

NORTH CAROLINA, GRAHAM COUNTY

THE FOREGOING CERTIFICATE OF _____

See Next Page

Notary Public/Notaries Public is/are certified to be correct.

This instrument was filed for registration on the 30th day

of April, ~~2003~~ at 3:05 o'clock

P.M., and recorded in this office in book 229

page 438.

Carolyn C. Stewart

Register of Deeds

By: Pamela Adams, Deputy

AMENDMENT TO
DECLARATION OF EXCEPTIONS, RESERVATIONS
AND RESTRICTIONS ON USE
FOR
TOBACCO BRANCH VILLAGE

This Agreement is made between Tobacco Branch Village Property Owners Association and all the owners of Lots within Tobacco Branch Village as described below and set out in Exhibit A to this Amendment, and is made the 2st day of August, 2002.

WITNESSETH:

Lots within Tobacco Branch Village were conveyed subject to restrictions on use that were contained either in the deed, referenced in the deed or in the chain of title for all lots conveyed.

Restrictions contained in the deed, in the section entitled 'Terms', allow for modification or change in the restrictions in whole or in part as "agreed to by majority of owners of lots in Tobacco Branch Village".

The lot owners of Tobacco Branch Village desire to change the restrictions to better reflect the needs of the community as it has developed and to enable Tobacco Branch Village Property Owners Association (hereafter Association) to manage and maintain the community in an orderly manner and in a way that will benefit all present and future owners of the lots in Tobacco Branch Village.

This Declaration applies to all lots within Tobacco Branch Village, being all of the property described in a deed from V.V. Mitchell and wife, Anita V. Mitchell; T. C. Mitchell and wife, Alma D. Mitchell; and T. L. Burch, Sr., and wife Ada L. Burch to Tobacco Branch Village, Inc., dated the 14th day of July, 1970, recorded in the office of the Register of Deeds for Graham County, North Carolina, in Deed Book 72, page 194A.

On the date of execution of this agreement, there are 115 lots in Tobacco Branch Village and 100 owners of the lots in Tobacco Branch Village.

The owners of the Lots in Tobacco Branch Village are listed in Exhibit A attached to the Declaration and incorporated into this Declaration by reference.

THEREFORE, under the authority of the existing restrictions for Tobacco Branch Village a majority of the owners of lots in Tobacco Branch Village amend the existing restrictions and declare and impose the following exceptions, reservations, conditions and restrictions on use, which shall be covenants running with the land by whomsoever owned and shall constitute a material part of the consideration for the ownership, purchase and sale of the land.

Rachel Frizzell	Medina C. Saunders
Angela Coleman	Bernice M. Cornele
Danny W. McCurdy	Vicki S. Brand
Anthony J. Kester	Ana Yolanda Holland
Judy Collier Bailey	Opal B. Barker
Peggy Hyde	Judy Catherine Horton
Keniethea B. Hyatt	Carrie A. Shuler
Joyce M. Taylor	Maxine Dyess
Cynthia B. Marlowe	Patsy Wittell
Cynthia D. Pennington	Nancy P. Hayes
Debbie Wallace	Gloria A. Hudson
Michael Stephen Marciano	Stacey Hutchins
Patricia L. Lechner	Heather L. Parton
Deborah E. McKechnie	Martha J. Gynn
Rita R. Collins	C. S. Hughes
Kathy L. Shaw	Debbie J. Thomson
Shirley S. Bear	Monica P. Farley
Dorothy Nowlen	Margaret K. Keller
Kelly Head Jolley	Jean M. Wittull
Margaret Kennedy	Lynette Ingman
Susan J. Stewart	Annette S. Peters
Sandra A. Skinner	Ramona J. Sisk
Rachel Middleton	Kathy E. Kyle
Cindy Tidwell	David Lippa

1. Lot. Because subdivision lot lines have been redrawn since the original subdivision map and there is no map designating the lots of Tobacco Branch Village as redrawn, the exhibit to this declaration shall serve to designate lots within the subdivision. Unless subdivided as allowed by this declaration, each number listed under the column heading "Property Ref. #" in Exhibit A of this declaration shall be considered one lot. The property described under 'Property Ref. # 100' consists of 16 separate lots that remain unsold by the developer and shall become separate lots upon a conveyance from the developer.
2. Land Use.
 - a. Except as set forth in this section, no structure shall be erected, altered, placed or permitted to remain on any lot other than for use as a single-family residential dwelling and only one single-family residential dwelling shall be erected or permitted to remain upon any lot. Residential use on any lot shall be confined to the permanent, residential dwelling. No structure of a temporary character or any outbuilding shall be used as a residence on any lot at any time.
 - b. It is the express intent of the Developer that no lot shall be used for any commercial or business purpose other than the incidental business use described in 'c.' below. A Bed and Breakfast or similar use of a residential dwelling is considered a commercial use and is not permitted by this Declaration.
 - c. An office may be maintained in a residential dwelling provided that those staffing the office actually reside in the residential dwelling, clients or suppliers do not visit the office on a regular basis and evidence of use of the home as an office is not apparent from neighboring property or from subdivision roads.
 - d. No more than one outbuilding may be erected on any lot unless otherwise approved by the Executive Board of the Association, approval of which shall be based upon the size of the lot and the visibility of the outbuilding from adjoining lots and from the subdivision road. All outbuildings must be incidental to the residential use of the lot, must be of a design similar to the dwelling on the lot and must be aesthetically compatible with the dwelling located on the lot. The term 'outbuilding' shall not include a structure that is used as the pump house for a well. Notwithstanding anything written in this section, outbuildings existing on the date of this Declaration may be utilized, maintained, repaired and replaced by current and future owners.
 - e. Owners of residential dwellings may rent the residential dwellings for residential or vacation use. The lease must expressly state that the tenant will comply with the Rules and Regulations of Tobacco Branch Village and the tenant must be provided a copy of the rules. Any violation of the rules by a tenant shall be the responsibility of the lot owner. Use of a lot within the subdivision either primarily or exclusively for rental purposes shall not be considered a business use of the property and shall not be prohibited by the covenants.
 - f. Prior to the commencement of construction, whether for new construction of a dwelling or an outbuilding, or construction of an addition or improvement to existing buildings, lot owners are required to submit plans to the Executive Board of the Homeowners' Association for approval. The only grounds upon which the Executive Board may reject plans is that the plans violate this Declaration.

3. Subdivision. Lots listed under the column heading "Property Ref. #" in Exhibit A may not be subdivided nor any lot boundary lines altered unless otherwise agreed to in writing by the Tobacco Branch Village Property Owners Association. Except however that this section shall not apply to the property included under 'Property Ref. # 100' until that property is conveyed as lots from the developer or the developers successors and assigns.
4. Dwelling Quality and Construction Time. All dwellings and outbuildings erected upon any lot must be erected in such a manner as to meet the requirements of the North Carolina Building Code. The exterior of any dwelling or outbuilding must be completed within two years from the time construction was begun. During the course of construction, construction debris must be removed periodically and upon completion of construction, construction debris must be removed within a reasonable time not to exceed one month.
5. Dwelling size.
 - a. No dwelling erected upon any lot purchased prior to the date this Declaration is recorded shall contain less than 360 square feet, outside measurement, of enclosed and heated floor area, exclusive of open porches and garages.
 - b. No dwelling erected upon any lot purchased after this Declaration is recorded shall contain less than 1200 square feet, outside measurement, of enclosed and heated floor area, exclusive of open porches and garages.
6. Trailers, Mobile Homes, Manufactured Homes and Modular Homes. No trailers or mobile homes or manufactured homes shall be erected, placed or permitted to remain on any lot except that one camper or recreational vehicle may be placed on a lot with a dwelling provided it is not used as a residence. Modular homes must be pre-approved by the Executive Board, and shall be approved provided the quality and appearance of the home is comparable to a site built home.
7. Membership in a Property Owner's Association.
 - a. The owner of each lot shall become a member of the Association and shall pay to the Association an annual fee which shall be used to pay for the maintenance and upkeep of the common areas within the subdivision. The amount of the annual fee shall apply on a per lot basis and shall be determined by the executive board of the Association.
 - b. The common areas to which the annual fee shall be applied are:
 1. Maintenance and/or improvement of subdivision roads;
 2. Maintenance and/or improvement to the common recreation areas;
 3. Administrative expenses of the Association;
 4. Maintenance, repair, replacement and purchase of Association equipment; and
 5. Maintenance and/or improvement to the Association buildings.
 - c. Annual Fee Discounts. Owners of unimproved lots will be required to pay 47% of the annual fee.

- d. Without waiving any rights that it has under North Carolina General Statutes 47F-3-107 (b), the Association shall collect an impact fee from any owner constructing a new dwelling to account for the damage to the common elements during the course of construction. The amount of the impact fee shall be determined by the executive board of the Association
8. Subdivision Roads.
- a. The Association expressly dedicates and conveys rights of way and easements over all existing roads within the subdivision to connect the lots within the subdivision to the public road. The easement is for ingress, egress and utilities. The width of the right of way granted is the maximum width the Association can convey, but no more than 30 feet, 15 feet on each side of the centerline of the existing roads.
 - b. Road Damage. Individual lot owners shall be solely responsible for damage to any portion of any subdivision road, beyond ordinary wear and tear, caused by the lot owner, or those using the roads under the authority of the lot owner, including without limitation damage incurred during any construction or improvement on the owner's lot by reason of travel by equipment, trucks or other vehicles to and from the lot to the public road or any damage caused by a tenant or guest of the lot owner.
9. Existing Easements.
- a. Utility Easements. Each lot owner expressly grants to all other lot owners an easement for existing utilities, which cross a lot for the benefit of another lot.
 - b. Existing Driveways. Each lot owner expressly grants to all other lot owners an easement for existing driveways, which cross their lot to provide access to adjoining lots.
 - c. Existing Subdivision Roads. In the event any existing subdivision road or adjoining subdivision road ditch encroaches on any lot, each lot owner expressly grants to all other lot owners an easement for ingress and egress over the subdivision road that crosses their lot.
10. Garbage and refuse disposal. No lot shall be used or maintained in an unsightly manner or as a dumping ground for rubbish, trash, debris or felled trees. Rubbish, trash, debris, garbage and other waste shall be kept only in sanitary containers. All containers for the storage or disposal of waste materials shall be kept in a clean and sanitary condition.
11. Conservation. Clearing of lots, including, but without limitation, trees, bushes and shrubs, shall be limited to an area not to exceed 40% of the total lot area. If an owner removes undesirable natural growth in excess of this 40%, the vegetation removed shall be replaced by desirable plants.

12. Nuisances. No noxious or offensive trade or activities shall be carried on upon any lot nor shall anything be done which may be or become a nuisance or annoyance to the neighborhood. The discharge of firearms are prohibited. No wrecked, disabled or junked motor vehicle or vehicle without current license plates and registration shall be permitted to remain upon any lot unless housed in a garage enclosure. No machinery, machinery parts or motor vehicle parts shall be allowed to remain on any lot.
13. Signs. One sign not exceeding four square feet in area may be erected at the entrance driveway to each lot. One sign of not more than five square feet advertising the property for sale or rent, and signs used by a builder to advertise the property during the construction and sales period are permissible. Nothing in this section shall prevent the Association from placing a sign of greater size at any subdivision entrance.
14. Pets, Livestock and Poultry. No animals, livestock, or poultry of any kind shall be raised, bred, or kept on any lot, except that dogs, cats, or other household pets may be kept providing they are not kept, bred, or maintained for commercial purposes and do not constitute a nuisance. The Association shall have the authority to issue rules and regulations to control pets, including without limitation, limits on the number of pets, type of pets, leash requirements and location restrictions.
15. Driveways. It shall be the responsibility of each landowner to maintain his own driveway and all driveways shall be maintained in a way that does not cause damage to the subdivision roads.
16. Water and Sewer. All dwellings must use water (Village Water or Private Well) and sewer systems that meet local health department standards.
17. Time. These covenants are to run with the land and shall be binding on all persons now holding title or acquiring title to any of the lots up to and including the 1st day of January, 2027. These declarations shall automatically be extended for successive 25 year periods unless revoked by a written instrument signed by 67% of the votes entitled to be cast.
18. Easements to Run with the Land in Perpetuity. Notwithstanding the time limitations and the ability to amend the Declarations, it is the intent of the Association and the lot owners that all easements for ingress, egress and utilities, both conveyed and reserved, shall be perpetual and appurtenant to the lands conveyed and shall not expire at the expiration of these covenants and shall not be amended without the express agreement of all benefited and burdened parties.

- 19. Voting. On any vote for extension or amendment of these covenants, or any other Association matter, unless subdivided as allowed by this declaration, each lot shall be entitled to one vote. Once a lot is subdivided, the subdivided lot and the remaining portion of the lot prior to subdivision, shall each be entitled to one vote and shall each be subject to the full assessment due.
- 20. Enforcement. Enforcement of these restrictions and conditions, by lot owner shall be by proceeding at law or in equity against any person or persons violating or attempting to violate any covenant or condition, either to restrain violation thereof or to recover damages therefore.
- 21. North Carolina Planned Communities Act. In the event the execution and recording of this amended declaration does not make the North Carolina Planned Communities Act, Chapter 47F of the North Carolina General Statutes, apply in whole to the subdivision, then by executing and recording this amended declaration the owners elect to opt in to the Act pursuant to North Carolina General Statutes Section 47F-1-102(d)(1).
- 22. Severability. Invalidation of any one of these covenants or conditions by judgment or order of any court shall in no way affect any of the other provisions, which shall remain in full force and effect.

IN TESTIMONY WHEREOF, the undersigned lot owners and the Association, acting through its duly authorized officers, have executed or caused this instrument to be executed the day and year first written above. The signatures of the lot owners are attached to this instrument as exhibits and incorporated herein by reference.

TOBACCO BRANCH VILLAGE PROPERTY OWNERS' ASSOCIATION

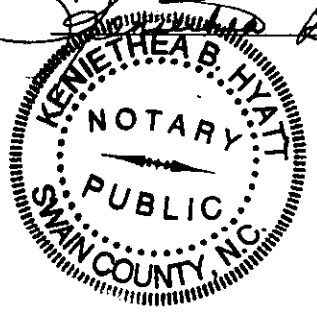
BY: Paul Butler
 PAUL BUTLER, President

STATE OF North Carolina COUNTY OF Swain

I, Keniethea B. Hyatt, a notary public of said State and County certify that PAUL BUTLER personally came before me this day and acknowledged that he is President of TOBACCO BRANCH VILLAGE PROPERTY OWNERS' ASSOCIATION, a nonprofit corporation, and that he, as President, being authorized to do so, executed the foregoing on behalf of the corporation. Witness my hand and official seal, this the 2nd day of Aug, 2002.

Keniethea B. Hyatt

My Commission expires: 12-19-2006



TOBACCO BRANCH VILLAGE PROPERTY OWNERS

June 1, 2002

Property Ref. #	Owners of Property in Tobacco Branch Villages.	Conveyed to them in a deed from:	Dated	Recorded in the Graham County Registry in Deed Book	Page
1	Ruben M. & Bridgett B. Aguirre	Robert E. & Katherine L. Whitten & Ron and Nicki Lee De Villier	3/24/1995	165	566
2	A. R. Anderson	Susan A. and Ronald McCreey & Mark R. and Sherry Anderson	7/10/2002	219	183
3	Karen W. Bain & Robert & Gary Webb	Robert E. & Rose M. Webb	3/5/1979	137	450
4	Richard Kent Ballentine	Eleonore Raiche	8/3/1959	194	35
5	Angela Denise Hyde	Thomas M. & Martha E. Hyde	10/29/1991	147	148
6	William N. & Betty J. Berry William N. & Betty J. Berry William N. & Betty J. Berry	TBV Inc. TBV Inc. TBV Inc.	8/19/1975 1/5/1976 11/77	98 98 98	699 696 693
7	Edward & Barbara A. Bond Edward & Barbara A. Bond	Michael & Dona Wiseman TBV Inc.	8/19/1992 9/18/1997	149 180	137 249
8	James Bradford & Jennifer J. Boulton	TBV Inc.	1/9/1990	139	277
9	Larry J. & Susan J. Braswell	Brian D., Douglas R. & Fern S. Ostal	9/8/1997	180	148
10	Clad B. & Sandra E. Brockett	George M. & Shirley A. Jones	6/29/1995	167	155
11	Clad B. & Sandra E. Brockett	John S. & Priscilla A. Andreason	4/11/1997	177	342
12	Clad B. & Sandra E. Brockett	Daniel L. & Lynn Lucien	6/29/2001	209	26
13	William L. & Madelyn V. Brooks	TBV Inc.	11/29/1982	108	118
14	Leah J. Brooks Leah J. Brooks	T. L. & Ada Burch, Sr. TBV Inc.	12/3/1992 9/18/1997	151 180	406 240
15	Richard W. & Marilyn L. Buente	Carl G. & Margaret & Roger J. Stambouy	2/25/1998	183	81
16	Gerrid Wayne & Brenda Gail Burch	TBV Inc.	6/11/1973	84	47
17	Paul T. & Elizabeth M. Butler Paul T. & Elizabeth M. Butler	TBV Inc. TBV Inc.	9/3/1987 9/25/1990	128 142	72 138
18	Paul T. & Elizabeth M. Butler	TBV Inc.	10/22/1998	187	453
19	Joseph Larry & Julie Margaret Childress	Martin J. & Cecilia P. Griffin & M.J. & Shirley A. Griffin, Jr.	2/20/1998	182	769
20	John Steven & Nora Lee Collins	Doris C. Collins	12/16/1998	189	193
21	Edward Earl & Madelyn W. Crotchfield	William C. Harper	10/4/1994	162	271
22	Norman R. & Nancy L. Czarniak	Mary Louise Simms	1/14/1998	189	488
23	Wayne H. & Shirley S. Deachwyler	TBV Inc.	2/14/1983	108	511
24	Rudolph D. & Linda S. Dees Rudolph D. & Linda E. Dees	TBV Inc. TBV Inc.	3/30/1972 8/6/2002	87 219	373 669
25	Ronald & Leigh Dampfmeister	TBV Inc.	12/20/1990	143	165
26	Dennis & Diane Dubé	TBV Inc.	1/26/1998	182	288
27	Anita L. Epperson & Brenda S. Green	V. V. Mitchell & Anita V. Mitchell	4/9/1999	169	416
28	Arthur F. & Anita Mitchell Epperson Arthur F. & Anita Mitchell Epperson	TBV Inc. TBV Inc.	10/18/2001 12/15/1983	212 114	369 20

TOBACCO BRANCH VILLAGE PROPERTY OWNERS

June 1, 2002

Property Ref. #	Owners of Property in Tobacco Branch Village:	Conveyed to them in a deed from:	Dated	Recorded in the Graham County Registry in Deed Book	Page
29	Robert M. Epperson	Vernie V. & Anita V. Mitchell	4/9/1999	191	373
30	Brian E. & Jayla D. Epperson	Vernie V. & Anita V. Mitchell	4/9/1999	191	370
31	Charles R. Everett & Janet S. Trino	Gary F. & Mary C. Skinner	12/28/2001	214	163
32	Terry L. & Sharon Falk	Jimmy L. & Nancy A. Johnson	11/7/1987	128	449
33	Thomas Hickney Richardson & Shauna Suzanne Tilly Farmer	Anita L. & Arthur F. Epperson	11/17/2000	203	632
34	Joann V. & Ronald Faust Joann V. & Ronald Faust Joann V. & Ronald Faust	Joann V. Faust TBV Inc. TBV Inc.	10/6/1997 1/4/1984 9/18/1997	180 112 180	465 1 243
35	William R. & his A. Firmant	TBV Inc.	4/11/1985	116	160
36	James E. & Jacqueline B. Fountain, Jr.	Thurman Willard & Freddie Mae Broadlove	12/1/2000	204	6
37	Pamela Lynn Lehto & Kimberly Ann Lehto Rakosky Pamela Lynn Lehto & Kimberly Ann Lehto Rakosky	Anthiaz A. Thomas TBV Inc.	11/16/2001 11/19/2001	219 213	137 140
38	Robert E. Glasgow and Jeanne J. Glasgow co-trustees of the Glasgow Trust	Robert E. & Jeanne Glasgow TBV Inc.	6/9/1999 7/18/1996	193 173	295 359
39	Thurman S. Gratton and Jean M. Gratton Trustees of The Gratton Trust Thurman S. Gratton and Jean M. Gratton Trustees of The Gratton Trust	Dr. Thurman S. & Jean M. Gratton T.L. & Ada L. Burch, Sr.	5/2/1989 12/17/1993	186 156	160 802
40	Douglas H. & Brenda S. Green Douglas H. & Brenda S. Green	TBV Inc. TBV Inc.	12/15/1983 10/18/2001	118 221	174 397
41	Siasta A. Green	Vernie V. & Anita V. Mitchell	4/9/1999	191	379
42	Martin J. & Cecilia P. Griffin & Martin J. & Shirley A. Griffin, Jr.	T.L. & Ada L. Burch, Sr.	8/11/1988	132	332
43	Lottie P. Hand	Gerald C. Hand	4/30/1982	108	382
44	John F. Harkness, Jr.	Ann B. Harkness	1/31/1986	120	254
45	Barbara Jean Harper	William C. Harper	3/14/1989	139	265
46	Margaret E. Lehto & William C. Harper Margaret E. Lehto & William C. Harper Margaret E. Lehto & William C. Harper Margaret E. Lehto & William C. Harper	Michael F. Gregory TBV Inc. Charles & Carolyn Cable Charles & Carolyn Cable	5/4/1994 10/21/1992 7/31/1992 10/8/1992	159 151 149 150	89 88 655 733
47	William D. & Gretchen Harper	TBV Inc.	9/18/1997	180	269
48	Robert E. & Gertrude S. Haas Robert E. & Gertrude S. Haas Robert E. & Gertrude S. Haas	TBV Inc. Mike & Carolyn Davidson Robert S. & Margaret D. Love	10/16/1990 11/8/1996 12/11/1990	142 175 143	406 329 91
49	David B. & Linda L. Haffin	Douglas & Terrie J. Oxid	10/30/1996	175	123
50	Rubin F. & Donna F. Hightower, Jr.	Camen & Janet Lunetta	6/20/1996	173	47
51	Virginia G. Holston	TBV Inc.	5/21/1998	184	361
52	Thomas A. & Susanne Huber	Vernie V. & Anita V. Mitchell	4/9/1999	191	376
53	James D. & Laverne Johnson James D. & Laverne Johnson	TBV Inc. TBV Inc.	7/29/1994 9/18/1997	160 180	465 237
54	Doyle C. & Gladys Marie Johnson	TBV Inc.	8/28/1981	104	462

June 1, 2002

TOBACCO BRANCH VILLAGE PROPERTY OWNERS

EXHIBIT "A"

Property Ref. #	Owners of Property in Tobacco Branch Village.	Conveyed to them in a deed from:	Dated	Recorded in the Graham County Registry in Deed Book	Page
55	Roy Don & Diane Kennedy Roy Don & Diane Kennedy	All heirs and spouses of Francis Ava Rice Burch Bruce & Lori Bender	9/10/1999 1/18/2000	194 197	825 552
56	Philip E. & Patricia A. Kinsey	V.V. & Anita Mitchell	8/13/1993	154	515
57	John Fredrick & Mary Ann Lawson	Mary Davis	6/5/1986	172	623
58	Carman J. & Janet L. Lunetta	TBV Inc.	8/19/1975	87	410
59	Kimberly Lutz	James David Prince	10/26/1999	196	95
60	Larry & Mary Jo Hudson	TBV Inc.	7/14/1984	113	597
61	Terry A. & Annelia M. Martin	Linda B. Goggin	1/8/1984	112	127
62	John F. & Barbara Blehl Martine, Jr.	TBV Inc.	11/22/1991	146	717
63	Allen J. Mayers	Suzanne E. Wald	2/3/1997	176	391
64	Susan A. McCreary Susan A. McCreary	Adine R. & June K. Anderson A. R. Anderson & June K. Anderson	8/95 1/26/2002	168 215	216 91
65	Linda S. McLain	James M. & Linda S. McLain	9/9/1996	174	582
66	Daniel R. McNamara	Vernie V. & Anita V. Mitchell	4/19/2001	206	550
67	T.C. & Mary Evelyn Mitchell	TBV Inc.	5/6/1980	100	515
68	James J. & Barbara A. Moran & Hester Mason James J. & Barbara A. Moran, Jr. James & Barbara Moran	Virginia Cody Jeffrey, James, Barbara & Angela Alchide TBV Inc.	5/30/1991 1/25/1990 7/99	144 139 194	749 362 102
69	Gennie Morgan	Mary E. Mitchell (Davis)	1/29/1997	202	249
70	Otto & Joyce Ann Muenzel	T.C. & Alma Mitchell, V.V. & Anita V. Mitchell, T.L. & Ada Burch	4/9/1966	64	366
71	Thomas & Janet Colati, Robert E. & Kathleen Nakkicki	Jimmy and Nancy Johnson	10/26/1997	128	725
72	Patricia C. Cooke	Carman & Janet Lunetta	9/23/1995	168	808
73	Kathryn A. Moccia	T.L. & Ada L. Burch, Sr	6/15/1985	166	809
74	Dennis M. & Nancy L. O'Hara	T.L. & Ada L. Burch, Sr	10/7/1996	174	676
75	Brian Oxel Brian Oxel	TBV Inc. TBV Inc.	2/14/1995 5/15/1998	165 186	40 797
76	Cleveland Poncho	Bill Taylor Wier	11/25/1999	194	465
77	Alan R. & Janis P. Queen	T.L. & Ada L. Burch	11/22/1993	156	446
78	David P. & Mildred H. Randlett David P. & Mildred H. Randlett	T.C. & Alma D. Mitchell, T.C. & Ada L. Burch, V.V. & Anita Mitchell TBV Inc.	11/12/1986 5/5/1975	70 87	108 407
79	Edward H. & Dolores F. Richards	TBV Inc.	9/3/1991	146	52
80	Susan E. Sharp & Howard M. Stem	T.L. & Ada Burch	5/3/1996	172	143
81	Joanna M. Sheffield	Raymond W. & Betty N. Knott	8/27/1999	194	481
82	Joanna Sheffield (3rds Ownership) James E. Clayton, Jr & John Merrick Clayton (1/3 Ownership)	Paul & Elizabeth Butler Joanna Sheffield	4/28/2001 1/22/2002	207 216	4 716

June 1, 2002

TOBACCO BRANCH VILLAGE PROPERTY OWNERS

EXHIBIT "A"

Property Ref. #	Owners of Property in Tobacco Branch Village:	Conveyed to them in a deed from:	Dated	Recorded in the Graham County Registry in Deed: Book	Page
83	Charles Warren & Barbara E. Sherwood	Linda B. Bell, aka Linda B. Coggin	2/10/1992	147	455
84	Robert P. & Patricia S. Simpson	TBV Inc.	12/21/1997	181	457
85	Roy Thomas & Connie Bowens Smith Roy T. & Connie B. Smith Roy Thomas & Connie B. Smith Roy T. & Connie B. Smith	TBV Inc. TBV Inc. TBV Inc. TBV Inc.	7/24/1985 12/5/1997 2/14/1995 8/8/2000	117 181 165 201	560 521 224 377
86	Harold & Dorothy B. Spaeth	Mary Ann Poppa	11/8/1981	129	76
87	George E. & Norma Jean Spillmeyer	Ralph M. & Joy Marcum	11/21/1989	138	601
88	Robert Jerry & Betty L. Thompson Robert Jerry & Betty L. Thompson	TBV Inc. John K. & Mercedes Wierman	8/19/1975 9/29/2000	90 202	403 456
89	Betty J. Thornton	V.V. & Anita Mitchell, T.C. & Alma Mitchell, T.L. & Ada Lavonne Burch	8/29/1989	171	284
90	David Bruce & Mary Catherine Tilly	Jack L. & Gay D. Becknell	8/1/2000	201	281
91	Daniel Richards Vogel	Ermon Delonna Vogel Crisp & Robert Crisp	2/28/1999	190	425
92	William B. Vogt	Steve A. & Terri D. Blackburn	6/17/1998	184	755
93	Bessie Mae Weaver	TBV Inc.	9/7/1973	84	530
94	Roy H. Weaver	TBV Inc.	5/28/1998	184	408
95	John G. & Jenice D. Webster	T.L. Burch Sr. & Ada L. Burch	8/15/86	173	766
96	Russell H. & Karen S. Weiner	TBV Inc.	5/28/1993	153	428
97	Nina Williams	Dick Williams Electric Service, Inc	4/8/1982	108	247
98	Harold L. & Patricia Worthy	TBV Inc.	9/11/1975	88	214
99	Michael A. & Jean C. Wynne	TBV Inc.	9/3/1991	146	645
100	16 Unsold Lots owned by developer - TBV Inc.	V.V. & Anita V. Mitchell; T.C. & Alma D. Mitchell; T.L. & Ada L. Burch, Sr	7/14/1970	72	194A

SIGNATURE EXHIBIT FOR LOT 2, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): A.R. Anderson - Gail W. Anderson
Marital Status: MARRIED

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 2, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 9th day of September, 2002.

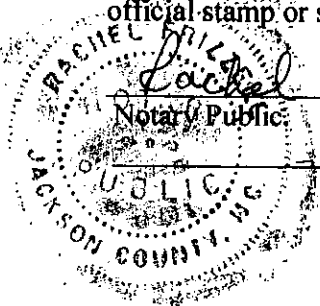
[Signature] (SEAL)
Owner's Signature

Gail W. Anderson (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF NC COUNTY OF Jackson

I, Rachel Frizzell, a Notary Public of the County and State aforesaid, certify that A.R. Anderson + Gail W. Anderson, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 9 day of Sept, 2002.



Rachel Frizzell My commission expires: 5-2-04

SIGNATURE EXHIBIT FOR LOT 7, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Edward Bond and Barbara Bond
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 7, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 21st day of October, 2002.

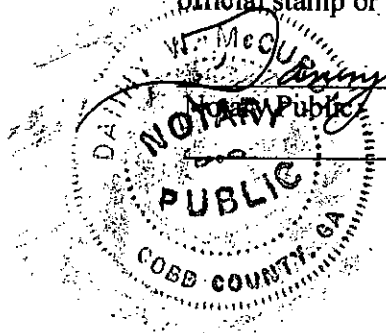
Edward Bond (SEAL)
Owner's Signature Edward Bond

Barbara Bond (SEAL)
Owner's Signature Barbara Bond

Barbara Bond (SEAL)
Owner's Signature

STATE OF GEORGIA COUNTY OF COBB

I, DANNY W. McCURDY, a Notary Public of the County and State aforesaid, certify that MR & MRS BOND, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 21 day of OCTOBER, 2002.



Danny W. McCurdy

My commission expires: Notary Public, Cobb County, Georgia
My Commission Expires Jan. 27, 2003

SIGNATURE EXHIBIT FOR LOT 9, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Larry J. Braswell and Susan J. Braswell
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 9, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 15 day of Nov 2002, 2002.

Larry J. Braswell (SEAL)
Owner's Signature

Susan J. Braswell (SEAL)
Owner's Signature

~~_____~~ (SEAL)
Owner's Signature

STATE OF FL COUNTY OF Clay

I, Anthony Kester, a Notary Public of the County and State aforesaid, certify that Larry Braswell, Susan Braswell, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 15 day of November, 2002.

[Signature]
Notary Public.

My commission expires: 9/26/05



Anthony J. Kester
MY COMMISSION # DD060396 EXPIRES
September 26, 2005
BONDED THRU TROY FARM INSURANCE, INC.

SIGNATURE EXHIBIT FOR LOT 15, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Richard W. Bruette and Marilyn L. Bruette
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 15, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 1 day of October, 2002.

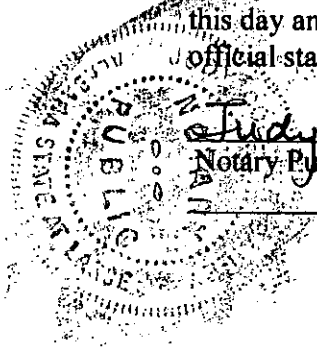
Richard W. Bruette (SEAL)
Owner's Signature

Marilyn L. Bruette (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF AL COUNTY OF Mobile

I, Judy Collier Bailey, a Notary Public of the County and State aforesaid, certify that Richard W. + Marilyn L. Bruette Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 1st day of October, 2002.



Judy Collier Bailey My commission expires: 10/5/04
Notary Public.

SIGNATURE EXHIBIT FOR LOT 17, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Nancy Schwebke and Richard Schwebke
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

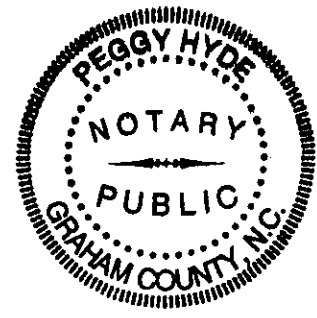
As the owner(s) of Lot 17, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 20th day of FEBRUARY, 2003

Nancy Schwebke (SEAL)
Owner's Signature

Richard Schwebke by Nancy Schwebke (SEAL)
Owner's Signature POA

Owner's Signature (SEAL)



STATE OF NORTH CAROLINA COUNTY OF GRAHAM

I, Peggy Hyde, a Notary Public of the County and State aforesaid, certify that Nancy Schwebke Richard Schwebke Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 20th day of February, 2003

Peggy Hyde
Notary Public. My commission expires: 10-28-06

SIGNATURE EXHIBIT FOR LOT 18, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): PAUL T. + ELIZABETH M. BUTLER
Marital Status: MARRIED

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 18, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 1st day of SEPTEMBER, 2002.

Paul T. Butler (SEAL)
Owner's Signature

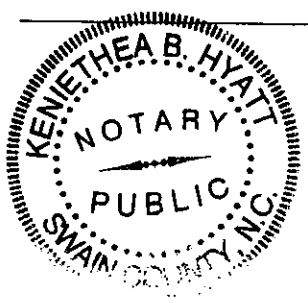
Elizabeth M. Butler (SEAL)
Owner's Signature

Owner's Signature

STATE OF North Carolina COUNTY OF Swain

I, Keniethea B. Hyatt, a Notary Public of the County and State aforesaid, certify that Paul T. + Elizabeth M. Butler, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 29th day of Nov, 2002.

Keniethea B. Hyatt My commission expires: 12-19-06
Notary Public.



SIGNATURE EXHIBIT FOR LOT 21, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): EDWARD EARL & MADELYN W. CRUTCHFIELD
Marital Status: MARRIED

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 21, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 19 day of SEPTEMBER 2002.

Edward Earl Crutchfield (SEAL)
Owner's Signature

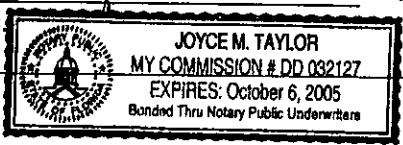
Madelyn W. Crutchfield (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF Florida COUNTY OF Jackson

I, Joyce M. Taylor, a Notary Public of the County and State aforesaid, certify that Edward E. & Madelyn Crutchfield, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 19th day of September, 2002.

Joyce M. Taylor My commission expires:
Notary Public



SIGNATURE EXHIBIT FOR LOT 24, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Rudolph D. Dees and Linda E. Dees
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 24, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification, and a change of the existing covenants. Approved this 21 day of October, 2002.

Rudolph D. Dees (SEAL)
Owner's Signature

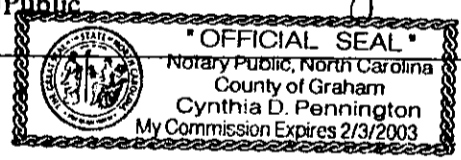
Linda S. Dees (SEAL)
Owner's Signature

Linda E. Dees (SEAL)
Owner's Signature

STATE OF North Carolina COUNTY OF Graham

I, Cynthia D. Pennington, a Notary Public of the County and State aforesaid, certify that Rudolph D. Dees & Linda E. Dees, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 21st day of Oct., 2002.

Cynthia W. Pennington My commission expires: Feb. 03, 2003
Notary Public



SIGNATURE EXHIBIT FOR LOT 26, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Dennis E. Dube' and Diane N. Dube'
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 26, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 21st day of October, 2002.

Dennis E. Dube' (SEAL)
Owner's Signature

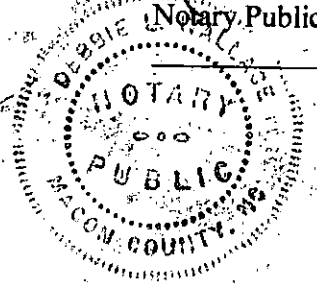
Diane N. Dube' (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF North Carolina COUNTY OF Macon

I, Debbie L. Wallace, a Notary Public of the County and State aforesaid, certify that Dennis E. Dube' & Diane N. Dube', Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 21st day of October, 2002.

Debbie L. Wallace My commission expires: 12/17/06
Notary Public.



SIGNATURE EXHIBIT FOR LOT 27, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Anita L. Epperson and Brenda S. Green

Marital Status:

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

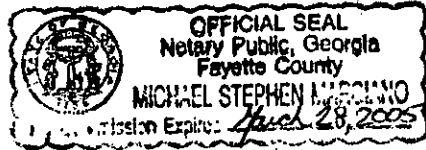
As the owner(s) of Lot 27, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 24th day of SEPTEMBER, 2002.

Anita L. Epperson (SEAL)
Owner's Signature

Brenda S. Green (SEAL)
Owner's Signature

Owner's Signature



Anita Epperson

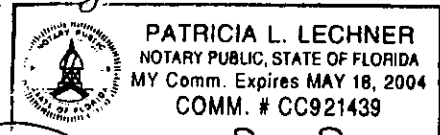
Only

Michael

Stephen

Maciano

Notarized 9/24/2002



Patricia L. Lechner

STATE OF _____ COUNTY OF _____

I, _____, a Notary Public of the County and State aforesaid, certify that _____, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this _____ day of _____, 2002.

Notary Public. My commission expires: _____

red
2/8/02 →

SIGNATURE EXHIBIT FOR LOT 27, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Previously Signed
Owner(s): Anita L. Epperson and Arthur F. Epperson *Spouse only*
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 27, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 4 day of April, 2003.

Arthur F. Epperson (SEAL)
Owner's Signature

Owner's Signature (SEAL)

Owner's Signature (SEAL)

STATE OF Georgia COUNTY OF Fayette

I, Michael Stephen Marciano, a Notary Public of the County and State aforesaid, certify that Arthur L. Epperson, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 15th day of April, 2003.

Michael Stephen Marciano My commission expires: March 28, 2005
Notary Public.



SIGNATURE EXHIBIT FOR LOT 27, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Brenda S. Green and Douglas H. Green
Marital Status: Married

*Signed
Pr. Dusty.*

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 27, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this April day of 27, 2003.

* Douglas H. Green (SEAL)
Owner's Signature

Owner's Signature (SEAL)

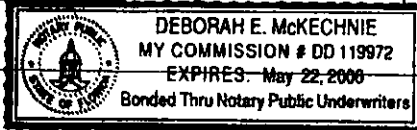
Owner's Signature (SEAL)

* STATE OF Florida COUNTY OF Volusia

I, Deborah E. McKechnie Notary Public of the County and State aforesaid, certify that Douglas H. Green, Grantors (personally appeared before me) this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 27 day of April, 2003. ID FLDriuzic

Deborah E. McKechnie
Notary Public.

My commission expires:



SIGNATURE EXHIBIT FOR LOT 28, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Anita L. Epperson and Arthur F. Epperson
Marital Status: Married

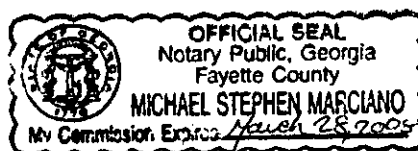
(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 28, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 27 day of October, 2002.

Anita L. Epperson (SEAL)
Owner's Signature

Arthur F. Epperson (SEAL)
Owner's Signature



Anita L. Epperson

Owner's Signature (SEAL)

STATE OF Georgia COUNTY OF Fayette

I, Michael Stephen Marciano, a Notary Public of the County and State aforesaid, certify that Anita + Arthur Epperson, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 24th day of September, 2002.

Michael Stephen Marciano My commission expires: March 28, 2005
Notary Public.

SIGNATURE EXHIBIT FOR LOT 29, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Robert M. & Stacy C. Epperson
Marital Status: married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 29, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 13th day of January, 2002.

Robert Mitchell Epperson (SEAL)
Owner's Signature

Stacy Carson Epperson (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF North Carolina COUNTY OF Swain

I, Rita B. Collins, a Notary Public of the County and State aforesaid, certify that Robert Mitchell & Stacy Carson Epperson Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 13th day of January, 2002.

Rita B. Collins
Notary Public

My commission expires: July 9, 2005

SIGNATURE EXHIBIT FOR LOT 31, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Steven Pedelty and Patricia Pedelty
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 31, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 15th day of April - 2003, 2003.

Steven M Pedelty (SEAL)
Owner's Signature

Patricia A Pedelty (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF GA COUNTY OF Gwinnett

I, Kathy Shaw, a Notary Public of the County and State aforesaid, certify that Patricia & Steven Pedelty, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 15 day of April, 2003.

Kathy L Shaw My commission expires:
Notary Public.



SIGNATURE EXHIBIT FOR LOT 32, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Terry Falk and Sharon Falk
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 32, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 26th day of September 2002.

[Signature] (SEAL)
Owner's Signature

[Signature] (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF FLORIDA COUNTY OF LEE

I, Shirley Bear, a Notary Public of the County and State aforesaid, certify that Sharon & Terry Falk, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 26th day of SEPT, 2002.

Shirley S. Bear My commission expires:
Notary Public.



SIGNATURE EXHIBIT FOR LOT 33, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Thomas Hackney Richardson Farmer and Shauna Suzanne Tilly Farmer
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 33, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 11th day of September, 2002.

Shauna Suzanne Tilly Farmer (SEAL)
Owner's Signature

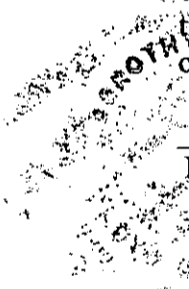
Thomas Hackney Richardson Farmer (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF GA COUNTY OF Floyd

I, Dorothy Nowden, a Notary Public of the County and State aforesaid, certify that Shauna + Thomas Farmer Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 11th day of Sept., 2002.

Dorothy Nowden My commission expires:
Notary Public, Floyd County, Georgia
My Commission Expires April 29, 2006



SIGNATURE EXHIBIT FOR LOT 35, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Iris A. Firment
Marital Status: Unremarried Wido of William Richard Firment

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of William' should be inserted in the marital status line.)

Richard

As the owner(s) of Lot 35, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 20 day of September, 2002.

Iris A. Firment (SEAL)
Owner's Signature

Owner's Signature (SEAL)

Owner's Signature (SEAL)

STATE OF Alabama COUNTY OF Marshall

I, Kelly Had Jolley, a Notary Public of the County and State aforesaid, certify that Iris A. Firment, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 20 day of September 2002.

Kelly Had Jolley
Notary Public.

My commission expires:
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 2, 2006
BONDED THRU NOTARY PUBLIC UNDERWRITERS



SIGNATURE EXHIBIT FOR LOT 37, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Pamela L. Gastesi, Single
Marital Status: Kimberly A. Stalker and Craig Stalker, Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 37, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 04 day of MARCH, 2003.

[Signature] (SEAL)
Owner's Signature

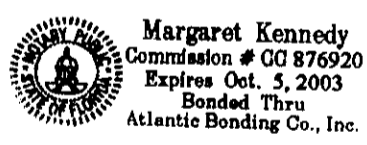
[Signature] (SEAL)
Owner's Signature

[Signature] (SEAL)
Owner's Signature

STATE OF Florida COUNTY OF Broward

I, Margaret Kennedy, a Notary Public of the County and State aforesaid, certify that Kim Stalker, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 4th day of March, 2003.

[Signature] My commission expires: Oct-2003
Notary Public.



SIGNATURE EXHIBIT FOR LOT 38, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Robert E. Glasgow and Jeanne J. Glasgow
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of N/A' should be inserted in the marital status line.)

As the owner(s) of Lot 38, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 19th day of SEPTEMBER, 2002.

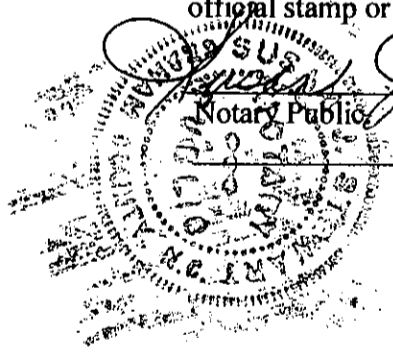
Robert E. Glasgow (SEAL)
Owner's Signature

Jeanne J. Glasgow (SEAL)
Owner's Signature

____ (SEAL)
Owner's Signature

STATE OF NC COUNTY OF Graham

I, Susan J. Stewart, a Notary Public of the County and State aforesaid, certify that Robert Glasgow / Jeanne J. Glasgow Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 19th day of Sept, 2002.



Susan J. Stewart My commission expires: 5-26-2003

SIGNATURE EXHIBIT FOR LOT 39, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Thurman S. Grafton and Jean M. Grafton
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 39, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 26th day of November, 2002.

Thurman S. Grafton (SEAL)
Owner's Signature

Jean M. Grafton (SEAL)
Owner's Signature

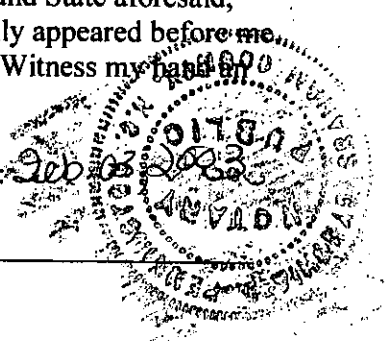
Owner's Signature (SEAL)

STATE OF North Carolina COUNTY OF Graham

I, Cynthia D. Pennington, a Notary Public of the County and State aforesaid, certify that Thurman S. / Jean M. Grafton, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 26th day of Nov., 2002.

Cynthia D. Pennington
Notary Public.

My commission expires: Feb 03 2003



SIGNATURE EXHIBIT FOR LOT 40, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Douglas H. Green and Brenda S. Green
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 40, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 31 day of December, 2002.

Douglas H. Green (SEAL)
Owner's Signature

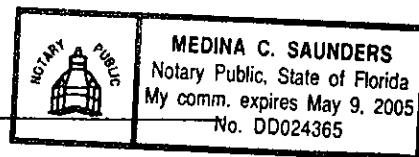
Brenda S. Green (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF Florida COUNTY OF Volusia

I, Medina Saunders, a Notary Public of the County and State aforesaid, certify that Douglas and Brenda Green Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 31 day of December, 2002.

Medina C. Saunders My commission expires:
Notary Public.



SIGNATURE EXHIBIT FOR LOT 42, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Martin J. & Cecilia P. Griffin - Husband and wife
Marital Status: Martin J. Jr. & Shirley A. Griffin - Husband and wife

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 42, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.


By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 14TH day of OCTOBER, 2002

[Signature] (SEAL)
Owner's Signature
[Signature] (SEAL)
Owner's Signature
[Signature] (SEAL)
Owner's Signature
[Signature] (SEAL)
Owner's Signature

STATE OF Florida COUNTY OF Lee

I, Bernice M. Cornele a Notary Public of the County and State aforesaid, certify that the Griffins, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 14th day of Oct, 2002.

My commission expires:
Notary Public.
Bernice M. Cornele

 Bernice M. Cornele
MY COMMISSION # DD008103 EXPIRES
April 18, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

SIGNATURE EXHIBIT FOR LOT 44, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): John F. Harkness, Jr.
Marital Status:

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 44, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 24 day of Sept, 2002.

John F. Harkness, Jr. (SEAL)
Owner's Signature

Owner's Signature (SEAL)

Owner's Signature (SEAL)

STATE OF Florida COUNTY OF Leon

I, Vicki S. Brand, a Notary Public of the County and State aforesaid, certify that John F. Harkness Jr., Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 24th day of September, 2002.

Vicki S. Brand My commission expires:
Notary Public.



Vicki S. Brand
MY COMMISSION # DD054654 EXPIRES
November 12, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

SIGNATURE EXHIBIT FOR LOT 45, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Barbara Jean Harper
Marital Status: Divorced and not remarried

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 45, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 20 day of September, 2002.

Barbara Jean Harper (SEAL)
Owner's Signature
Barbara Jean Harper

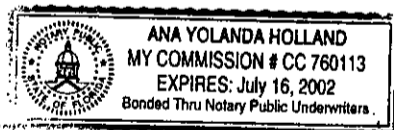
_____(SEAL)
Owner's Signature

_____(SEAL)
Owner's Signature

STATE OF FLORIDA COUNTY OF BROWARD

I, ANA YOLANDA HOLLAND, a Notary Public of the County and State aforesaid, certify that Barbara Jean Harper, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 20 day of September, 2002.

Ana Yolanda Holland My commission expires:
Notary Public.



SIGNATURE EXHIBIT FOR LOT 46, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): William C. Harper and Margaret E. Harper
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 46, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 17th day of SEPTEMBER, 2002.

William C. Harper (SEAL)
Owner's Signature

Margaret E. Harper (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF NC COUNTY OF SWAIN

Opal P. Barker, a Notary Public of the County and State aforesaid, certify that William C + Margaret E Harper, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 17 day of Sept, 2002.

Opal P. Barker
Notary Public.

My commission expires: 25 Jan 2004

SIGNATURE EXHIBIT FOR LOT 47, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): *WILLIAM D. + GRETCHEN M. HARPER.*
Marital Status: *MARRIED.*

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 47, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 8th day of NOVEMBER, 2002.

William D. Harper (SEAL)
Owner's Signature

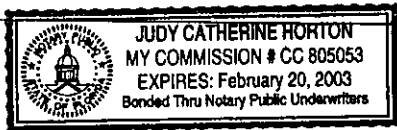
Gretchen M. Harper (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF Florida COUNTY OF Dee

I, Judy Horton, a Notary Public of the County and State aforesaid, certify that William & Gretchen Harper, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 8 day of Nov, 2002.

Judy Catherine Horton My commission expires:
Notary Public



SIGNATURE EXHIBIT FOR LOT 48, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Robert E. Haas and Gertrude S. Haas
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 48, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 14 day of January 2003 2002.

Robert E. Haas (SEAL)
Owner's Signature

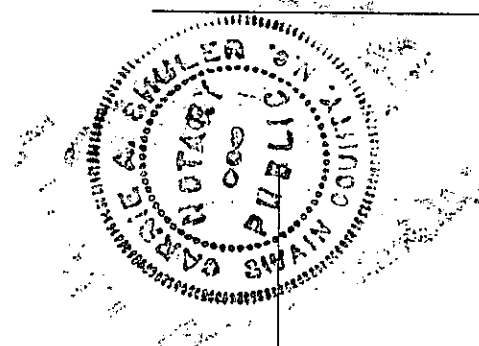
Gertrude S. Haas (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF North Carolina COUNTY OF Swain

I, Carrie A. Shuler, a Notary Public of the County and State aforesaid, certify that Robert & Gertrude Haas, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 14 day of Jan, ~~2002~~ 2003

Carrie A. Shuler My commission expires: 05-06-06
Notary Public.



SIGNATURE EXHIBIT FOR LOT 49, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): David B. Heflin and Brenda L. Heflin
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

*OK
b/h*

As the owner(s) of Lot 49, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 18 day of Sept., 2002.

David B. Heflin (SEAL)
Owner's Signature

Brenda L. Heflin (SEAL)
Owner's Signature *married*

Owner's Signature (SEAL)

STATE OF Mississippi COUNTY OF Jasper

I, Maxine Dye, a Notary Public of the County and State aforesaid, certify that David B Heflin + Brenda L. Heflin Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 18th day of Sept., 2002.

Maxine Dye
Notary Public.

My commission expires:
My Commission Expires April 13, 2003

SIGNATURE EXHIBIT FOR LOT 51, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Bernice Virginia Holston
Marital Status: Unremarried Widow of John Curtis Holston

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 51, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 30th day of September 2002.

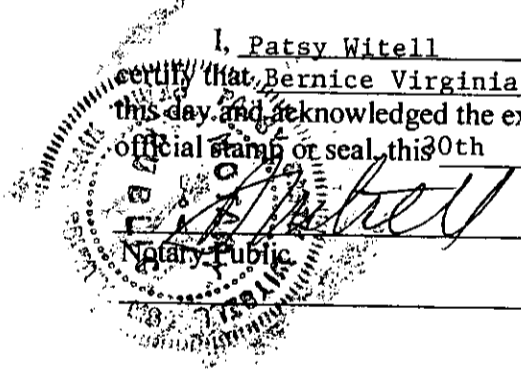
Bernice Virginia Holston (SEAL) unremarried widow of John Curtis Holston
Owner's Signature

Owner's Signature (SEAL)

Owner's Signature (SEAL)

STATE OF Mississippi COUNTY OF Pearl Rive

I, Patsy Witell, a Notary Public of the County and State aforesaid, certify that Bernice Virginia Holston, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 30th day of September, 2002.



Patsy Witell My commission expires:

My Commission Expires on August 4, 2006

SIGNATURE EXHIBIT FOR LOT 53, TOBACCO BRANCH VILLAGE

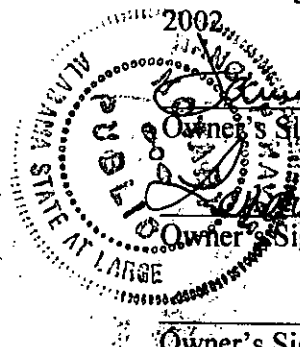
(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): James D. Johnson and Laverne Johnson
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 53, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 26th day of Sept., 2002.



James D. Johnson (SEAL)
Owner's Signature
Laverne Johnson (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF ALABAMA COUNTY OF MOBILE

I, NANCY P. HAYES, a Notary Public of the County and State aforesaid, certify that James & Laverne Johnson, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 26th day of Sept., 2002.

Nancy P. Hayes My commission expires: 4/8/06
Notary Public

SIGNATURE EXHIBIT FOR LOT 55, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): R. Don Kennedy and Diane B. Kennedy
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 55, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 27th day of September, 2002.

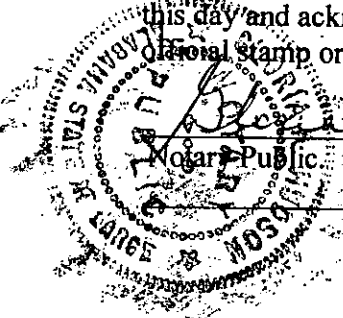
[Signature] (SEAL)
Owner's Signature

[Signature] (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF Alabama COUNTY OF Mobile

I, Gloria A. Hudson, a Notary Public of the County and State aforesaid, certify that R. Don & Diane B. Kennedy, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 27th day of September, 2002.



[Signature] My commission expires:
Notary Public, State at Large
My Commission Expires 2/1/2005

SIGNATURE EXHIBIT FOR LOT 56, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Phillip E. Kinsey + Patricia A. Kinsey

Marital Status:
MARRIED

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 56, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 10th day of SEPTEMBER 2002.

Phillip E. Kinsey (SEAL)
Owner's Signature

Patricia A. Kinsey (SEAL)
Owner's Signature

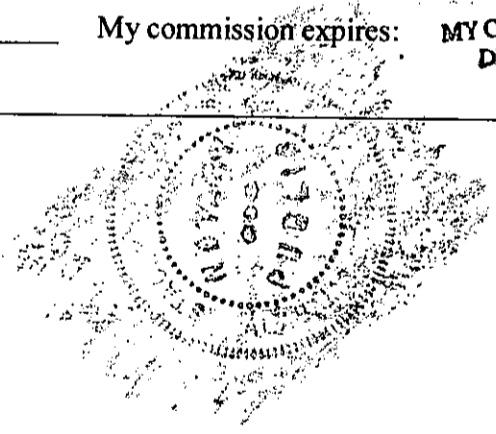
Owner's Signature (SEAL)

STATE OF Alabama COUNTY OF MARSHALL

I, Stacey Hutchins, a Notary Public of the County and State aforesaid, certify that Phillip E. Kinsey OR Patricia A. Kinsey Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 10th day of September, 2002.

Stacey Hutchins
Notary Public.

My commission expires: **MY COMMISSION EXPIRES
DECEMBER 30, 2004.**



SIGNATURE EXHIBIT FOR LOT 57, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): John F. Lawson and Mary A. Lawson
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 57, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 11th day of SEPTEMBER, 2002.

John F. Lawson (SEAL)
Owner's Signature

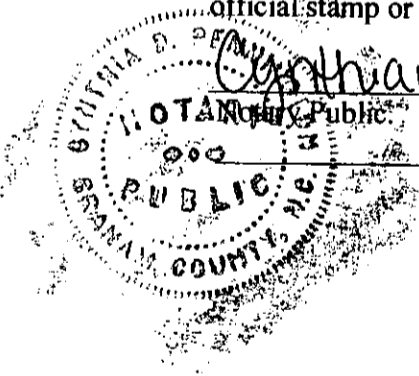
Mary A. Lawson (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF North Carolina COUNTY OF Graham

I, Cynthia D. Pennington, a Notary Public of the County and State aforesaid, certify that John & Mary Lawson, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 11th day of Sept., 2002.

Cynthia D. Pennington My commission expires: Feb. 03, 2003



SIGNATURE EXHIBIT FOR LOT 58, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Carmen Lunetta and Janet L. Lunetta
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 58, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 17th day of SEPTEMBER, 2002.

Carmen Lunetta (SEAL)
Owner's Signature

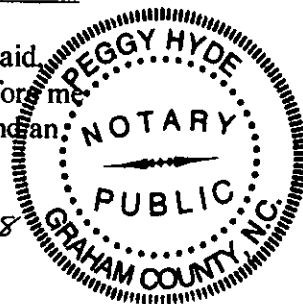
Janet L Lunetta (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF NORTH CAROLINA COUNTY OF GRAHAM

I, Peggy Hyde, a Notary Public of the County and State aforesaid, certify that Carmen Lunetta & Janet Lunetta, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 17 day of September, 2002.

Peggy Hyde
Notary Public. My commission expires: 10-26-08



SIGNATURE EXHIBIT FOR LOT 59, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Kimberly Lutz
Marital Status: Single

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 59, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 12th day of September, 2002.

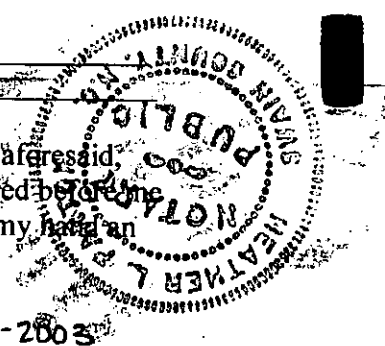
Kimberly Lutz (SEAL)
Owner's Signature

Owner's Signature (SEAL)

Owner's Signature (SEAL)

STATE OF North Carolina COUNTY OF Swain

I, Heather L. Parton, a Notary Public of the County and State aforesaid, certify that Kimberly Lutz, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 12th day of September, 2002.



Heather L. Parton My commission expires: 11-04-2003
Notary Public.

SIGNATURE EXHIBIT FOR LOT 61, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Terry A. Martin and Amelia M. Martin
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 61, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 17th day of September, 2002.

[Signature] (SEAL)
Owner's Signature


[Signature] (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF Florida COUNTY OF Pasco

I, Martha J. Guynn, a Notary Public of the County and State aforesaid, certify that Terry & Amelia Martin, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 17th day of September, 2002.

[Signature] My commission expires _____
Notary Public.

 **Martha J. Guynn**
Commission # DD092023
Expires March 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

SIGNATURE EXHIBIT FOR LOT 63, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Allen Joseph Mayers
Marital Status: Single

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 63, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 9th day of September, 2002.

[Signature] (SEAL)
Owner's Signature

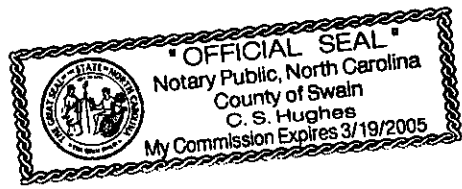
____ (SEAL)
Owner's Signature

____ (SEAL)
Owner's Signature

STATE OF North Carolina COUNTY OF Swain

I, C. Hughes, a Notary Public of the County and State aforesaid, certify that Allen Joseph Mayers III, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 9 day of September 2002.

[Signature] My commission expires: 3/19/05
Notary Public



SIGNATURE EXHIBIT FOR LOT 66, TOBACCO BRANCH VILLAGE

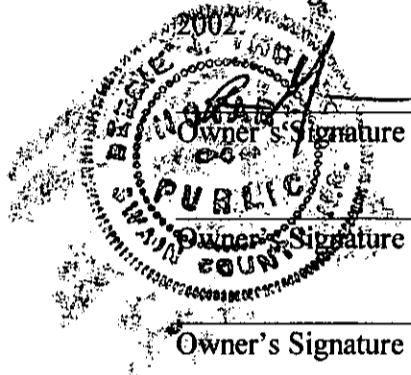
(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Reeve McNamara
Marital Status: Single

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 66, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 8th day of October,



(SEAL) Single
Owner's Signature

(SEAL)
Owner's Signature

(SEAL)
Owner's Signature

STATE OF North Carolina COUNTY OF Swain

I, DEBBIE J THOMSON, a Notary Public of the County and State aforesaid, certify that REEVE MCNAMARA, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 8th day of OCTOBER, 2002.

[Signature] My commission expires:
Notary Public.
FEB 19, 2006

SIGNATURE EXHIBIT FOR LOT 68, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): James J. Moran Jr. and Barbara A. Moran
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 68, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 6 day of September, 2002.

James J. Moran Jr. (SEAL)
Owner's Signature
Barbara A. Moran (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF NC COUNTY OF Graham

I, Monica P. Farley, a Notary Public of the County and State aforesaid, certify that James J. Moran Jr. / Barbara A. Moran Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 6 day of September, 2002.

Monica P. Farley My commission expires: 12-1-2003
Notary Public.



SIGNATURE EXHIBIT FOR LOT 73, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Kathryn Moccia Offerdahl + Barry H. Offerdahl
Marital Status: married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 73, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 04 day of October, 2002.

Kathryn Moccia Offerdahl (SEAL)
Owner's Signature

Barry H. Offerdahl (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF Florida COUNTY OF St. Lucie

I, Margaret K Keller, a Notary Public of the County and State aforesaid, certify that Kathryn Offerdahl Barry Offerdahl Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 4th day of October, 2002.

Margaret K Keller
Notary Public.
Margaret K Keller

My commission expires:



SIGNATURE EXHIBIT FOR LOT 74, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Dennis O'Hara and Nancy O'Hara
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 74, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 8th day of November, 2002.

Dennis O'Hara (SEAL)
Owner's Signature

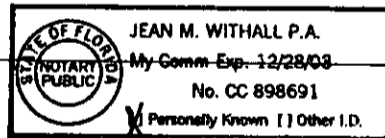
Nancy O'Hara (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF Florida COUNTY OF Palm Beach

I, Jean Withall, a Notary Public of the County and State aforesaid, certify that Dennis O'Hara + Nancy O'Hara, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 8th day of November, 2002.

Jean M. Withall PA My commission expires:
Notary Public.



SIGNATURE EXHIBIT FOR LOT 81, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Joanne M. Sheffield
Marital Status: Unremarried Widow of John A. Sheffield

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 81, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 1st day of NOVEMBER 2002.

Joanne M. Sheffield (SEAL)
Owner's Signature

Owner's Signature (SEAL)

Owner's Signature (SEAL)

STATE OF FLORIDA COUNTY OF ALACHUA

I, LYNETTE INGMAN, a Notary Public of the County and State aforesaid, certify that JOANNE SHEFFIELD, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 1st day of NOVEMBER, 2002.

Lynette Ingman
Notary Public.

My commission expires:



Lynette Ingman
My Commission DD007947
Expires March 11 2005

SIGNATURE EXHIBIT FOR LOT 82, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Joanne M. Sheffield, Unremarried Widow of John A. Sheffield
James E. Clayton, Married
John Merrick Clayton, Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 82, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 14 day of FEBRUARY, 2003.

[Signature] (SEAL) [Signature] (SEAL)
Owner's Signature Owner's Signature

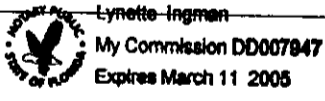
[Signature] (SEAL) [Signature] (SEAL)
Owner's Signature Owner's Signature

[Signature] (SEAL) [Signature] (SEAL)
Owner's Signature Owner's Signature

STATE OF FLORIDA COUNTY OF ALACHUA

I, LYNETTE INGMAN, a Notary Public of the County and State aforesaid, certify that JAMES E. CLAYTON JR + JOANNE SHEFFIELD Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 14th day of FEBRUARY, 2003.

[Signature] My commission expires: MARCH 11, 2005
Notary Public.



SIGNATURE EXHIBIT FOR LOT 83, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Charles W. Sherwood and Barbara E. Sherwood
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 83, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this Sept. 18 day of 2002, 2002.

Charles W. Sherwood (SEAL)
Owner's Signature

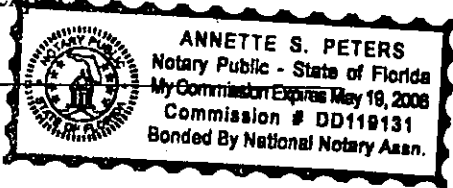
Barbara E. Sherwood (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF FLORIDA COUNTY OF PUTNAM

I, ANNETTE S. PETERS, a Notary Public of the County and State aforesaid, certify that CHARLES W. & BARBARA E. SHERWOOD, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 18th day of SEPTEMBER, 2002.

Annette S. Peters
Notary Public. My commission expires:



SIGNATURE EXHIBIT FOR LOT 84, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Robert P. and Patricia S. Simpson
Marital Status: married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 84, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 28 day of October, 2002.

[Signature] (SEAL)
Owner's Signature

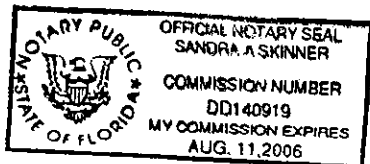
[Signature] (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF FL COUNTY OF Brevard

I, Sandra A. Skinner, a Notary Public of the County and State aforesaid, certify that Robert & Patricia Simpson, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 28th day of October, 2002.

[Signature] My commission expires:
Notary Public.
pers. known



SIGNATURE EXHIBIT FOR LOT 88, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Robert Jerry Thompson and Betty L. Thompson
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 88, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 13th day of SEPT. 2002, 2002.

Robert Jerry Thompson (SEAL)
Owner's Signature

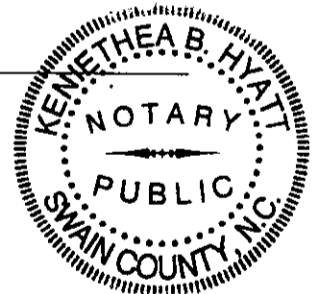
Betty L. Thompson (SEAL)
Owner's Signature

____ (SEAL)
Owner's Signature

STATE OF North Carolina COUNTY OF Swain

I, Keniethea Hyatt, a Notary Public of the County and State aforesaid, certify that Robert Jerry Thompson & Betty L. Thompson Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 13th day of Sept, 2002.

Keniethea B. Hyatt My commission expires: 12-19-06
Notary Public.



SIGNATURE EXHIBIT FOR LOT 89, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Betty Thornton
Marital Status: Widow of Edmund A. Thornton

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 89, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 26 day of Oct., 2002

Betty Thornton (SEAL)
Owner's Signature widow of Edmund A. Thornton

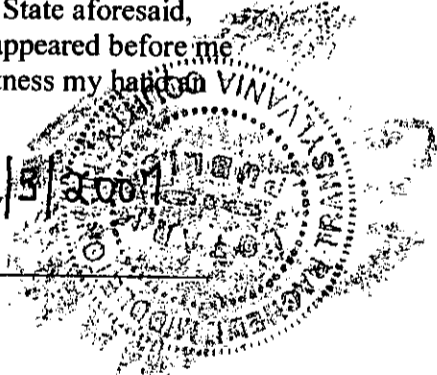
Owner's Signature (SEAL)

Owner's Signature (SEAL)

STATE OF N.C. COUNTY OF Transylvania

I, Rachel Middleton, a Notary Public of the County and State aforesaid, certify that Betty Thornton, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 26th day of September, 2002.

Rachel S. Middleton My commission expires: 2/5/2007
Notary Public.



SIGNATURE EXHIBIT FOR LOT 90, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): DAVID BRUCE & MARY CATHERINE TILLY
Marital Status: MARRIED

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 90, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 12th day of SEPTEMBER 2002.

David Bruce Tilly (SEAL)
Owner's Signature

Mary Catherine Tilly (SEAL)
Owner's Signature

Owner's Signature (SEAL)

STATE OF North Carolina COUNTY OF Saston

I, Ramona J. Sisk, a Notary Public of the County and State aforesaid, certify that David Bruce Tilly Mary Catherine Tilly, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal this 12 day of September, 2002.

Ramona J. Sisk My commission expires: September 28, 2002
Notary Public.



SIGNATURE EXHIBIT FOR LOT 95, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): JOHN G. & JANICE D. WEBSTER
Marital Status: MARRIED

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

As the owner(s) of Lot 95, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 31 day of OCTOBER, 2002.

John G. Webster (SEAL)
Owner's Signature

Janice D. Webster (SEAL)
Owner's Signature

XXX (SEAL)
Owner's Signature

STATE OF GEORGIA COUNTY OF FAYETTE

I, KATHY E KYLE, a Notary Public of the County and State aforesaid, certify that John Webster/Janice Webster, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 31st day of OCTOBER, 2002.

Kathy E Kyle My commission expires:
Notary Public



NOTARY PUBLIC, MERIWETHER COUNTY, GEORGIA
MY COMMISSION EXPIRES JULY 11, 2004

SIGNATURE EXHIBIT FOR LOT 100, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): TOBACCO BRANCH VILLAGE, INC

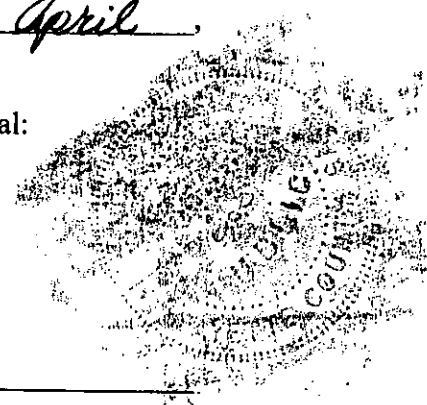
The authorized officers of the corporate owner of Lot 100 have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 4th day of April, 2003.

TOBACCO BRANCH VILLAGE, INC.

Corporate Seal:

BY: Anita L. Epperson
Anita L. Epperson, President



STATE OF Georgia COUNTY OF Fayette

I, Cindy Tidwell, a Notary Public of the County and State aforesaid, certify that Anita L. Epperson personally appeared before me this day and acknowledged that she is President of TOBACCO BRANCH VILLAGE, INC, a corporation, and that she, as President being authorized to do so, executed the foregoing on behalf of the corporation.

Witness my hand and official stamp or seal, this 4th day of April, 2003.

Cindy Tidwell
Notary Public. My commission expires:

Notary Public, Fayette County, Georgia
My Commission Expires March 6, 2006

SIGNATURE EXHIBIT FOR LOT 101, TOBACCO BRANCH VILLAGE

(Lot refers to Property Ref. # of Exhibit A, attached to 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' [Amended Declaration], dated August 2, 2002.)

Owner(s): Virginia A. Bontje
Marital Status: Married

(Note: If an owner is married both spouses must sign this amendment even if only one spouse's name is on the deed. ALL OWNERS not signing with a spouse must have an indication of marital status next to their name (single, or if they prefer 'divorced and not remarried' or 'widowed and not remarried'). If spouses have taken title together and only one is still alive to sign then 'unremarried widow of _____' should be inserted in the marital status line.)

NA

As the owner(s) of Lot 101, I/we have read a document entitled 'Amendment to Declaration of Exceptions, Reservations and Restrictions On Use for Tobacco Branch Village' (Amended Declaration), dated August 2, 2002, to which this signature page will be attached as an exhibit. We understand that if approved by a majority of the lot owners in Tobacco Branch Village, the Amended Declaration will be recorded in the Graham County Registry and will be binding upon our property.

By signing this signature page, we/I approve the Amended Declaration as a modification and a change of the existing covenants. Approved this 27th day of February 2003 2002.

Virginia A. Bontje (SEAL)
Owner's Signature

Owner's Signature (SEAL)

Owner's Signature (SEAL)

STATE OF NEW YORK COUNTY OF SUFFOLK

I, DAVID LIPPA, a Notary Public of the County and State aforesaid, certify that VIRGINIA A BONTJE, Grantors, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand an official stamp or seal, this 27th day of FEBRUARY, 2002. 2003

David Lippa
Notary Public.

My commission expires:

DAVID LIPPA
NOTARY PUBLIC, State of New York
No. 01LI4675598
Qualified in Nassau County
Commission Expires April 30 2006