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REGISTER OF DEEDS

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BOOK 00758
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INSTRUMENT # 02943

AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS AND EASEMENTS FOR BROWNSTONE FARMS

Prepared by/return to Rebecca F. Person

THIS AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANT'S AND EASEMENTS FOR BROWNSTONE FARMS is made the 20th day of April, 2'007 by BROWNSTONE FARMS, LLC, hereinafter referred to as "Declarant";

WITNESSETH:

WHEREAS, Declarant is the original maker and declarant of the Declaration of Restrictive Covenants and Easements for Brownstone Farms recorded in Book 742, Page 934, of the Hoke County, North Carolina, Registry (the "Declaration"); and

WHEREAS, the Declaration provides that it may be amended at any time by Declarant, its heirs, and assigns, during the period of Declarant control; and

NOW, THEREFORE, Declarant does hereby amend Article IV, Section 5 of the Declaration by adding the following sentence: Ornamental fences (e.g., split rail fences or fences through which there is at least 75% visibility) not to exceed three (3) feet in height may be erected between the house and the street lines upon prior written approval by Declarant pursuant to Section 3 hereof.

This Amendment shall be construed under the laws, statutes and ordinances of such jurisdiction. The provisions hereof are independent covenants and should any provision or provisions contained in this Amendment be declared by a court or other tribunal of competent jurisdiction to

be void, unenforceable or illegal, then such provision or provisions shall be severable and the remaining provisions hereof shall remain in full force and effect. The terms, covenants, conditions and agreements herein contained shall be binding upon and inure to the benefit of and shall be enforceable by the parties hereto and by their respective successors and assigns.

IN WITNESS WHEREOF, Declarant has caused this Amendment to be signed the day and vear first above written.

BROWNSTONE FARMS, LLC

Name: CHRISTOPHER E. CATES

Title: Member/Manager

NORTH CAROLINA CUMBERLAND COUNTY

I certify that the following person(s) personally appeared before me this day and I have personal knowledge of the identity of the principal(s) or have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a driver's license or a credible witness has sworn to the identity of the principal(s); each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Name of Principal: ____CHRISTOPHER_E, CATES

Date: April 20, 2007 Guzuluts Onics
Notary Public

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My commission expires: 11-18-08

Elizabeth A. Smith