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Fee Amt: \$20.00 Page 1 of 3
Granville County, NC
Kathryn Crews Averett Reg of Deeds

BK **1146** PG **523-525**

Prepared by and return to: James C. Wrenn, Jr., P.O. Box 247, Oxford, NC 27565

STATE OF NORTH CAROLINA

**AMENDED ESTRICTIVE COVENANTS FOR
CAROLWOOD SUBDIVISION**

COUNTY OF GRANVILLE

KNOW ALL MEN BY THESE PRESENTS:

That the **Meadows Family Limited Partnership**, owner and developer of the hereinafter described lands to be known as Carolwood Subdivision, (hereinafter referred to as "Original Grantor") and Cindy C. Nealon, the only other property owner (hereinafter referred to as "Nealon") owning land as of the date hereof in said Subdivision known as Carolwood Subdivision, hereby agree that the Restrictive Covenants filed at Book 800, Page 296 of the Granville County Registry shall be modified as set forth hereinbelow:

Paragraph 23 of the Restrictive Covenants recorded at Book 800, Page 296 of the Granville County Registry is modified to read as follows:

"23. No animal of any kind may be raised, bred, or kept on any lot for hobby or for commercial purposes. No animal of any kind may be kept, housed, or regularly fed in the subdivision other than dogs, cats, and other household animals, as are normally found in a residential neighborhood. Any pens, housing or other premises used by animals shall be cleaned on a regular basis. Approved animals shall be penned or on a leash and shall not be allowed to roam the neighborhood. No home may have any more than two dogs and/or two cats. Outdoor dogs must be penned, fenced or contained by an invisible fence. No dogs shall be regularly chained in a yard. No dangerous dog as defined by North Carolina General Statute §67-4.1 may be maintained in the Subdivision. No dog that barks excessively shall be maintained, kept or housed in the Subdivision."

All other provisions of said Restrictive Covenants shall remain unchanged.

IN WITNESS WHEREOF, Original Grantor and Nealon have caused this instrument to be executed as of the day and year first above written.

E. Brent Meadows by Brenda M. Davies
E. Brent Meadows, ~~General~~ Partner, by and
through his Attorney In Fact, Brenda M. Davies

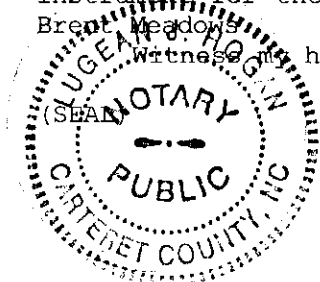
Helen M. Meadows by Brenda M. Davies
Helen M. Meadows, Limited Partner, by and
through her Attorney In Fact, Brenda M. Davies

Brenda M. Davies
Brenda M. Davies, Limited Partner

Cindy C. Nealon
Cindy C. Nealon

NORTH CAROLINA, CARTERET COUNTY

I, the undersigned Notary Public of the County and State aforesaid, do hereby certify that Brenda M. Davies, Attorney-in-Fact for E. Brent Meadows, one of the Limited Partners of the Meadows Family Limited Partnership, personally appeared before me this day, and being by me duly sworn, says that she executed the foregoing and annexed instrument for and in behalf of E. Brent Meadows and that her authority to execute and acknowledge said instrument is contained in that certain General Power of Attorney duly acknowledged and recorded in the Office of the Register of Deeds of Granville County on the 21st day of September, 2005, in Book 1111, Page 646, and that this instrument was executed under and by virtue of the authority given by said instrument granting Brenda M. Davies power of attorney; and that Brenda M. Davies, Attorney-in-Fact, acknowledged the due execution of the foregoing and hereto annexed instrument for the purposes therein expressed for and on behalf of the said E. Brent Meadows.



Witness my hand and notarial seal this the 4th day of May, 2006.

Lugen J. Hogan
Notary Public
LUGEN J. HOGAN
Printed or Typed Name

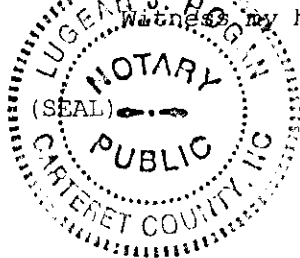
My Commission Expires: My Commission Expires
03/29/2009

NORTH CAROLINA, CARTERET COUNTY

I, the undersigned Notary Public of the County and State aforesaid, do hereby certify that Brenda M. Davies, Attorney-in-Fact for Helen M. Meadows, one of the Limited Partners of the Meadows Family Limited Partnership, personally appeared before me this day, and being by me duly sworn, says that

she executed the foregoing and annexed instrument for and in behalf of Helen M. Meadows and that her authority to execute and acknowledge said instrument is contained in that certain General Power of Attorney duly acknowledged and recorded in the Office of the Register of Deeds of Granville County on the 21st day of September, 2005, in Book 1111, Page 641, and that this instrument was executed under and by virtue of the authority given by said instrument granting Brenda M. Davies power of attorney; and that Brenda M. Davies, Attorney-in-Fact, acknowledged the due execution of the foregoing and hereto annexed instrument for the purposes therein expressed for and on behalf of the said Helen M. Meadows.

Witness my hand and notarial seal this the 4th day of May, 2006.



Lugean J. Hogan
Notary Public

LUGEAN J. HOGAN
Printed or Typed Name

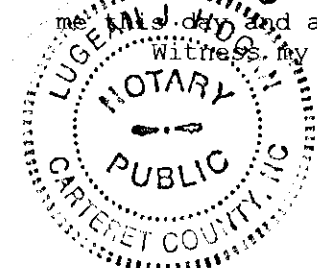
My Commission Expires
03/29/2009

My Commission Expires: _____

NORTH CAROLINA. CARTERET COUNTY

I, Lugean J. Hogan, a Notary Public, in and for the State and County aforesaid, do hereby certify that Brenda M. Davies, one of the Limited Partners of the Meadows Family Limited Partnership, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and Notarial Seal, this the 4th day of May, 2006.



Lugean J. Hogan
Notary Public

LUGEAN J. HOGAN
Typed or Printed Name of Notary Public

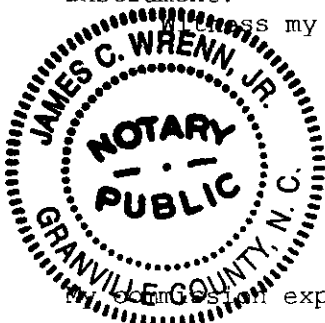
My Commission Expires
03/29/2009

My commission expires: _____

NORTH CAROLINA. GRANVILLE COUNTY

I, James C. Wrenn, Jr., a Notary Public, in and for the State and County aforesaid, do hereby certify that Cindy C. Nealon 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 May, 2006.



[Signature]
Notary Public

James C. Wrenn, Jr.
Typed or Printed Name of Notary Public

My Commission Expires: 9-29-07