

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
(65.471 acres)

THIS SUPPLEMENTAL DECLARATION is made this 10th day of December, 2013, by Rebecca D. Flowers, an individual (formerly known as Rebecca Flowers Finch), hereinafter referred to as "Declarant", 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) and by Flowers Finch, LLC, hereinafter referred to as Owner.

WITNESSETH:

WHEREAS, Declarant 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, Declarant 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 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

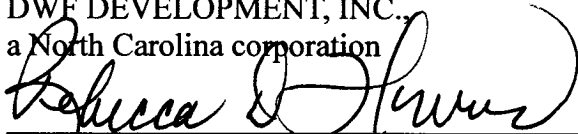
run with the title to such real property and shall be binding upon all persons having any right, title, or any interest in such real property, their respective, heirs, personal representatives, successors, successors-in-interest and assigns.

IN WITNESS WHEREOF, Declarant has executed this document the 10th day of December, 2013.

Declarant:

DWF DEVELOPMENT, INC.,
a North Carolina corporation

By:



President

Declarant:

 (SEAL)

REBECCA D. FLOWERS

Owner:

FLOWERS FINCH, LLC,
a North Carolina limited liability company

By:

 (SEAL)

Manager

NORTH CAROLINA
JOHNSTON COUNTY

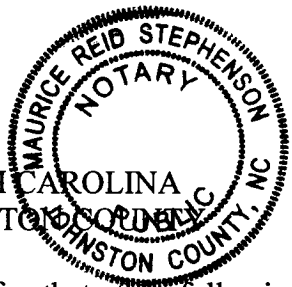
I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Rebecca D. Flowers, President, Flowers Plantation Foundation, Inc.

Date: 12/12/2013

Maurice Reid Stephenson

Print Name: Maurice Reid Stephenson

My Commission Expires: 9/20/2017



NORTH CAROLINA
JOHNSTON COUNTY

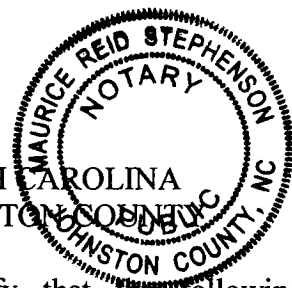
I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Rebecca D. Flowers

Date: 12/12/2013

Maurice Reid Stephenson

Print Name: Maurice Reid Stephenson

My Commission Expires: 9/20/2017



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, Manager of Flowers Finch, LLC.

Date: 12/12/2013

Maurice Reid Stephenson

Print Name: MAURICE REID STEPHENSON

My Commission Expires: 9/20/2017

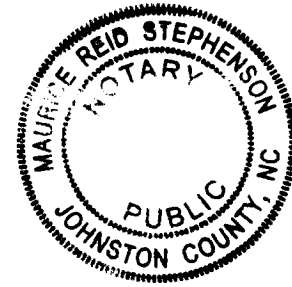


Exhibit "A"

BEING all of that tract of land containing 65.471 acres, more or less, as shown on a map recorded in Plat Book 79, Page 80, Johnston County Registry, to which plat reference is hereby made for a full and complete description of said tract of land.