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return to: RICHARD N. ADAMS  
STATE OF NORTH CAROLINA  
COUNTY OF TRANSYLVANIA

Prepared by: Margaret M. Hunt,  
Attorney-at-Law

SUPPLEMENTAL DECLARATION OF  
RESTRICTIVE COVENANTS

THIS Supplemental Declaration of Restrictive Covenants is made  
this 5th day of March, 1996, by **EAGLE LAKE OF NORTH CAROLINA,  
INC.**, hereinafter referred to as "Developer".

Developer has recorded on the 13th day of February, 1990, in  
the office of the Register of Deeds of Transylvania County, North  
Carolina, in Deed Book 325, page 61, Restrictive Covenants for the  
property therein described and amendments to said restrictive  
covenants recorded in Deed Book 336, page 30, Transylvania County  
Registry.

NOW, THEREFORE, Developer declares that:

1. All of the real property more particularly described below  
is made subject to the provisions of the Declaration of Covenants  
more particularly set out in Deed Book 325, page 61, Transylvania  
County Registry and Amendments recorded in Book 336, page 30,  
Transylvania County Registry:

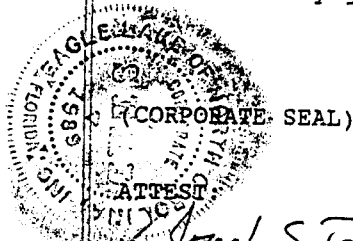
See Exhibit "A" Attached Hereto And Incorporated Herein  
By Reference.

2. The said parcel shall carry with it as an appurtenancy a  
membership in the **EAGLE LAKE PROPERTY OWNERS ASSOCIATION, INC.**,  
subjecting said parcel and the owners thereof to the privileges and  
obligations pertaining to such membership as set forth in the  
Association's Articles and By-Laws.

IN WITNESS WHEREOF, **EAGLE LAKE OF NORTH CAROLINA, INC.**, has  
caused these presents to be executed in its name by its (Vice)  
President and its corporate seal to be hereto affixed and attested  
by its (Assistant) Secretary, all by order of its Board of  
Directors duly given, this the day and year first above written.

**EAGLE LAKE OF NORTH CAROLINA, INC.**

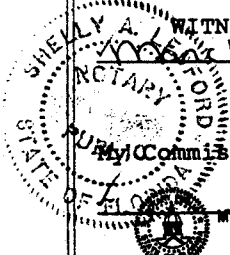
By: *[Signature]*



*Joseph S Taylor*

STATE OF FLORIDA  
COUNTY OF St. Johns

I, a Notary Public of the County and State aforesaid, certify that Joseph STaylon, personally came before me this day and acknowledged that  he is  Secretary of EAGLE LAKE OF NORTH CAROLINA, INC., a Florida Corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal and attested by JS as its  Secretary.



WITNESS my hand and official stamp or seal, this 5th day of March, 1996.

Shelly A. Ledford  
Notary Public

My Commission Expires:  
SHELLY A. LEDFORD  
MY COMMISSION # JCC35881 EXPIRES  
December 13, 1997  
BONDED THROUGH TRU FARM INSURANCE, INC.  
STATE OF NORTH CAROLINA  
COUNTY OF TRANSYLVANIA

The foregoing certificate of Shelly A. Ledford is (are) certified to be correct. This instrument was presented for registration this 26th day of March, 1996, at 4:20 P. M., and duly recorded in the office of the Register of Deeds for Transylvania County, North Carolina, in Book 399, Page 182.

This the 26 day of March, 1996.

Victor S. Edwards  
Register of Deeds  
By: Jan M. Stroman  
Deputy Register of Deeds

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EXHIBIT "A"

BEING all of Lot 114, of Eagle Lake Development, as shown on plat of a survey by Clarence A. Jenkins, RLS, dated November 27, 1991, and recorded in Plat File 6, Slide 311, Records of Plats for Transylvania County, North Carolina, reference to which hereby made for a more complete description thereof.

Subject to restrictive covenants more particularly described in Deed Book 325, page 61, Transylvania County Registry and amendments more particularly described in Deed Book 336, page 30, Transylvania County Registry and Supplemental Restrictive Covenants recorded in Deed Book \_\_\_\_\_, Page \_\_\_\_\_, Transylvania County Registry.