

2. The word "though" in the second line of the second paragraph of Section 2(b) is deleted and replaced with the word "through".

3. The last sentence of Section 3(a) is amended by deleting such sentence in its entirety and replacing its as follows:

Declarant approval of individual home sites is not required; however, basic blueprint plans for home and neighborhood construction shall be approved by Declarant by sections as sections prior to recordation of a plat.

4. The last sentence of Section 4(a) is amended by deleting such sentence in its entirety and replacing its as follows:

The costs incurred by Flowers' Plantation Foundation to perform its obligations hereunder shall be allocated among the property subject to its jurisdiction as provided in the Covenant and herein; provided, neither Flowers' Plantation Foundation nor any property Owner shall incur any expense for the initial development or cost of original construction.

5. Section 5(d) of the Development Agreement is amended by inserting the following as a second sentence:

Such amendment shall not materially affect any substantive or contractual rights of Owners who are subject to this Development Agreement without such Owners' written consent.

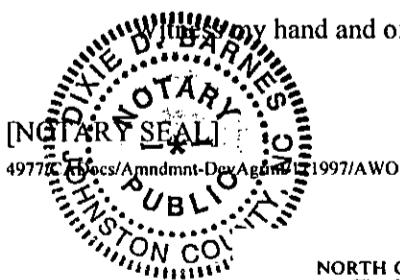
IN WITNESS WHEREOF, Declarant executes this instrument under seal this the 9th day of December, 1997.

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.



my hand and official stamp or seal this 9th day of Dec., 1997.

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. 1057, Page 335
Filed for registration and recorded in this office in Book _____

This 9 day of Dec, 1997 at 10:35 o'clock A.M.
Phillip [Signature] Register of Deeds [Signature] Asst./Deputy Register of Deeds