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STATE OF NORTH CAROLINA
COUNTY OF RANDOLPH

AMENDMENT TO
RESTRICTIVE COVENANTS

THIS AGREEMENT, amending the restrictive covenants hereinafter identified, made and entered into this the 18th day of October, 1990, by and between ROY L. PIERCE and wife, BEATRICE K. PIERCE, of Randolph County, North Carolina.

W I T N E S S E T H:

WHEREAS, Roy L. Pierce and wife, Beatrice K. Pierce are the owners of all the real property shown on the plat of Kidd Mill Estates, as recorded in Plat Book 31, Page 100, in the office of the Register of Deeds of Randolph County, North Carolina, being all the property to which the restrictive covenants recorded in Book 1254, Page 1532 apply; and

WHEREAS, the said restrictive covenants recorded in Book 1254, Page 1532 provide in paragraph numbered 3 on Page 1 that "No cattle, swine, fowl, goat or other livestock shall be kept and maintained on said premises"; and

WHEREAS, the parties mutually agree that the said paragraph numbered 3 shall read as follows: No cattle, swine, fowl, goat or other livestock shall be kept and maintained on said premises, except that horses or ponies may be permitted.

NOW, THEREFORE, the undersigned owners of Kidd Mill Estates, as shown by plat recorded in Plat Book 31, Page 100, in the Randolph County Registry, do hereby amend the restrictive covenants recorded in Book 1254, Page 1532 by the addition of an exception to paragraph numbered 3 so that said paragraph numbered 3 does as amended read as follows:

No cattle, swine, fowl, goat or other livestock shall be kept and maintained on said premises, except that horses or ponies may be permitted.

Except as amended herein the said restrictive covenants remain in full force and effect.

IN TESTIMONY WHEREOF, the undersigned owners of all real property comprising Kidd Mill Estates have hereunto set their hands and seals this 18th day of October, 1990.

Roy L. Pierce (SEAL)
Roy L. Pierce

Beatrice K. Pierce (SEAL)
Beatrice K. Pierce

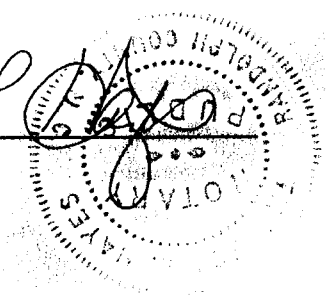
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STATE OF NORTH CAROLINA
COUNTY OF RANDOLPH

I, Theresa L. Hayes, a Notary Public of the county and state aforesaid, do hereby certify that Roy L. Pierce and wife, Beatrice K. Pierce, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal, this the 18th day of October, 1990.

Theresa L. Hayes
Notary Public



My commission expires:
October 28, 1991

NORTH CAROLINA — Randolph County

The foregoing certificate(s) of Theresa L. Hayes, NP

is (are) certified to be correct. This instrument was presented for registration and recorded in this office at Book 1277,
Page 424, This 18 day of October, 19 90 at 4:00 o'clock P M.

Ann Shaw, Register of Deeds
By R. C. Smith, Deputy Register of Deeds