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This instrument prepared by:
Jolly, Williamson & Williamson (BNWIII)

NORTH CAROLINA

FRANKLIN COUNTY

RE: AMENDMENT TO RESTRICTIVE COVENANTS FOR "TIMBERLANDS" SECTION II, YOUNGSVILLE TOWNSHIP, FRANKLIN COUNTY, NORTH CAROLINA

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, the undersigned are the sole owners in fee simple of the following described property, situate in Youngsville Township, Franklin County, North Carolina, and comprising Lots No. 11 through 89, inclusive, of the development known as "Timberlands" Section II, as the same appear upon plat thereof recorded in the office of the Register of Deeds of Franklin County, North Carolina, in Plat Record File #3, Slide 91-92, reference to said plat and record being hereby made for a more accurate and particular description of said property;

AND WHEREAS, on the 27th day of June 1991, certain restrictive covenants relating to said property were duly recorded in the office of the Register of Deeds of Franklin County, North Carolina, in Book 939 on Page 159, reference to which is hereby made.

AND WHEREAS, on the 3rd day of March 1992, at a special called meeting of the Timberlands Property Owners' Association, after due Notice by its Board of Directors of proposed changes in the original covenants and restrictions, all owners voted to amend Paragraph #4 of said restrictive covenants and they voted to add an additional covenant to the existing restrictive covenants as is hereinafter set forth.

NOW, THEREFORE, the undersigned being members of the Timberlands Property Owners Association, and all of the lot owners, do hereby amend the restrictive covenants which are recorded in the Franklin County Registry in Book 939 on Page 159, as follows, to-wit:

Paragraph 4 of said restrictive covenants shall be amended as follows:

"1. ^{exclusive} No dwelling of less than 1400 square feet of living space, ~~inclusive~~ of porches, garages and terraces, shall be permitted on any tract. No building shall be constructed with any exterior finish other than brick, brick veneer, stone, imitation stone, wood or other material equal to or superior to the above mentioned, or a combination of these, and no building shall have an exterior finish of cement block type material, stucco, or asbestos shingles."

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The following new covenant and restriction shall be added to those of record in Book 939 on Page 159, Franklin County Register of Deeds:

"15. In order to maintain architectural beauty in said tract of land and to guard against the erection therein of poorly designed or proportioned structures, no building shall be erected or allowed to remain on any lot until a complete set of plans for the proposed dwelling house showing elevations, type of exterior material to be used, exterior lines, and a general interior plan thereof has been submitted to and approved in writing by an architectural committee designated by Timberlands. In the event that the committee to whom said plans are submitted fails to approve or disapprove such design within thirty days after said plans have been submitted to it, such approval will not be required and this covenant will be deemed to have been fully complied with. The architectural committee will be composed of three persons designated and appointed by Timberlands. The persons serving on the committee reviewing the plans submitted shall not be entitled to any compensation for services rendered pursuant to this covenant. Plans shall include a plot plan showing location of the house, specifications, and design of drive. A pencil sketch showing approximate locations and design will be acceptable."

That this amended restrictive covenant, together with the additional covenant shall become a part of the original covenants of record in Book 939 on Page 159 in the office of the Franklin County Register of Deeds, and shall be binding on all subsequent owners of lots in "Timberlands", Section II, and shall be in full force and effect immediately upon execution of same.

IN TESTIMONY WHEREOF, the undersigned have hereunto set their hands and seals, on this the 31st day of March 1992.

"Timberlands", a General Partnership

By: Raymond E. Burnette
Raymond E. Burnette,
a General Partner
Raymond E. Burnette (Seal)
Raymond E. Burnette
Barbara F. Burnette (Seal)
Barbara F. Burnette
Johnnie Mack Stewart (Seal)
Johnnie Mack Stewart
Iris B. Stewart (Seal)
Iris B. Stewart

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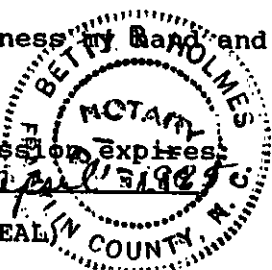
NORTH CAROLINA
FRANKLIN COUNTY

I, Betty R. Holmes, the undersigned Notary Public, do hereby certify that Raymond E. Burnette, a General Partner of "Timberlands", personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the 31st day of March 1992.

My commission expires

30 April 1993

(N. P. SEAL)  FRANKLIN COUNTY, N.C.

Betty R. Holmes
Notary Public

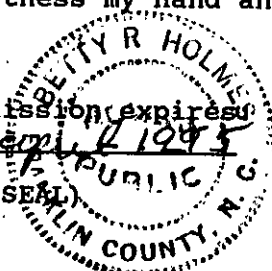
NORTH CAROLINA
FRANKLIN COUNTY

I, Betty R. Holmes, the undersigned Notary Public, do hereby certify that Raymond E. Burnette and wife Barbara F. Burnette personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the 31st day of March 1992.

My commission expires

30 April 1993

(N. P. SEAL)  FRANKLIN COUNTY, N.C.

Betty R. Holmes
Notary Public

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NORTH CAROLINA
~~DAVIE~~ COUNTY

Franklin

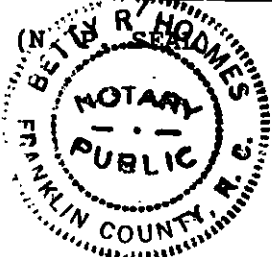
I, Betty R. Holmes, the undersigned Notary Public, do hereby certify that Johnnie Mack Stewart and wife Iris B. Stewart personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the 31st day of March 1992.

Betty R. Holmes
Notary Public

My commission expires:

30 April 1995



STATE OF NORTH CAROLINA, FRANKLIN COUNTY

The foregoing certificate(s) of Betty R. Holmes, a Notary Public.

is/are certified to be correct.

Notary Public

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 952, Page(s) 539-542.

This 28th day of April, A.D., 19 92, at 9:30 o'clock A. M.

MARTHA D. SHEARIN, REGISTER OF DEEDS

By:

Martha D. Shearin

Asst. Deputy Register of Deeds

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EXPLANATION STATEMENT TO CORRECT OBVIOUS MINOR ERROR(S) MADE IN AN INSTRUMENT
AS ORIGINALLY RECORDED

NAMES OF ALL PARTIES TO THE ORIGINAL INSTRUMENT:

GRANTORS: "Timberlands, a General Partnership"Re: Amendment to Restrictive Covenants for "Timberlands" Section II
Youngsville Township, Franklin County, North Carolina

GRANTEES: _____

Recorded in Book 952 Page 539, Franklin County Registry.STATE OF NORTH CAROLINA
COUNTY OF FRANKLINI/We, the undersigned, hereby certify that the following correction(s)
are made in the above named recorded instrument in accordance with the
provisions of G. S. 47-36.1 ratified June 30, 1986.

DESCRIPTION OF CORRECTION (S):

On Page 1 -- #1 to change inclusive to "EXCLUSIVE"

_____This the 2nd day of April, 1996.B. N. Williamson III (SEAL)
B. N. Williamson IIIThis explanation statement, together with the attached instrument,
rerecorded this 2nd day of April, 1996, at 11:45 o'clock
A. M. and duly registered in Book 1039,
Pages 555-559, Franklin County Registry.Martha D. Shearin
Register of Deeds.

Martha D. Shearin

BY: Kay S. Hunt, Asst
Register of Deeds