STATE OF NORTH CAROLINA COUNTY OF HENDERSON

AMENDMENT TO DECLARATION OF RESTRICTIONS AND PROTECTIVE COVENANTS OF BRADFORD FARMS SUBDIVISION

THIS AMENDMENT, made and entered into this the 29 th day of April, 2002, by Stanfield Properties, a Florida partnership, hereinafter referred to as Declarant;

WITNESSETH:

WHEREAS by documents recorded in Deed Book 1054, page 112 dated 7 March, 2001, the Declarant, Stanfield Properties is the developer of Bradford Farms subdivision; and,

WHEREAS the recorded Declaration of Restrictions and Protective Covenants set out restrictions on certain conduct in the Bradford Farms Subdivision are established as Exhibit A, incorporated in the Declaration; and

WHEREAS in Article 2, Section 3 of the Declaration, the Declarant reserved the right to amend said document; and

WHEREAS in addressing practical application of land uses, as described in Exhibit A, it is now necessary to amend a specific limitation in said document;

NOW THEREFORE, the Declaration of Restrictions and Protective Covenants of Bradford Farms Subdivision is hereby amended to change Article 3, Section 9 as follows; The sentence stating that "A variance may be granted to keep one horse on at least 4 ½ acres or 2 horses on at least 6 acres on multi lot properties" is hereby amended to read "A variance may be granted to keep one horse on at least 4 ½ acres or 2 horses on at least 5 ½ acres on multi lot properties."

This amendment in no way affects any other article of the aforementioned Declaration, and the Declarant herein ratifies the balance of the said Declaration.

IN WITNESS WHEREOF, the declarant has caused this instrument to be executed by a duly authorized partner on the day and the year first above written.

STANFIELD PROPERTIES, a Florida partnership

BY:

H.B. Stanfield, a General Partner

Connie B. Stanfield, a General Partner

[1]

> Neil

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STATE OF NORTH CAROLINA COUNTY OF HENDERSON

Personally came before me this day H.B. Stanfield, and acknowledged that he is a General Partner of Stanfield Properties, a Florida partnership, and that the foregoing instrument in writing was signed on behalf of Stanfield Properties and that he is authorized by partnership documents to so sign. And the said Connie B. Stanfield, also a General Partner acknowledged the said writing to be the act and deed of said partnership.

This the 29 th day of April, 2002

Notary Public

My commission expires 4/0/8,2005

NOTHING MAY BE INSERTED BELOW THIS POINT

North Carolina, Henderson County The foregoing certificate(a) of Notary Public (Interest Public) is/ass certified to be correct, this instrument presented for registration and recorded in this office