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CUMBERLAND COUNTY NC
J. LEE WARREN, JR.
REGISTER OF DEEDS
FILED Jun 19, 2009
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END PAGE 0122
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Prepared By and Return To:
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P.O. Box 53187
Fayetteville, NC 28305

**SECOND AMENDMENT TO
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR CASTLEFIELD AT MILLSTONE**

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS FOR CASTLEFIELD AT MILLSTONE (this "Amendment") is made by **LANDFALL PARTNERS, LLC**, a North Carolina limited liability company (the "Declarant"), as of the date set forth in the below notary acknowledgement.

WITNESSETH:

WHEREAS, the Declarant previously executed that certain Declaration of Covenants, Conditions and Restrictions for Castlefield at Millstone recorded in Book 8047, Page 135, Cumberland County Registry, as amended by that certain First Amendment recorded in Book 8162, Page 276 (collectively, the "Declaration");

WHEREAS, the Declaration subjected certain lots located within the Castlefield at Millstone subdivision (the "Subdivision") to a planned, single-family residential covenant scheme, all as more particularly described in the Declaration;

WHEREAS, the Subdivision remains in the Development Period (as defined in the Declaration);

WHEREAS, the Declarant is the current owner and has caused to be recorded a plat entitled "Castlefield at Millstone, Section Two", said plat having been duly recorded in Plat Book 124, Page 125, aforesaid Registry (the land shown on said plat is hereinafter referred to as "Section Two")

WHEREAS, pursuant to rights reserved within the Declaration, the Declarant

desires to further amend the Declaration to annex Section Two into the Subdivision, all as set forth below.

NOW, THEREFORE, pursuant to the rights contained with Section 11.5 of the Declaration, and for and in consideration of the covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Declarant hereby further amends the Declaration as follows:

1. Section Two is hereby annexed into the Subdivision and is hereby made subject to all terms of the Declaration.
2. Except as specifically amended herein, the Declaration remains unchanged and in full force and effect and the Declarant and the Association by their execution hereof, hereby ratify, affirm and approve the Declaration, as specifically amended hereby. All capitalized terms that are not specifically defined herein shall have the meanings attributed to them in the Declaration.

[The Remainder of This Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the dates set forth in the below notary acknowledgments, with the latter of said dates to comprise the effective date hereof.

DECLARANT:

LANDFALL PARTNERS, LLC

By: *Thomas L. Bradford*
Thomas L. Bradford
Member/ Manager

STATE OF NORTH CAROLINA

COUNTY OF C-22

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Thomas L. Bradford, as Member/ Manager of **Landfall Partners, LLC**, a North Carolina limited liability company.

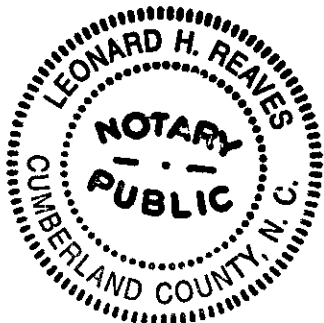
Date: 6-17-09

Official Signature of Notary: *Leonard H. Reaves*

Notary's Printed Name: Leonard H. Reaves

My commission expires: My Commission Expires August 25, 2009

[Affix Notary Seal or Stamp]



(N.P. SEAL)