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Filed for registration on the 31 day of March
2004 at 2:15 o'clock P m. and registered and
verified on the 31 day of Mar 2004
in book no: 224 of page 676
Cindy M. Ownbey
Register of Deeds, Transylvania County

By: [Signature]
Deputy

Prepared by: Richland Ridge Property Owners Association, Inc.

GER

**AMENDMENT TO DECLARATION
OF
RESTRICTIVE AND PROTECTIVE COVENANTS
FOR
RICHLAND RIDGE**

The undersigned lot owners, whose votes constitute all of the total votes of the members of Richland Ridge Property Owners Association, Inc. (the "Association"), hereby make this amendment to the Declaration of Restrictive and Protective Covenants for Richland Ridge (the "Declaration"), which is recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, this Amendment to be effective as of the day of its recording in March 2004.

WITNESSETH:

THAT WHEREAS, the Declarant, Richland Ridge Limited Partnership, caused the Declaration to be recorded in the office of the Register of Deeds for Transylvania County;

WHEREAS the Declarant has assigned, and hereby confirms the assignment of, all of its rights and powers under the Declaration to the Association; and

WHEREAS the undersigned lot owners now desire to amend the Declaration as stated herein, pursuant to the authority vested in them under the terms of Article 25 of the Declaration and under the law.

NOW, THEREFORE, the undersigned lot owners do hereby amend the Declaration as follows:

1. The following is added to the Declaration as a new article, Article 40, which reads as follows:

**ARTICLE 40
ANNEXATION OF ADDITIONAL PROPERTY
TO RICHLAND RIDGE**

Whenever approved by the affirmative vote of two thirds of the total votes of the members of the Association, additional parcels of land ("Annexed Land") may be subjected to the provisions of this Declaration and any amendments thereto and to the jurisdiction and rights of the Association, and the Annexed Land and the owners thereof shall be accorded the rights, benefits and privileges attendant thereto. Such annexation of Annexed Land shall be effectuated by and become effective upon the filing in the Office of the Register of Deeds for Transylvania County of a Supplemental Declaration signed by the President of the Association, and attested by the Secretary of the Association, and signed by the owners of the Annexed Land. Upon annexation, the Annexed Land shall constitute a part of the property known as Richland Ridge, which is referred to herein as "the Property." The Supplemental Declaration shall describe the Annexed Land and specify and describe any lots that are to become and be included in the lots of Richland Ridge ("New Lots"). Upon annexation, the owners of the New Lots shall become members of the Association with all of the obligations, restrictions, rights and privileges provided for in Article 23 and elsewhere in this Declaration except as such may be modified in said Supplemental Declaration. The Supplemental Declaration may contain such other terms and conditions as are agreeable to the Association and the owners of the Annexed Land, which terms and conditions shall be binding on the Association, its members and the owners of the Annexed Land. The obligations, restrictions, rights and privileges of the owners of the New Lots shall run with the land and accrue to the benefit of and be binding on any subsequent owners of the New Lots.

2. The second sentence of the first paragraph of Article 2 is replaced with the following: "None of the following shall be erected, effected, done, placed or maintained on any lot until the complete plans therefor (including the proposed design, location, appearance, quality and manner of construction and/or installation thereof and including exterior trim, roofs, flashing, piping, foundations, windows, colors of buildings) have been submitted to and approved in writing by the Architectural Control Committee or its authorized representative: driveways; buildings; fence or wall; garage;

landscaping; structure of any kind; exterior trim, roof, flashing, piping, foundations, windows, color of buildings; satellite receiver, antenna, aerial, tower, dish or other transmitting or receiving structure or support; clothes line; flag pole or flag; garbage can location; above ground tank; well; electrical box; woodpile; pool (swimming, decorative or other); mailbox and post; the planting, trimming, removal or clearing of trees, ground cover or shrubs (including but not limited to mountain laurel, wild azaleas and rhododendron); open burning; overhead utility lines, cable television lines; energy collector panels, energy conservation equipment or attendant hardware; exterior sculptures, fountains; or alterations or additions to any of the foregoing.

3. In the first sentence of the fourth paragraph of Article 2, the words "one (1) year" are changed to read: "two years"

4. Article 4 is replaced with the following: "Except as already existing at the time this amendment becomes effective, no building, structure or improvement of any kind covered by Article 2 shall be located on any lot within fifty feet of any lot line that forms a common boundary with another lot, without the written consent of the owner of such other lot, in addition to approval of the Architectural Control Committee required by Article 2; except that the planting, trimming, removal or clearing of trees, ground cover or shrubs may be allowed without such consent if approved by the Architectural Control Committee and the Association as reasonable and necessary. The preceding sentence may be amended only by a vote of all of the lot owners in the Association."

5. The following are deleted, as now covered by Article 2: first sentence of Article 7; Article 11; Article 12; Article 13; Article 14; Article 15; Article 16; Article 17; Article 18; second sentence of Article 32.

6. In the first sentence of Article 10, the words "Dogs, cats and household pets" are changed to "Household pets not prohibited by the Association"

7. In Article 25 is replaced by the following: "Upon a vote of at least two-thirds of the lots in the Property, taken pursuant to the Bylaws of the Association, this Declaration and these restrictions may be amended at any time and from time to time by the recordation in the office of the Register of Deeds for Transylvania County, North Carolina, of a written amendment

to this Declaration signed by the President and Secretary of the Association, properly notarized, which certifies and affirms that at least two-thirds of the lots in the Property have voted to approve the amendment. Any such amendment shall become effective upon the date of its recordation in the office of the aforesaid Register of Deeds, unless a different date is specified therein. Upon request by any lot owner, a copy of the amendment as recorded shall be provided to the lot owner by the Association."

8. To the end of Article 30 is added the following: "In addition, nothing prohibited or restricted by this Declaration with respect to a lot, including without limitation the actions and things listed in Article 2, shall be erected, effected, done, placed or maintained in any common area without permission and authorization by the Association, and any such permission and authorization shall be temporary, subject to change and withdrawal and shall not vest any person or entity with rights inconsistent herewith."

9. The first sentence of Article 32 is replaced by the following: "No invasive exotic pest plant that is defined as either being a Rank 1 "severe threat" or a Rank 2 "significant threat" by the Tennessee Exotic Pest Council and no such plant that is similarly categorized by any other body of similar authority and recognition having cognizance over the locale of the Property shall be permitted on any lot." The title of Article 32 is changed to "INVASIVE EXOTIC PEST PLANTS" (and the second sentence of Article 32 is deleted by Paragraph 5 above).

10. Article 37 is replaced with the following: "Other than with respect to licensed automobiles conforming to all laws operated by licensed drivers used for accessing the lots, no vehicle or motorized equipment or device shall be operated, run or kept within Richland Ridge, including the roads, common areas and lots, in violation or any prohibition or restriction imposed by the Association. The absence of prohibition or restriction and any permission granted concerning vehicles or motorized equipment be subject to retraction or modification at any time by the Association. No right shall vest in any person to operate, run or keep any vehicle or motorized device within Richland Ridge, including the roads, common areas and lots, other than with respect to licensed automobiles conforming to all laws operated by licensed drivers used for accessing the lots.

11. The following is added to the Declaration as a new

article, Article 41, which reads as follows:

ARTICLE 41
POWERS OF MEMBERS AND BOARD OF DIRECTORS OF ASSOCIATION

All references in the Declaration, including this amendment, to any appointment, designation, levy, adoption, permission, conveyance, election, establishment, fixing, determination, assignment, approval, authorization, prohibition, restriction or agreement of the Declarant or of the Association or of the Board of Directors of the Association shall mean and signify, unless otherwise specifically provided, (a) a resolution approved by a majority of the lot owners (voting as provided for by the Association's by-laws and by the Declaration including any amendment thereto) or (b) a resolution approved by the Association's Board of Directors that is not inconsistent or disapproved by any resolution approved by a majority of the lot owners.

IN WITNESS WHEREOF, the Declarant and the undersigned lot owners whose votes constitute all of the total votes of the members of Richland Ridge Property Owners Association, Inc., and whose signatures appear on the pages which are attached hereto, designated as Exhibit "A" and incorporated herein by reference, have executed this agreement which shall become effective upon its recordation in the office of the Register of Deeds for Transylvania County.

000224

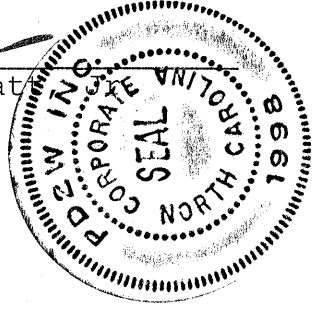
000681

DECLARANT:

RICHLAND RIDGE LIMITED PARTNERSHIP

By: PD2W Inc., General Partner

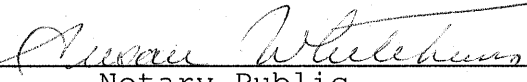
By: 
Alfred F. Platt, Jr.
President



STATE OF NORTH CAROLINA,
COUNTY OF TRANSYLVANIA

I, a Notary Public of said State and County, do hereby certify that Alfred F. Platt, Jr., personally appeared before me this day and acknowledged that he is the President of PD2W Inc., a corporation described in and which executed the foregoing instrument, that said corporation is a General Partner of Richland Ridge Limited Partnership, a North Carolina Limited Partnership, and that the foregoing instrument was duly executed by said corporation on behalf of said partnership, that he knows the common seal of said corporation, that the seal affixed to the foregoing instrument is said common seal, and the name of the corporation was subscribed thereto by its President and that the said President subscribed his name thereto and the said common seal was affixed, all by order of the Board of Directors of said corporation, and that the said instrument is the act and deed of said corporation and said partnership.

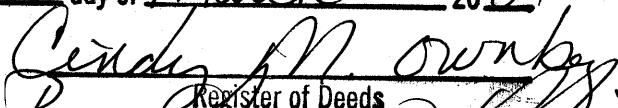
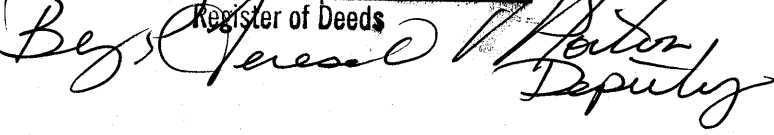
WITNESS my hand and Notarial Seal, this 30th day of March, 2004.

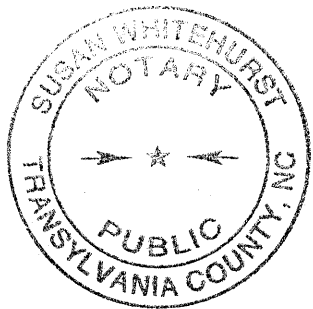

Notary Public

My commission expires: 12/30/07

STATE OF NORTH CAROLINA TRANSYLVANIA COUNTY
The foregoing certificate of Susan Whitehurst
a Notary Public () of the
State and County designated, is (are) certified to
be correct.

This 31 day of March 2004


Register of Deeds

Deputy



PAGE 1 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| Lot # | Section # | Document | |
|----------|-----------|-----------|------------|
| | | Book* | Page* |
| <u>1</u> | <u>4</u> | <u>78</u> | <u>420</u> |

Neill S. Fuleihan (SEAL)
NEILL S. FULEIHAN

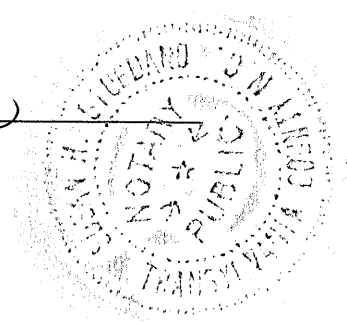
Miranda T. Fuleihan (SEAL)
MIRANDA T. FULEIHAN

STATE OF Transylvania
COUNTY OF N. Carolina

I, Susan H. Gurdans, a Notary Public of said State and County, do hereby certify that NEILL S. FULEIHAN and wife, MIRANDA T. FULEIHAN, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 12th day of March, 2004.

Susan H. Gurdans
Notary Public



My Commission Expires: 8.2.04.

*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 2 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| Lot # | Section # | Document | |
|----------|-----------|-----------|------------|
| | | Book* | Page* |
| <u>2</u> | <u>4</u> | <u>82</u> | <u>375</u> |

[Signature] 3/3/04 (SEAL)
JOHN JACKSON

[Signature] 3/29/04 (SEAL)
SARAH JACKSON

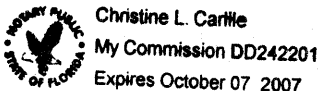
STATE OF Florida,
COUNTY OF Orange.

I, Christine L. Carlile, a Notary Public of said State and County, do hereby certify that JOHN JACKSON and wife, SARAH JACKSON, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 2nd day of March, 2004.

Christine L. Carlile
Notary Public

My Commission Expires: 10/7/07.



*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 3 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s) :

| Lot # | Section # | Document Book* | Page* |
|----------|-----------|----------------|------------|
| <u>3</u> | <u>5</u> | <u>137</u> | <u>629</u> |

NORTH AMERICAN LAND TRUST

By: [Signature]
~~(Vice)~~ President

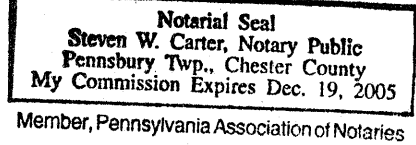
STATE OF PENNSYLVANIA,
COUNTY OF CHESTER.

I, STEVEN W. CARTER, a Notary Public of said State and County, do hereby certify that ANDREW L. JOHANSON personally came before me this day and acknowledged that he (she) is the ~~(Vice)~~ President of NORTH AMERICAN LAND TRUST, a corporation, and that he (she) as (Vice) President, being authorized to do so, executed the foregoing on behalf of the corporation.

WITNESS my hand and Notarial Seal, this the 27 day of FEBRUARY, 2004.

[Signature]
Notary Public

My Commission Expires: 12/19/05.



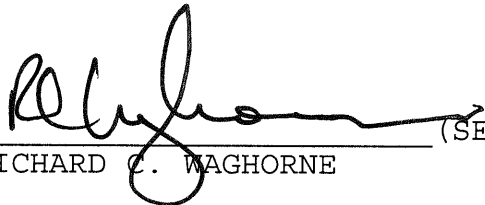
*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 4 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| Lot # | Section # | Document | |
|----------|-----------|------------|------------|
| | | Book* | Page* |
| <u>4</u> | <u>5</u> | <u>209</u> | <u>699</u> |

 (SEAL)
 RICHARD C. WAGHORNE

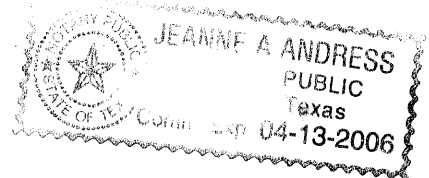
STATE OF TEXAS,
COUNTY OF DALLAS.

I, Jeanne A. Andress, a Notary Public of said State and County, do hereby certify that RICHARD C. WAGHORNE personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 8th day of March, 2004.


 Notary Public

My Commission Expires: 4-13-06.



*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 5 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| Lot # | Section # | Document | |
|----------|-----------|-----------|------------|
| | | Book* | Page* |
| <u>5</u> | <u>3</u> | <u>24</u> | <u>347</u> |

Thomas C. Harney (SEAL)
THOMAS C. HARNEY

Margaret F. Harney (SEAL)
MARGARET F. HARNEY

STATE OF GEORGIA,
COUNTY OF FULTON.

I, Nancy Mikacevich, a Notary Public of said State and County, do hereby certify that THOMAS C. HARNEY and wife, MARGARET F. HARNEY, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 1st day of March, 2004.

Nancy Mikacevich
Notary Public

My Commission Expires: Jan. 9, 2007.



*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 6 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

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Lot Owner(s):

| Lot # | Section # | Document | |
|----------|-----------|-----------|------------|
| | | Book* | Page* |
| <u>6</u> | <u>6</u> | <u>24</u> | <u>344</u> |

Sue Emery Deyo (SEAL)
SUE EMERY DEYO

STATE OF ~~North Carolina~~ Georgia
COUNTY OF DOUGLAS.

I, Dianne C. Vinson, a Notary Public of said State and County, do hereby certify that SUE EMERY DEYO personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 2nd day of March, 2004.

Dianne C. Vinson
Notary Public

My Commission Expires: Notary Public, Douglas County, Georgia
Commission Expires June 3, 2006

*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 7 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| Lot # | Section # | Document Book* | Page* |
|----------|-----------|----------------|------------|
| <u>7</u> | <u>3</u> | <u>24</u> | <u>353</u> |

Linda Martinson (SEAL)
LINDA MARTINSON

STATE OF Georgia
COUNTY OF Fulton

I, Catherine M. Russell, a Notary Public of said State and County, do hereby certify that LINDA MARTINSON personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 27 day of February, 2004.

Catherine M. Russell
Notary Public

My Commission Expires: 11/12/05



*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 8 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| | | Document | |
|----------|-----------|-----------|------------|
| Lot # | Section # | Book* | Page* |
| <u>8</u> | <u>6</u> | <u>82</u> | <u>372</u> |

 (SEAL)
 RICHARD J. BROCKMAN

STATE OF ALABAMA,
COUNTY OF JEFFERSON.

I, Rebekah Porter, a Notary Public of said State and County, do hereby certify that RICHARD J. BROCKMAN personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 1st day of March, 2004.

Rebekah Porter
Notary Public

My Commission Expires: My Commission Expires Oct 31, 2004.

*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 9 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

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Lot Owner(s):


| | | Document | |
|----------|-----------|-----------|------------|
| Lot # | Section # | Book* | Page* |
| <u>9</u> | <u>1</u> | <u>24</u> | <u>350</u> |

 (SEAL)
RICHARD A. HARPOOTLIAN

STATE OF South Carolina,
COUNTY OF Richland.

I, Holli Langenburg, a Notary Public of said State and County, do hereby certify that RICHARD A. HARPOOTLIAN personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 5th day of March, 2004.


Notary Public

My Commission Expires: July 17, 2012.

(No notary seal is required by the State of South Carolina)

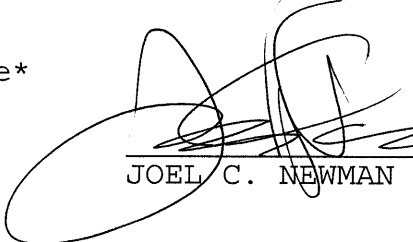
*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 10 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

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Lot Owner(s):

| Lot # | Section # | Document | |
|-----------|-----------|------------|------------|
| | | Book* | Page* |
| <u>10</u> | <u>1</u> | <u>209</u> | <u>696</u> |



JOEL C. NEWMAN (SEAL)

STATE OF SOUTH CAROLINA,
COUNTY OF BEAUFORT.

I, Janice M. Horton, a Notary Public of said State and County, do hereby certify that JOEL C. NEWMAN personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 8th day of March, 2004.



Notary Public

My Commission Expires: My Commission Expires Feb. 14, 2005.

*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 11 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

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Lot Owner(s):

| Lot # | Section # | Document | |
|-----------|-----------|-----------|------------|
| | | Book* | Page* |
| <u>11</u> | <u>8</u> | <u>24</u> | <u>359</u> |

John Lawton Winston (SEAL)
JOHN LAWTON WINSTON

Amy Parker Winston (SEAL)
AMY PARKER WINSTON

STATE OF North Carolina
COUNTY OF Transylvania

I, Susan J. Gindaro, a Notary Public of said State and County, do hereby certify that JOHN LAWTON WINSTON and wife, AMY PARKER WINSTON, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 15th day of March, 2004.

Susan J. Gindaro
Notary Public

My Commission Expires: 8.2.04.



*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 12 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

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Lot Owner(s):

| Lot # | Section # | Document Book* | Page* |
|-----------|-----------|----------------|------------|
| <u>12</u> | <u>2</u> | <u>24</u> | <u>365</u> |

[Signature] (SEAL)
ROBERT S. WOMBLE

[Signature] (SEAL)
BETH T. WOMBLE

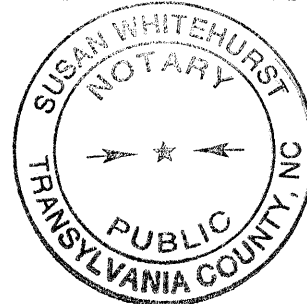
STATE OF North Carolina
COUNTY OF Transylvania.

I, Susan Whitehurst, a Notary Public of said State and County, do hereby certify that ROBERT S. WOMBLE and wife, BETH T. WOMBLE, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 5th day of March, 2004.

[Signature]
Notary Public

My Commission Expires: 12/30/07.



*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 13 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| | | Document | |
|-----------|-----------|------------|-----------|
| Lot # | Section # | Book* | Page* |
| <u>13</u> | <u>7</u> | <u>145</u> | <u>43</u> |

Robert Mark Hazel (SEAL)
ROBERT MARK HAZEL

Frances Allin Hazel (SEAL)
FRANCES ALLIN HAZEL

STATE OF North Carolina
COUNTY OF Transylvania.

I, Melissa Staton Wilmot a Notary Public of said State and County, do hereby certify that ROBERT MARK HAZEL and wife, FRANCES ALLIN HAZEL, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 12th day of March, 2004.

Melissa Staton Wilmot
Notary Public

My Commission Expires June 07, 2004.

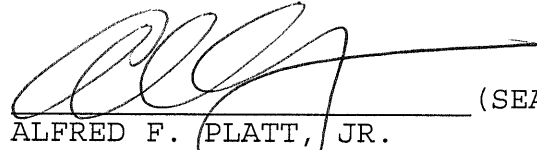
*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 14 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s) :

| Lot # | Section # | Document | |
|-----------|-----------|------------|------------|
| | | Book* | Page* |
| <u>14</u> | <u>2</u> | <u>24</u> | <u>356</u> |
| | | <u>170</u> | <u>306</u> |

 (SEAL)
ALFRED F. PLATT, JR.

 (SEAL)
CYNTHIA P. PLATT

 (SEAL)
CHRISTIAN TODD McLAUHLIN

 (SEAL)
MEGAN PLATT McLAUHLIN

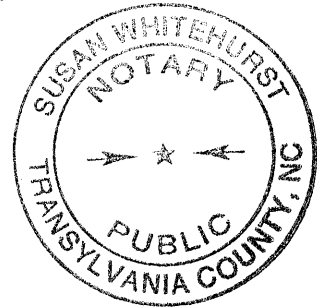
STATE OF NORTH CAROLINA,
COUNTY OF TRANSYLVANIA.

I, Susan Whitehurst, a Notary Public of said State and County, do hereby certify that ALFRED F. PLATT, JR., and wife, CYNTHIA P. PLATT, and CHRISTIAN TODD McLAUHLIN and wife, MEGAN PLATT McLAUHLIN, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 11 day of March, 2004.


Notary Public

My Commission Expires: 12/30/07.



PAGE 15 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| Lot # | Section # | Document | |
|-------|-----------|----------|-------|
| | | Book* | Page* |

| | | | |
|-----------|----------|-----------|------------|
| <u>15</u> | <u>7</u> | <u>24</u> | <u>362</u> |
|-----------|----------|-----------|------------|

Newell Witherspoon (SEAL)
NEWELL WITHERSPOON

Mary L. Witherspoon (SEAL)
MARY L. WITHERSPOON

STATE OF ALABAMA,
COUNTY OF Madison.

I, Jill A. Zeman, a Notary Public of said State and County, do hereby certify that NEWELL WITHERSPOON and wife, MARY L. WITHERSPOON, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 2nd day of March, 2004.

Jill A. Zeman
Notary Public

My Commission Expires: 2007.

*Book and page numbers of deed in which lot owner(s) acquired title

PAGE 16 OF EXHIBIT "A" TO AMENDMENT TO RESTRICTIVE AND PROTECTIVE COVENANTS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR TRANSYLVANIA COUNTY IN DOCUMENT BOOK 22, PAGE 76,

The undersigned owners of the lot(s) hereinafter designated hereby consent to amending the Declaration of Restrictive and Protective Covenants recorded in the office of the Register of Deeds for Transylvania County in Document Book 22, page 76, in the manner set forth in the amendment to which this exhibit is attached and in which it is incorporated by reference and agree to be bound by the terms of said amendment.

Lot Owner(s):

| | | Document | |
|-----------|-----------|------------|------------|
| Lot # | Section # | Book* | Page* |
| <u>16</u> | <u>8</u> | <u>141</u> | <u>530</u> |

James F. Perkins (SEAL)
 JAMES F. PERKINS
Dolores D. Perkins (SEAL)
 DOLORES D. PERKINS

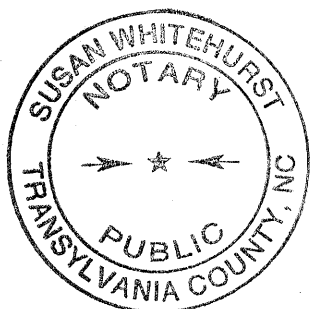
STATE OF North Carolina
COUNTY OF Transylvania.

I, Susan Whitehurst, a Notary Public of said State and County, do hereby certify that JAMES F. PERKINS and wife, DOLORES D. PERKINS, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this the 12th day of March, 2004.

Susan Whitehurst
Notary Public

My Commission Expires: 12/30/07.



*Book and page numbers of deed in which lot owner(s) acquired title