

RECORDED TAX PARCEL NUMBERS:
NEW CASTLE CO. DE See Attached Exhibit A

PREPARED BY and RETURN TO:
Roeberg, Moore & Associates, P.A.
910 Gilpin Avenue
Wilmington, DE 19806

CLAIRBORNE AT LEXINGTON FARMS
SECOND AMENDMENT TO DECLARATION OF RESTRICTIONS

This Second Amendment to Declaration of Restrictions for Clairborne at Lexington Farms, is made this 15th day of JANUARY, 1997 by **CLAIRBORNE DEVELOPMENT COMPANY**, a Delaware corporation (hereinafter "Declarant").

RECITALS

A. On June 11, 1990, Declarant executed a Declaration of Restrictions applicable to Clairborne at Lexington Farms as shown on a Record Major Subdivision for Clairborne at Lexington Farms recorded in the Office of the New Castle County Recorder of Deeds in Microfilm No. 9481 on October 27, 1988 and prepared by Ramesh C. Batta Association, P.A., Consulting Engineers and Land Surveyors.

B. The Declaration of Restrictions is recorded in the Office of the New Castle County Recorder of Deeds in Deed Book 1043, Page 233.

C. In Paragraph 20 of the Declaration of Restrictions, the Declarant reserved unto itself, for as long as Declarant shall own title to any portion of the land comprising Clairborne at Lexington Farms, the right to amend the Declarations by appropriate instrument in writing, signed by Declarant and recorded in the Office of the New Castle County Recorder of Deeds.

D. On October 30, 1996, while Declarant continued to own title to 37 residential lots in Clairborne at Lexington Farms, it executed an Amendment To Declaration Of Restrictions which is recorded in the Office of the New Castle County Recorder of Deeds in Deed Book 2182, Page 14 (the "First Amendment").

E. Declarant continues to own title to 34 residential lots in Clairborne at Lexington Farms.

F. Declarant desires to further amend the Declaration of Restrictions in the manner set forth below.

NOW THEREFORE, Declarant hereby amends the Declaration of Restrictions in the following manner:

1. Paragraph 4.(c) of the Declaration of Restrictions is hereby revised as follows:

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