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Prepared By and Return To:
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PO Box 53187
Fayetteville, NC 28305

**THIRD AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR BEDFORD COMMERCIAL**

(Part of the Bedford Community)

**THIS THIRD AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR BEDFORD
COMMERCIAL** (this "Amendment") is executed by **H&M Bedford LLC**, a Delaware
limited liability company ("Declarant").

In addition, **Carolina Storage at Bedford LLC**, a North Carolina limited liability
company ("Carolina Storage"), joins in the execution hereof, for the reasons stated in
Paragraph 4 below.

WITNESSETH:

WHEREAS, Declarant previously executed that certain Declaration of Covenants,
Conditions and Restrictions for Bedford Commercial which was recorded in Book 1195,
Page 257, Hoke County, NC Registry, as amended by First Amendment recorded in Book
1217, Page 1024, as amended by Second Amendment recorded in Book 1232, Page 1014
(together, the "Declaration");

WHEREAS, the Declaration applies to the Bedford Commercial subdivision as
described in the Declaration (the "Commercial Subdivision");

WHEREAS, the Commercial Subdivision remains within the Period of Declarant
Control;

WHEREAS, pursuant to authority contained within Article XI of the Declaration, the Declarant desires to further amend the Declaration; and

WHEREAS, the Declaration is hereby amended as follows:

NOW, THEREFORE, pursuant to authority contained within Article XI of the Declaration (as well as pursuant to rights as may be found elsewhere in the Declaration); and in consideration of the covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Declarant hereby amends the Declaration as follows:

1. The above recitals are hereby incorporated herein by reference.
2. Article IX of the Declaration is hereby revised to reflect that mini-storage (including, without limitation, mini-warehousing and self-storage leasing) shall henceforth be permitted on that certain Lot identified as "Future Development – 6.327 Ac" as shown on plat entitled "Bedford Commercial East" duly recorded in Plat Book 4112, Page 008, Hoke County, NC Registry (the "Mini-Storage Lot").

In addition, metal siding shall henceforth be allowed with respect to mini-storage building improvements that are constructed on the Mini-Storage Lot.

3. As a technical correction, it is hereby declared all of the Mini-Storage Lot (as recombined and enlarged pursuant to Plat Book 4112, Page 008, aforesaid Registry) shall henceforth be subject to the terms of the Declaration.
4. Carolina Storage joins in this Amendment, as the current owner of the Mini-Storage Lot, to fully consent to the terms and provisions set forth herein.
5. Except as modified hereinabove, the Declaration shall remain in full force and effect; and the terms and conditions of the Declaration are hereby ratified and reaffirmed in their entirety. All capitalized terms used herein, which are not expressly defined herein, shall have the meanings attributed to them in the Declaration.

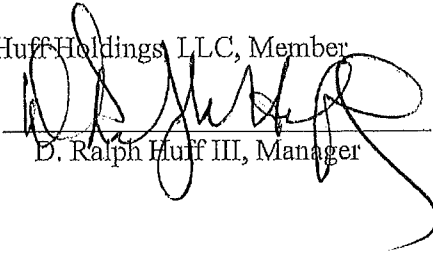
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Signature Page Attached Hereto]**

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

DECLARANT:

H&M Bedford LLC

By: Ralph Huff Holdings, LLC, Member

By: 
D. Ralph Huff III, Manager

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I certify that the following person personally appeared before me this day, each acknowledging to me that he signed the foregoing document for the purpose stated therein and in the capacity indicated: D. Ralph Huff III, as Manager of Ralph Huff Holdings, LLC, a North Carolina limited liability company, said company acting in its capacity as Member of H&M Bedford LLC, a Delaware limited liability company.

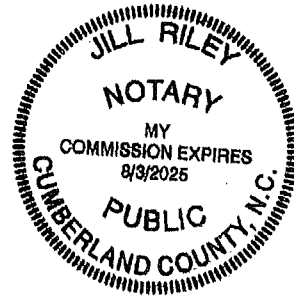
Date: 21 January 2021

Official Signature of Notary: 

Notary's Printed Name: Jill Riley

My commission expires: 8-3-2025

[Affix Notary Seal or Stamp]

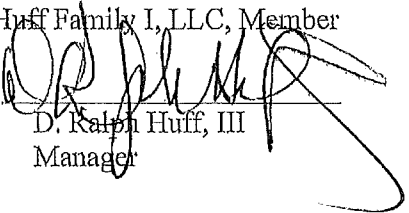


CONSENTING PARTY:

Carolina Storage at Bedford LLC

By: Carolina Storage Properties Holdings LLC,
Member

By: Ralph Huff Family I, LLC, Member

By: 
D. Ralph Huff, III
Manager

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I certify that the following person personally appeared before me this day, each acknowledging to me that he signed the foregoing document for the purpose stated therein and in the capacity indicated: D. Ralph Huff III, in his capacity as Manager Ralph Huff Family I, LLC, a North Carolina limited liability company, said company acting in its capacity as Member of Carolina Storage Properties Holdings LLC, a Delaware limited liability company, said company acting in its capacity as Member of Carolina Storage at Bedford LLC, a North Carolina limited liability company.

Date: 21 January 2021

Official Signature of Notary: Jill Riley

Notary's Printed Name: Jill Riley

My commission expires: 8-3-2025

[Affix Notary Seal or Stamp]

