

POOL ROCK PLANTATION
SUPPLEMENTARY DECLARATION
OF
PROTECTIVE COVENANTS AND AGREEMENTS

Nov 2 2 45 PM '89

SARAH H. HALE
REGISTER OF DEEDS

THIS SUPPLEMENTARY DECLARATION OF PROTECTIVE COVENANTS AND AGREEMENTS (the "Supplementary Declaration") is made this 1st day of November, 1989 by POOL ROCK PLANTATION, INC., a Virginia corporation, hereinafter referred to as "Developer".

W I T N E S S E T H :

WHEREAS, by a Declaration of Protective Covenants and Agreements dated June 16, 1989 and recorded in Deed Book 650 at Page 263 among the land records of Vance County, North Carolina (the "Declaration"), Developer did submit the Properties (as defined in the Declaration) to the covenants, restrictions, easements, charges, liens and terms as set forth in the Declaration; and

WHEREAS, Section 2 of Article III of the Declaration provides that additional lands may become subject to the Declaration pursuant to the terms and conditions of such Section; and

WHEREAS, Developer desires to subject certain additional land to the scheme of the covenants and agreements of the Declaration;

NOW, THEREFORE, Developer declares and consents that additional land known of record as Old Plantation Section II (as defined below) shall be transferred, sold, conveyed and occupied subject to the covenants and restrictions of the Declaration and as hereinafter set forth.

1. (a) The additional land, known of record as Old Plantation Section II, which is, and shall be, held, transferred, sold, conveyed and occupied subject to the Declaration and this Supplementary Declaration, is located in Vance County, North Carolina and is more particularly described as follows:

Lot 1 through Lot 109 as shown on a plat entitled "Survey for Pool Rock Plantation Section II, Williamsboro Township, Vance County, North Carolina", dated October 6, 1989 and prepared by C. Eugene Bobbitt, III, Registered Land Surveyor and duly recorded in the Clerk's Office of the Circuit Court of Vance County, North Carolina in Plat Book U at Page 830 (the "Plat").

(b) The real property depicted on the Plat is hereinafter defined as "Old Plantation Section II".

2. Pursuant to the terms and conditions of Section 2 of Article III of the Declaration, Developer does hereby subject Old Plantation Section II to all of the covenants and restrictions of the Declaration.

3. Except as hereby supplemented by this Supplementary Declaration, the Declaration shall remain in full force and effect as to the Properties (as defined in the Declaration) and as to Old Plantation Section II. All of the defined terms as set forth in the Declaration shall be deemed to apply to Old Plantation Section II, unless prohibited by the context. Old Plantation Section II and the lots contained therein shall be deemed to be part of the "Properties" and "Original Lots", respectively, as such terms are defined and used in the Declaration.

IN WITNESS WHEREOF, Pool Rock Plantation, Inc. has caused this Supplementary Declaration to be signed by Alan G. Tayloe, its President and duly authorized agent, and its corporate seal to be affixed and attested to by R. Dare Clifton, its secretary.

POOL ROCK PLANTATION, INC.

By: Alan G. Tayloe
Alan G. Tayloe, President

ATTEST:

R. Dare Clifton
R. Dare Clifton, Secretary

STATE OF Virginia
COUNTY OF Prince William, to wit:

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Alan G. Tayloe, whose name as President of Pool Rock Plantation, Inc. is signed to the foregoing Supplementary Declaration, has personally acknowledged the same before me in my aforesaid jurisdiction.

GIVEN under my hand and seal this 1st day of November, 1989.

My commission expires:
8-25-92

Sharon J. Wilson
Notary Public



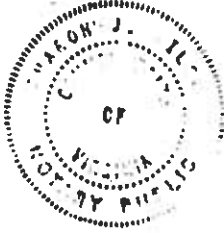
STATE OF Virginia
COUNTY OF Prince William, to wit:

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that R. Dare Clifton, whose name as Secretary of Pool Rock Plantation, Inc. is signed to the foregoing Supplementary Declaration, has personally acknowledged the same before me in my aforesaid jurisdiction.

GIVEN under my hand and seal this 1st day of November, 1989.

My commission expires:
8-25-92

Sharon J. Wilson
Notary Public



STATE OF NORTH CAROLINA, VANCE COUNTY

The foregoing certificates of Sharon J. Wilson, Notary Public of the Commonwealth of Virginia, are certified to be correct. This instrument was presented for registration and recorded in this office in Book 656, Page 280.

This 2 day of November, 1989, at 2:45 o'clock P.M.

SARAH H. HALE, REGISTER OF DEEDS

By: Cynthia S. Alcott
Assistant Register of Deeds

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