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**AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR HIDDEN VALLEY**

Wake County, North Carolina

This AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR HIDDEN VALLEY ("Amendment") is made and entered into this the 23rd day of September, 2024, by **Pulte Home Company, LLC**, a Michigan limited liability company (hereinafter, "Declarant").

STATEMENT OF PURPOSE

The DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR HIDDEN VALLEY was recorded on January 9, 2019, in Book 17334 at Page 1710 in the Wake County public registry (as amended and supplemented, the "Declaration"). Article XI, Section 4 ("Amendment") of the Declaration provides that for so long as Declarant has the right unilaterally to subject additional property to the Declaration, Declarant may unilaterally amend the Declaration for any purpose; provided that any such amendment shall not materially adversely affect the substantive rights of any Owner nor adversely affect title to any Lot without the consent of the affected Owner. Pursuant to Article IX, Section 1 ("Unilateral Annexation By Declarant"), Declarant shall have the unilateral right, privilege, and option from time to time until ten (10) years after the recording of the Declaration (that is, until at least January 9, 2029) to subject any additional real property to the provisions of the Declaration.

NOW, THEREFORE, pursuant to the provisions of Article XI, Section 4 of the Declaration, the Declarant hereby amends the Declaration as follows:

Article III, Section 3 ("Directors Elected by the Members") of the Declaration is deleted in its entirety, with the following provision substituted in lieu thereof:

Section 3. Directors Elected by the Members. Following the expiration of the period during which Declarant shall have the right to appoint and remove

Directors as set forth in Section 2 above, the Directors of the Association shall be elected by the Owners in accordance with the terms of this Declaration and the Articles and Bylaws of the Association. The Directors selected by the Members of the Association shall be elected at the Annual Meeting of the Association (or at a Special Meeting of the Association called for that purpose) as provided by the Bylaws of the Association, and at least a majority of the Directors shall be Members of the Association or employees, officers, directors, shareholders, partners or members of a corporate, partnership or company Member of the Association.

Except as herein specifically amended, the provisions of the Declaration as well as all prior amendments and supplements are ratified and confirmed and shall continue in full force and effect in accordance with their terms.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Amendment as of the day and year first above written.

DECLARANT:

PULTE HOME COMPANY, LLC,
a Michigan limited liability company

By: Chris Raughley
Chris Raughley
Vice President of Land Development

STATE OF NC

COUNTY OF Wake

I, a notary public for the county and state aforesaid, do hereby certify that **Chris Raughley** personally came before me, and being by me duly sworn, said that he is Vice President of Land Development of **PULTE HOME COMPANY, LLC** and that said writing was signed by him, in his capacity as Vice President of Land Development, by its authority duly given and on behalf of the company.

This 23 day of September, 2024

Melisa Smetana

[NOTARIAL SEAL/STAMP]

Printed Name: Melisa Smetana

My commission expires: 07/27/2025

