that certain Development Agreement for Flowers' Plantation in Deed Book 1615 at Page 601, et seq., in the office of 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 recorded that certain Declaration of Easements and Covenant to Share Costs for Flowers' Plantation in Deed Book 1615 at Page 609, et seq., 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, 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 the Development Agreement; and

WHEREAS, pursuant to the terms of Section 4.1 of the Declaration, the Declarant may unilaterally subject to the Declaration the additional property described on Exhibit "B" thereof by recording a Supplemental Declaration within 40 years from the date of recording the Declaration; and

WHEREAS, the property described on Exhibit "A" hereto is owned by the Declarant, described on Exhibit "B" of the Declaration, and this annexation and submission is done within 40 years of the Development Agreement and Declaration being recorded; and

WHEREAS, the Declarant desires to annex and submit the property described on Exhibit "A" hereof to the Development Agreement and Declaration.

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

IN WITNESS WHEREOF, Declarant executes this instrument under seal this the 9th day of December, 1997.

DECLARANT: Rebecca Flowers Finch, individually

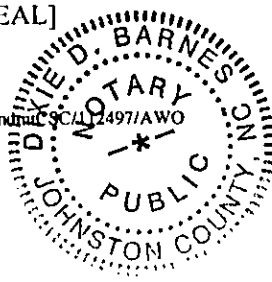
Rebecca Flowers Finch [SEAL]

STATE OF NORTH CAROLINA)
COUNTY OF JOHNSTON)

I, the undersigned Notary Public of the aforesaid County and State, do hereby certify that Rebecca Flowers Finch, 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 9th day of Dec., 1997.

[NOTARY SEAL]



Dixie D. Barnes
Notary Public
My Commission Expires: 10-9-2000

NORTH CAROLINA — JOHNSTON COUNTY Dixie D Barnes
The foregoing certificate/s of _____
Notary Public/Notaries Public is/are certified to be correct. Book 1658, Page 090.
Filed for registration and recorded in this office in _____
This 11 day of December, 1997 at 2:25 o'clock P. M.
Phyllis N Wall By Joan Fontarcon
Register of Deeds Asst./Deputy Register of Deeds

BOOK 1658 PAGE 092

EXHIBIT "A"

Legal Description

ALL THOSE TRACTS OR PARCELS OF LAND, lying and being in Wilders Township, Johnston County, North Carolina, shown on the Final Plat of 300.006 Acres of Property of Rebecca Flowers Finch prepared by Dennis Ray Blackmon, RLS, and recorded in the Office of the Register of Deeds of Johnston County, North Carolina, in Plat Book 51, Page 152 on December 10, 1997. Such Final Plat has the metes and bounds set forth therein.