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FOR MULTIPLE PIN SHEET

SEE BOOK 5274 PAGE 152

Prepared by: Robert H. Smith

FILED Deborah B. Brooks
Register of Deeds, Orange Co. NC
Recording Fee: \$91.00
NC Real Estate TX: \$0.00 *OWB*

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR TREE FARM SUBDIVISION REGARDING ARTICLE IV –
USE RESTRICTIONS, SECTION 2 SETBACKS AND SECTION 18 FENCES**

THIS AMENDMENT, made this 9th day of December 2011, by the undersigned, hereinafter collectively referred to as "Owners".

WHEREAS, Owners are the owners of certain property in Bingham Township, County of Orange, State of North Carolina, described as Tree Farm Subdivision, which property is more particularly described in Exhibit A attached hereto and by reference made a part hereof; and

WHEREAS, a Declaration of Covenants, Conditions and Restrictions (the "Declaration") for Tree Farm Subdivision was recorded in Book 2914, Page 73 and succeeding pages in the Orange County Registry and a Supplement to the Declaration was recorded in Book 3936, Page 490 and succeeding pages in the Orange County Registry covering all property referred to in Exhibit A attached hereto and by reference made a part hereof; and

WHEREAS, Article V, Section 3 of the Declaration allows it to be amended by an instrument approved by not less than seventy-five percent (75%) of the Lot Owners and

WHEREAS, Owners desire to add an additional paragraph to ARTICLE IV, Section 2 Setbacks, and to change and replace ARTICLE IV- USE RESTRICTIONS, Section 18 Fences, and to otherwise have said Declaration and Supplement remain unchanged and in full force and effect;

IRREGULAR FORM

Subscribed

RETURN MAIL TO

JAKE WILLIAMS
7016 BOWATER CROSSING
FALLS BOROUGHS NC 27278

Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

NOW, THEREFORE, Owners hereby declare that ARTICLE IV- USE RESTRICTIONS, Section 2. Setbacks shall be changed by the addition of the following paragraph:

"Notwithstanding the prior paragraph, solely with respect to the setback for the erection of fences, a fence shall not be erected on a Lot within twenty-five (25) feet of the edge of the road pavement on any front of the Lot. Front is defined as a lot line which is adjacent to a road that is part of the Tree Farm Homeowners Association (that is, Tree Farm Road, Sapling Trail, and Bowater Crossing). A fence shall not be erected on a Lot within twenty (20) feet of a side or rear lot line of the Lot. A fence to be constructed on a rear or side lot line which abuts property which is not part of the Tree Farm Homeowners Association need not comply with this 20 feet setback requirement. Moreover, with regard to side lot lines, two owners of adjacent lots within the Tree Farm Homeowners Association may agree that a fence on their shared side lot line may be built on the shared side lot line or closer than a distance of twenty feet from the shared side lot line. That agreement must be committed to writing and signed by all owners of the two adjacent lots and a copy of said writing provided to the Board of the Tree Farm Homeowners Association prior to construction of the fence."

AND, THEREFORE, Owners further declare that ARTICLE IV- USE RESTRICTIONS, Section 18. Fences is hereby replaced by the following:

"No metal wire or chain link fences shall be allowed to be erected, placed or maintained on any Lot where they would be visible from any street. Notwithstanding the foregoing, all fencing plans are subject to prior approval of the Architectural Control Committee in accordance with the provisions of Article III above. "

In WITNESS WHEREOF, the Owners have caused this Amendment to be duly executed the day and year first above written.



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 1

RB Tate
Richard B. Tate

OWNER, LOT 1

Deborah A. Tate
Deborah A. Tate

STATE OF NC

COUNTY OF Orange

I, Paulette G Barbee, a Notary Public in and for the aforesaid
county and state do hereby certify that Deborah A. Tate personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 8th day of March
2010.



Paulette G Barbee
Notary Public

STATE OF _____

COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid
county and state do hereby certify that _____ personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this _____ day of _____
_____, 2010.

Notary Public

My commission Expires:



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 3

Timothy B. Anderson
Timothy Brian Anderson

OWNER, LOT 3

Susanne N. Anderson
Susanne N. Anderson

STATE OF NORTH CAROLINA

COUNTY OF DURHAM

I, LINDA BOWMAN, a Notary Public in and for the aforesaid
county and state do hereby certify that TIM ANDERSON personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 19 day of FEBRUARY
2010.

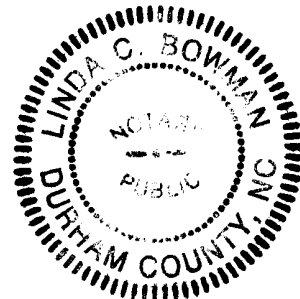
Linda C. Bowman
Notary Public

My commission Expires:

8/15/14

STATE OF NORTH CAROLINA

COUNTY OF DURHAM



I, BONETTA J ROSE, a Notary Public in and for the aforesaid
county and state do hereby certify that SUSANNE N ANDERSON personally appeared
before me and acknowledged the due execution of the foregoing instrument.

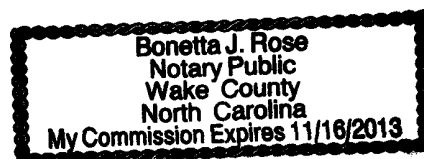
Witness my hand and notarial seal this 19th day of February
2010.



Bonetta J. Rose
Notary Public

My commission Expires:

11/16/2013



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 5

Elizabeth M. West
Elizabeth M. West

OWNER, LOT 5

Stephen G. West
Stephen G. West

STATE OF North Carolina
COUNTY OF Orange

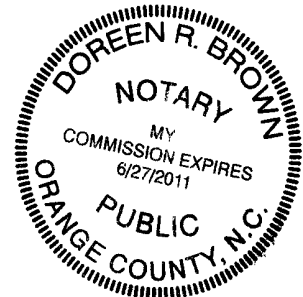
I, Doreen R. Brown, a Notary Public in and for the aforesaid
county and state do hereby certify that Elizabeth M. West personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 19 day of February
2010.

Doreen R. Brown
Notary Public

My commission Expires:

6/27/2011
STATE OF North Carolina
COUNTY OF Orange



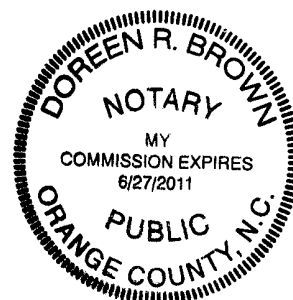
I, Doreen R. Brown, a Notary Public in and for the aforesaid
county and state do hereby certify that Stephen G. West personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 19 day of February
2010.

Doreen R. Brown
Notary Public

My commission Expires:

6/27/2011



20111219000266140
RB5279 158 5/25

Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 6

Elizabeth M. West
Elizabeth M. West

OWNER, LOT 6

Stephen G. West
Stephen G. West

STATE OF North Carolina
COUNTY OF Orange

I, Doreen R. Brown, a Notary Public in and for the aforesaid
county and state do hereby certify that Elizabeth M. West personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 19 day of February
2010.

Doreen R. Brown
Notary Public

My commission Expires:

6/27/2011
STATE OF North Carolina
COUNTY OF Orange



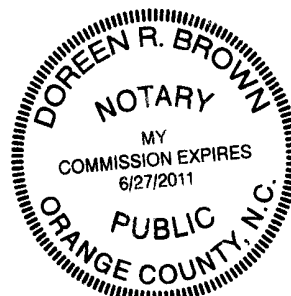
I, Doreen R. Brown, a Notary Public in and for the aforesaid
county and state do hereby certify that Stephen G. West personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 19th day of February
2010.

Doreen R. Brown
Notary Public

My commission Expires:

6/27/2011



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 7

[Signature]

Cameron H. McNaughton

OWNER, LOT 7

[Signature]

Karen W. McNaughton

STATE OF NORTH CAROLINA

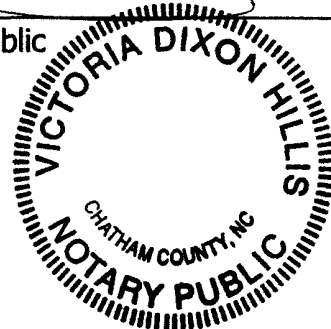
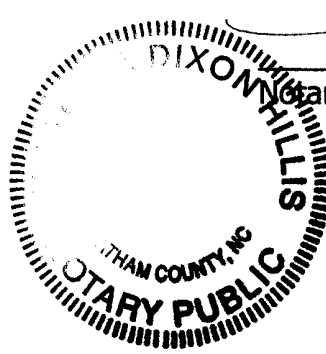
COUNTY OF CHATHAM

I, VICTORIA DIXON HILLIS, a Notary Public in and for the aforesaid county and state do hereby certify that Cameron H. McNaughton personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 6th day of MARCH, 2010.

My commission Expires:

MAY 5, 2012



STATE OF _____

COUNTY OF _____

I, _____, a Notary Public in and for the aforesaid county and state do hereby certify that Karen W. McNaughton personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this _____ day of _____, 2010.

Notary Public

My commission Expires:



20111219000266140
RB5279 160 7/25

Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 8

Thomas L. Brown
Thomas L. Brown

OWNER, LOT 8

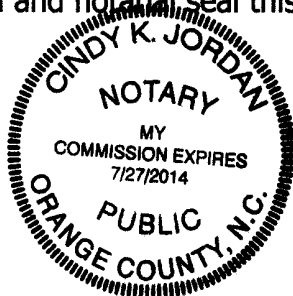
Robin C. Bedingfield
Robin C. Bedingfield

STATE OF NC

COUNTY OF Orange

I, Cindy K. Jordan, a Notary Public in and for the aforesaid county and state do hereby certify that Thomas L. Brown personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 10th day of March, 2010.



Cindy K. Jordan
Notary Public

My commission Expires:

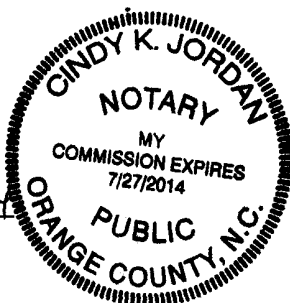
July 27, 2014

STATE OF NC

COUNTY OF Orange

I, Cindy K. Jordan, a Notary Public in and for the aforesaid county and state do hereby certify that Robin C. Bedingfield personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 10th day of March, 2010.



Cindy K. Jordan
Notary Public

My commission Expires:

July 27, 2014



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 10

Gregg S. Rydman
Gregg S. Rydman

OWNER, LOT 10

Adelle M. Rydman
Adelle M. Rydman

STATE OF North Carolina

COUNTY OF Orange

I, Doreen R. Brown, a Notary Public in and for the aforesaid
county and state do hereby certify that Gregg S. Rydman personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 1st day of March
_____, 2010.

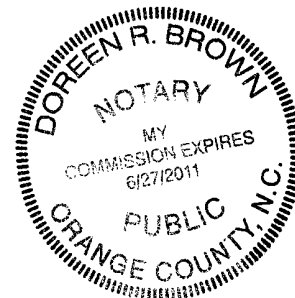
Doreen R. Brown
Notary Public

My commission Expires:

6/27/2011

STATE OF North Carolina

COUNTY OF Orange



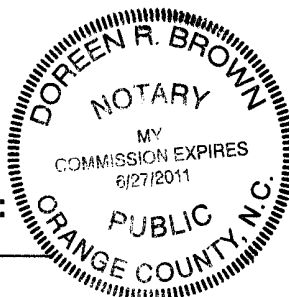
I, Doreen R. Brown, a Notary Public in and for the aforesaid
county and state do hereby certify that Adelle M. Rydman personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 1st day of March
_____, 2010.

Doreen R. Brown
Notary Public

My commission Expires:

6/29/2011



20111219000266140
RB5279 162 9/25

Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 12

Douglas A. Vaughn
Douglas A. Vaughn

OWNER, LOT 12

Greyson T. Vaughn
Greyson T. Vaughn

STATE OF North Carolina

COUNTY OF Wake

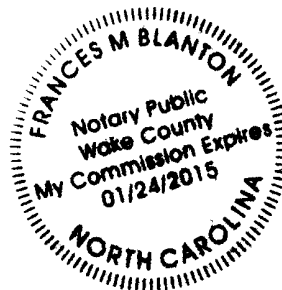
I, Frances M Blanton, a Notary Public in and for the aforesaid
county and state do hereby certify that Douglas A. Vaughn personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 28 day of October
2011.

Frances M Blanton
Notary Public

My commission Expires:

01/24/2015



STATE OF North Carolina

COUNTY OF Wake

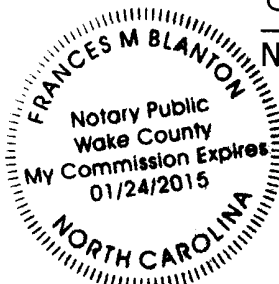
I, Frances M Blanton, a Notary Public in and for the aforesaid
county and state do hereby certify that Greyson T. Vaughn personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 28 day of October
2011.

Frances M Blanton
Notary Public

My commission Expires:

01/24/2015



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 14

Arthur Kent Thomas

Arthur Kent Thomas

OWNER, LOT 14

Linda Ann Thomas

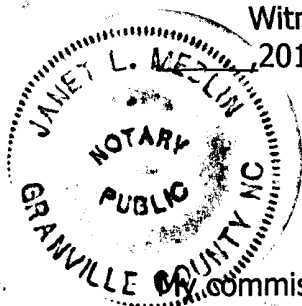
Linda Ann Thomas

STATE OF North Carolina

COUNTY OF Durham

I, Janet L. Meeklin, a Notary Public in and for the aforesaid
county and state do hereby certify that Linda Ann Thomas personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 5th day of May
2010.



Janet L. Meeklin
Notary Public

My commission Expires:

July 1, 2014

STATE OF NC

COUNTY OF Orange

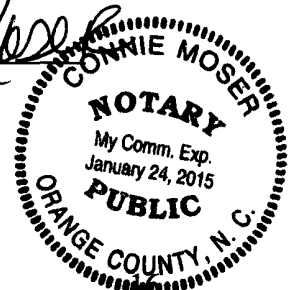
I, Connie Moser, a Notary Public in and for the aforesaid
county and state do hereby certify that Arthur Kent Thomas personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 19 day of May
2010.

Connie Moser
Notary Public

My commission Expires:

01-24-2015



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 16

Gregory L. Benedict
Gregory L. Benedict

OWNER, LOT 16

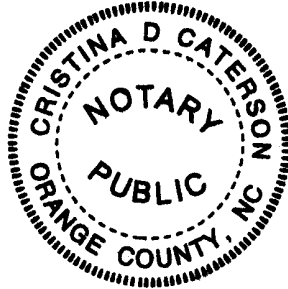
Carolyn H. Benedict
Carolyn H. Benedict

STATE OF North Carolina

COUNTY OF Orange

I, Cristina D. Caterson, a Notary Public in and for the aforesaid
county and state do hereby certify that Gregory L. Benedict & Carolyn H. Benedict
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 27 day of May
_____, 2011.



Cristina D. Caterson
Notary Public

My commission Expires:

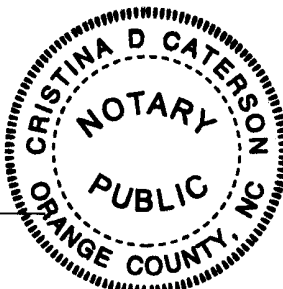
27 Dec 2014

STATE OF North Carolina

COUNTY OF Orange

I, Cristina D. Caterson, a Notary Public in and for the aforesaid
county and state do hereby certify that Carolyn H. Benedict personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 27 day of May
_____, 2011.



Cristina D. Caterson
Notary Public

My commission Expires:

27 Dec 2014



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 17 Euell Goss
Euell Goss

STATE OF NC
COUNTY OF Granville

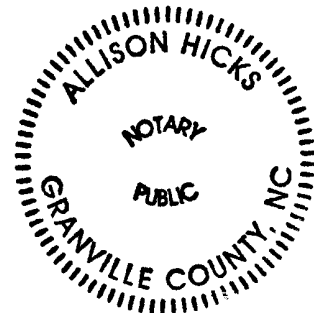
I, Allison Hicks, a Notary Public in and for the aforesaid
county and state do hereby certify that Euell Goss personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 9th day of November
2011.

Allison Hicks
Notary Public

My commission Expires:

Dec. 23, 2011



20111219000266140
RB5279 166 13/25

Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 18 Euell Goss
Euell Goss

STATE OF NC

COUNTY OF Granville

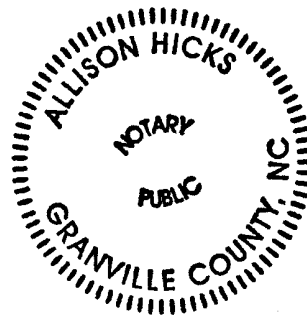
I, Allison Hicks, a Notary Public in and for the aforesaid
county and state do hereby certify that Euell Goss personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 9th day of November
2011.

Allison Hicks
Notary Public

My commission Expires:

Dec. 23, 2011



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 19

John Turner

John Turner

OWNER, LOT 19

Karen Turner

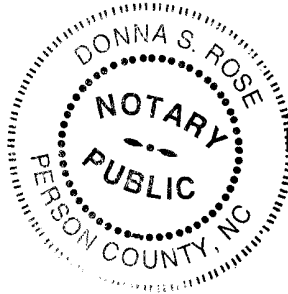
Karen Turner

STATE OF NC

COUNTY OF Person

I, Donna S Rose, a Notary Public in and for the aforesaid
county and state do hereby certify that John + Karen Turner personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 25 day of November
2011.



Donna S Rose
Notary Public

My commission Expires:

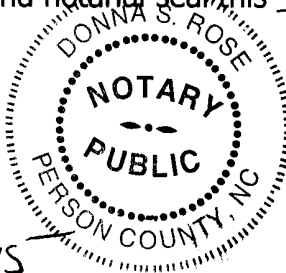
3-19-2015

STATE OF NC

COUNTY OF Person

I, Donna S Rose, a Notary Public in and for the aforesaid
county and state do hereby certify that John + Karen Turner personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 25 day of November
2011.



Donna S Rose
Notary Public

My commission Expires:

3-19-2015



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 20

George W. Williams II
George W. Williams II

OWNER, LOT 20

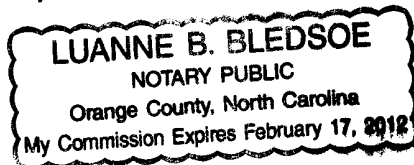
Shawn D. Williams
Shawn D. Williams

STATE OF North Carolina

COUNTY OF Orange

I, Luanne B. Bledsoe, a Notary Public in and for the aforesaid
county and state do hereby certify that George W. Williams II personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 10th day of March
2010.



Luanne B. Bledsoe
Notary Public

My commission Expires:

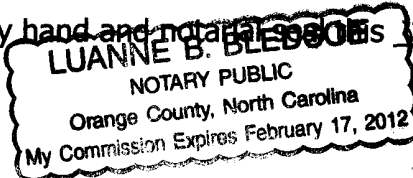
Feb 17 2012

STATE OF North Carolina

COUNTY OF Orange

I, Luanne B. Bledsoe, a Notary Public in and for the aforesaid
county and state do hereby certify that Shawn D. Williams personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 10th day of March
2010.



Luanne B. Bledsoe
Notary Public

My commission Expires:

Feb 17 2012



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 21

Eugene W. Desaulniers

OWNER, LOT 21

Laura T. Desaulniers

Laura T. Desaulniers

STATE OF Virginia

COUNTY OF Fairfax

I, Ellen Mary McGinnis, a Notary Public in and for the aforesaid
county and state do hereby certify that EUGENE W. DESAULNIERS personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 25th day of February
2010.

Ellen Mary McGinnis
Notary Public #1719558

Comm Expires 12/31/2012

My commission Expires:

10/31/2012



STATE OF Virginia

COUNTY OF Fairfax

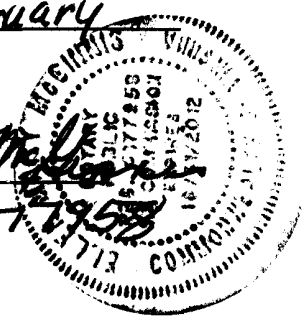
I, Ellen Mary McGinnis, a Notary Public in and for the aforesaid
county and state do hereby certify that LAURA T. DESAULNIERS personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 25th day of February
2010.

Ellen Mary McGinnis
Notary Public #1719558

My commission Expires:

10/31/2012



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 22

Kenneth R. Phares
Kenneth R. Phares

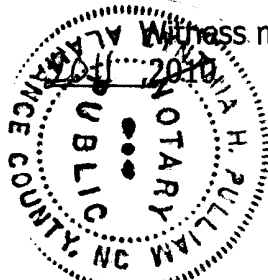
OWNER, LOT 22

Teresa S. Phares
Teresa S. Phares

STATE OF North Carolina

COUNTY OF Orange

I, Cynthia H. Pulliam, a Notary Public in and for the aforesaid
county and state do hereby certify that Kenneth R. Phares personally appeared
before me and acknowledged the due execution of the foregoing instrument.



Witness my hand and notarial seal this 28th day of May

Cynthia H. Pulliam
Notary Public

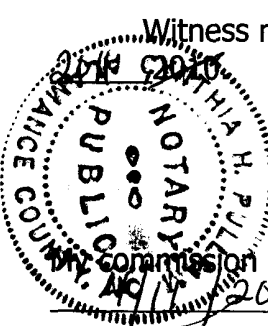
My commission Expires:

4/11/2016

STATE OF North Carolina

COUNTY OF Orange

I, Cynthia H. Pulliam, a Notary Public in and for the aforesaid
county and state do hereby certify that Teresa S. Phares personally appeared
before me and acknowledged the due execution of the foregoing instrument.



Witness my hand and notarial seal this 28th day of May

Cynthia H. Pulliam
Notary Public

My commission Expires:

4/11/2016



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 23

Stacey J. Carrington
Stacey J. Carrington

STATE OF NC

COUNTY OF Person

I, Tracy L Harris, a Notary Public in and for the aforesaid
county and state do hereby certify that Stacey J Carrington personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 2 day of November
2011.

Tracy L Harris
Notary Public

My commission Expires:

12/05/2015

Tracy L Harris
Notary Public
Person County, NC
My Commission Expires December 5, 2015



20111219000266140
RB5279 172 19/25

Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 24

Michael S. Flannelly
Michael S. Flannelly

OWNER, LOT 24

Jane C. Flannelly
Jane C. Flannelly

STATE OF South Carolina

COUNTY OF Horry



I, Stuart H. Worrell, a Notary Public in and for the aforesaid
county and state do hereby certify that Michael S. Flannelly personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 7th day of November
2011.

Stuart H. Worrell
Notary Public
South Carolina
Horry County

My commission Expires:

My Commission Expires 2/12/2019

STATE OF South Carolina

COUNTY OF Horry

I, Stuart H. Worrell, a Notary Public in and for the aforesaid
county and state do hereby certify that Jane C. Flannelly personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 7th day of November
2011.

Stuart H. Worrell
Notary Public

My commission Expires:

My Commission Expires 2/12/2019



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 25

Earl Wesley Tye
Earl Wesley Tye

OWNER, LOT 25

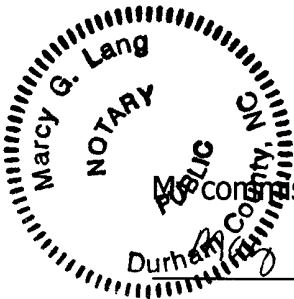
Leslie B. Tye
Leslie B. Tye

STATE OF NC

COUNTY OF Durham

I, Marcy G. Lang, a Notary Public in and for the aforesaid county and state do hereby certify that Earl W. Tye personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 7th day of March, 2010.



My commission Expires:

13. 2014

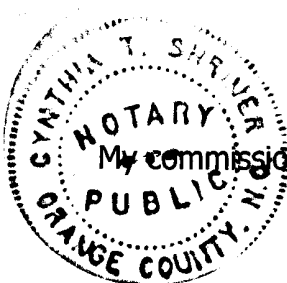
Marcy G. Lang
Notary Public

STATE OF NC

COUNTY OF Orange

I, Cynthia T. Shriner, a Notary Public in and for the aforesaid county and state do hereby certify that Leslie B. Tye personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 9th day of March, 2010. 2011



My commission Expires: 4/14/2012

Cynthia T. Shriner
Notary Public



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 26

Sharon B. Spear
Sharon B. Spear

OWNER, LOT 26

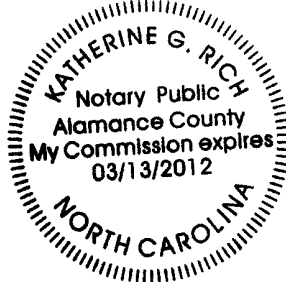
Peter D. Smith
Peter D. Smith

STATE OF North Carolina

COUNTY OF Alamance

I, Katherine G. Rich, a Notary Public in and for the aforesaid county and state do hereby certify that Sharon B. Spear personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 3 day of March, 2010.



Katherine G. Rich
Notary Public

My commission Expires:

03/13/2012

STATE OF North Carolina

COUNTY OF Alamance

I, Katherine G. Rich, a Notary Public in and for the aforesaid county and state do hereby certify that Peter D. Smith personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 3 day of March, 2010.



Katherine G. Rich
Notary Public

My commission Expires:

03/13/2012



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

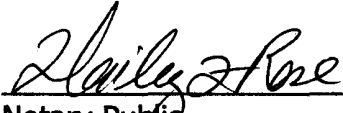
OWNER, LOT 27


Newton B. Jones

STATE OF North Carolina
COUNTY OF Orange

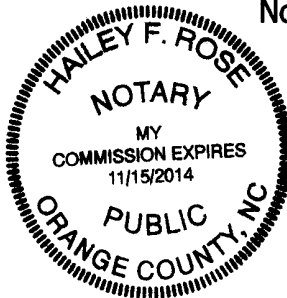
I, Hailey F. Rose, a Notary Public in and for the aforesaid
county and state do hereby certify that Newton B. Jones personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 16th day of February
2010.


Notary Public

My commission Expires:

11/15/2014



Amendment to Declaration of Covenants, Conditions and Restrictions for Tree Farm Subdivision Regarding
Article IV – Use Restrictions, Section 2 Setbacks and Section 18 Fences

OWNER, LOT 28

Robert Berry Green

OWNER, LOT 28

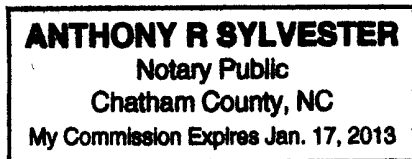
Patricia J. Walker

STATE OF NC

COUNTY OF DURHAM

I, ANTHONY R. SYLVESTER, a Notary Public in and for the aforesaid
county and state do hereby certify that R.B. Green personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 26th day of FEBRUARY
_____, 2010.



Anthony R Sylvester
Notary Public

My commission Expires:

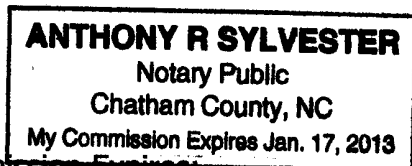
01-17-2013

STATE OF NC

COUNTY OF DURHAM

I, ANTHONY R. SYLVESTER, a Notary Public in and for the aforesaid
county and state do hereby certify that Patricia J. Walker personally appeared
before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal this 26th day of FEBRUARY
_____, 2010.



Anthony R Sylvester
Notary Public

My commission Expires:

01-17-2013



20111219000266140
RB5279 177 24/25

EXHIBIT "A"



TO AMENDMENT TO DECLARATION
FOR TREE FARM SUBDIVISION

DESCRIPTION OF PROPERTIES
SUBJECT TO AMENDED DECLARATION

BEING all those certain tracts or parcels of land lying and being in Bingham Township, Orange County and known and designated as Tracts 1 through 14, and 24 through 28, Tree Farm Subdivision, as shown on that certain plat and survey thereof entitled "Tree Farm Subdivision"

by S.D. Puckett & Assoc., Inc., dated October 30, 2002, and recorded in Plat Book 91 at Page 139, Orange County Registry and all those certain tracts or parcels of land lying and being in Bingham Townships, Orange County and known as designated as Tracts 15 through 23, Tree Farm Subdivision, as shown on that certain plat and survey thereof entitled "Tree Farm Subdivision, Phase 2 Revised by S.D. Puckett & Assoc., Inc., dated June 13, 2005 and July 20, 2005, and recorded in Plat Book 98, Page 58 to which plats reference is hereby made for a more particular description of same.