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(N.P. SEAL)  
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J. LEE WARREN JR.  
REGISTER OF DEEDS  
CUMBERLAND CO., N.C.

Prepared By/Return To:  
The Real Estate Law Firm

NORTH CAROLINA  
CUMBERLAND COUNTY

AMENDMENT TO RESTRICTIVE  
COVENANTS: ROSLIN FARMS

THIS DECLARATION, made this 14th day of February, 2008, by LANDFALL PARTNERS, LLC, a North Carolina limited liability company, hereinafter referred to as "Developer" and all present and future owners of lots in ROSLIN FARMS, SECTION ONE, as shown on the plat of the same duly recorded in Plat Book 117, Page 108-109, Cumberland County, North Carolina, Registry, and ROSLIN FARMS, SECTION ONE, PART 2, as shown on the plat of the same duly recorded in Plat Book 118, Pages 12-13, Cumberland County, North Carolina, Registry..

WITNESSETH:

WHEREAS, Developer heretofore has caused to be recorded certain restrictive covenants for the subdivision known as Roslin Farms, Section One, said restrictive covenants having been recorded in Book 7286, Page 110, Cumberland County, North Carolina, Registry and supplemented by a Supplemental Declaration recorded in Book 7361, Page 624, Cumberland County, North Carolina, Registry; and

WHEREAS, pursuant to Article X, Section 2 of said restrictive covenants, the owners of lots to which at least seventy-five percent (75%) of the votes in the Association have been allocated may amend the said restrictive covenants; and

WHEREAS, the Developer is the owner of lots to which at least seventy-five percent (75%) of the votes in the Association have been allocated and desires to amend the covenants as hereinafter set forth;

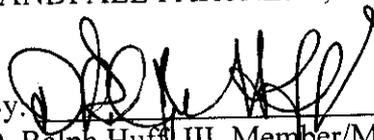
NOW, THEREFORE, the restrictive covenants for Roslin Farms, Section One, and Roslin Farms, Section One, Part Two, said restrictive covenants having been recorded in Book 7286, Page 110, Cumberland County, North Carolina, Registry and supplemented by a Supplemental Declaration recorded in Book 7361, Page 624, Cumberland County, North Carolina, Registry, are hereby amended as follows:

1. Article X, Section 2 of the said restrictive covenants is deleted in its entirety.
2. The new Article X, Section 2 shall read as follows:

These Restrictive Covenants shall run with and bind the land, and shall inure to the benefit of and be enforceable by the Developer or any Owner of any Lot subject to these Restrictive Covenants, their respective legal representatives, heirs, successors, and assigns. These Restrictive Covenants may be amended, or any variance granted to any provision thereof, by a written recorded instrument, by the Declarant so long as Declarant owns any Lot in the subdivision known as Roslin Farms or, once the Developer no longer owns any Lot in Roslin Farms, by the Owners of Lots to which at least seventy-five percent (75%) of the votes in the Association have been allocated.

IN WITNESS WHEREOF, LANDFALL PARTNERS, LLC., the Developer herein, has caused this Declaration to be signed in its name the day and year first above written.

LANDFALL PARTNERS, LLC

By:  (SEAL)  
D. Ralph Huff III, Member/Manager

State of North Carolina  
County of Cumberland

I, the undersigned notary public for the above stated county and state, do hereby that D. Ralph Huff III personally appeared before me this date and, being first duly sworn, acknowledged that he is member/manager of Landfall Partners, LLC, a North Carolina limited liability company, and that by authority duly given, and as the act of the limited liability company, he signed the foregoing instrument in the company name as its act and deed for the purposes therein stated.

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Witness my hand and notarial stamp or seal this <sup>th</sup> 14 day of February, 2008.

Sherrin S Blight  
Notary Public

My commission expires: FEB 7 2011

