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NORTH CAROLINA AMENDMENT TO
FRANKLIN COUNTY RESTRICTIVE COVENANTS FOR COUNTRY CLUB FARMS SUBDIVISION,
PHASE III

This Amendment to Declaration made and entered into this 16th day of October, 1996, by and between F Wayne Stone and wife, Sonya W Stone, hereinafter referred to as "Declarant";

W I T N E S S E T H

THAT WHEREAS, Declarant is the owner of certain lots in Country Club Farms Subdivision, Phase III, lying and being in Franklin County, North Carolina, more particularly described as Lots 33 through and including 43, as shown by a plat recorded in Plat No. 1996-332, of the Franklin County Registry,

AND WHEREAS, for the mutual benefit of all homeowners, present and future, for said lots in Phase III of Country Club Farms Subdivision, and for the benefit of those property owners in other Phases and Sections of said subdivision, already subject to similar Restrictive Covenants, Declarant desires to subject said lots as referenced hereinabove to the following Restrictive Covenants;

NOW, THEREFORE, Declarant does hereby declare that all of the properties referred to above shall be held, sold and conveyed subject to the following easements, restrictions, covenants and conditions, which are for the purpose of protecting the value and desirability of, and which shall run with, the real property and be binding on all parties having any right, title or interest in the described properties, or any part thereof, their heirs, successors and assigns, for the term of these covenants as set forth below, and shall inure to the benefit of each holder thereof.

The lots as set forth hereinabove shall be subject to Restrictive Covenants for Country Club Farms Subdivision, as recorded in Book 893, Page 378, as amended by instrument recorded in Book 900, Page 221, Franklin County Registry, except that Paragraph 2. a and b and Paragraph 3 shall be deleted in their entirety and shall be replaced as follows

2 a. One story dwellings with a garage (not carport) shall not be smaller than 1,200 square feet.

b. One story dwellings without a garage shall not be smaller than 1,200 square feet.

3. The members of the Architectural Committee shall be F. Wayne Stone and H. Craig Hopkins.

IN TESTIMONY WHEREOF, Declarants have hereunto set their hands and seals, this the 10 day of October, 1996.

DECLARANT:

F. Wayne Stone (SEAL)
F. Wayne Stone

Sonya W. Stone (SEAL)
Sonya W. Stone

NORTH CAROLINA

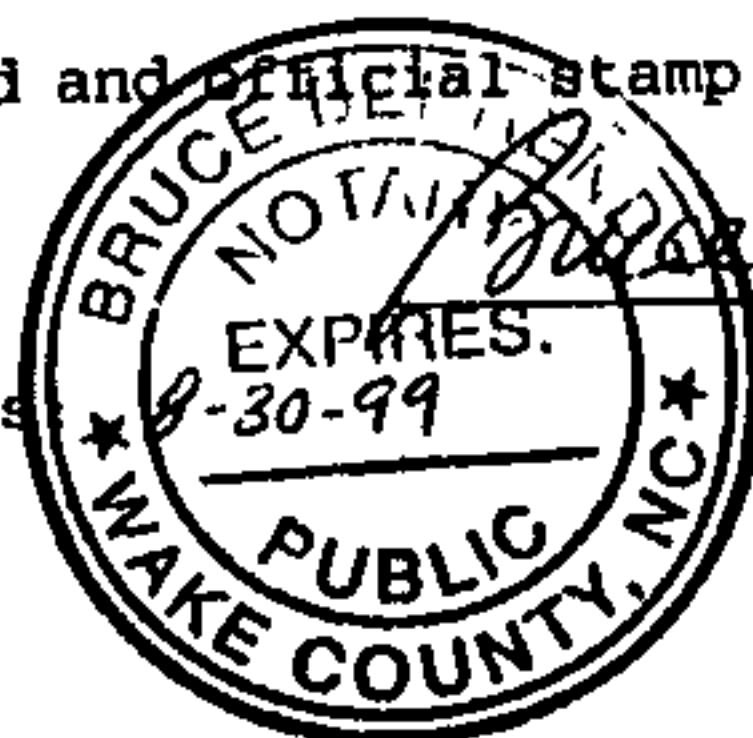
WAKE COUNTY

I, a Notary Public in and for said County and State aforesaid, do hereby certify that F. Wayne Stone and wife, Sonya W. Stone, Declarant, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and official stamp or seal, this the 10 day of October, 1996.

My Commission Expires

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Notary Public

STATE OF NORTH CAROLINA, FRANKLIN COUNTY

The foregoing certificate(s) of Bruce Behrendt, A Notar(y) (ies) Public,

is/are certified to be correct.

This instrument was presented for registration this day and hour and duly recorded in the office of the Register of Deeds of Franklin County, N.C., in Book 1054, Page(s) 587-588

This 17th day of October, A.D., 1996, at 4:20 o'clock P.M.

MARTHA D. SHEARIN, REGISTER OF DEEDS

Martha D. Shearin

By

John H. Stone
Asst. Deputy Register of Deeds