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STATE OF NORTH CAROLINA

PRESENTED FORMENDMENT TO DECLARATION OF COVENANTS, REGISTRATION OF COVENANTS, REGISTRATION OF COVENANTS,

COUNTY OF MECKLENBURG

90 FEB 14 AM 10: 53

ANNE A POWERS.

REGISTER OF DEEMS

THIS AMENDMENT, MERREENBURG COOKE day of February, 1990, by
RICE DEVELOPMENT CORPORATION, a North Carolina corporation, and AYRSHIRE
CORPORATION (hereinafter referred to as "Declarant") and and DON GALLOWAY HOMES,
INC. (hereinafter referred to as "Builder").

WITNESSETH:

WHEREAS, Declarant has imposed certain covenants, conditions and restrictions on ROUGEMONT SUBDIVISION by instrument recorded in Book 5972 at Page 580 of the Mecklenburg County Public Registry; and

WHEREAS, Declarant and Builder, owners of all the property subject to and to be subjected to said Declaration as amended, wishes to amend said Declaration in certain respects.

NOW, THEREFORE, Declarant and Builder, pursuant to the premises aforesaid, do hereby amend that certain Declaration of Covenants, Conditions and Restrictions recorded in Book 5972 at Page 580 of the Mecklenburg County Public Registry as follows:

Section 3 of Article IV is hereby deleted and replaced by the following new Section 3 of Article IV:

Size of Structures. No residential structure shall be erected or placed having a finished floor area of less than 1800 square feet.

Unintentional violations not exceeding two percent (2%) of the minimum square foot requirements herein set forth shall not be considered a violation of this Section.

In all other respects, the provisions contained in the Declaration of Covenants, Conditions and Restrictions recorded in Book 5972 at Page 580 of the Mecklenburg County Public Registry shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant and Builder have hereunto caused this instrument to be executed in their corporate names and their corporate seal affixed hereto by authority of their Boards of Directors, the day and year first above written.

ATTEST:

RICE DEVELOPMENT CORPORATION

(CORPORATE SEAL)

PARHAM, HELMS & KELLAN 1329 FAST MOREHEAD

1329 EAST MOREHEAD CHARLOTTE, NC 28204 CA (wht3178 rouge1)

10.00 10.00

CASH

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