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STATE OF NORTH CAROLINA

COUNTY OF JOHNSTON

ANNEXATION DECLARATION SUBJECTING ADDITIONAL
LAND TO THAT DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR ADAMS POINT
SUBDIVISION, RECORDED IN BOOK 3214, PAGE 353,
JOHNSTON COUNTY REGISTRY

THIS ANNEXATION DECLARATION, made and effective as of the 7th day of March, 2008, by Son-Lan Development Co., Inc., a North Carolina corporation, whose mailing address is 88 Son-Lan Parkway, Garner, Johnston County, North Carolina 27529, hereinafter called "Declarant".

WITNESSETH:

WHEREAS, the undersigned is the developer of Adams Point Subdivision and the Declarant under that Declaration, as defined hereafter, and desires to add additional property so that the same will be subject to the provisions of the Declaration as permitted under Article IV thereof; and

WHEREAS, Declarant is the owner of the hereinafter described land in Adams Point Subdivision, and desires to subject the same to said Declaration, which shall be for the benefit of and pass and run with said property, and each and every lot or parcel thereof, and shall apply to and bind the successors in interest and any owner thereof.

NOW, THEREFORE, Declarant hereby declares that the following described real property located in Johnston County, North Carolina, and being a portion of Adams Point Subdivision, shall be annexed to, held, transferred, sold and conveyed subject to the Declaration of Covenants, Conditions and Restrictions for Adams Point Subdivision recorded in Book 3214, Page 353, Johnston County Registry (herein, the "Declaration").

BEING all of Lots 248 through 252, Lots 289 and 290, and Lots 295 and 296, as shown on plat of survey entitled "SUBDIVISION PLAT OF THE HIGHLANDS SECTION ONE AT ADAMS POINT FOR SON-LAN DEVELOPMENT – CLEVELAND TOWNSHIP, JOHNSTON COUNTY – NORTH CAROLINA" dated November 15, 2007, prepared by True Line Surveying, P.C., and recorded in Plat Book 71, Page 498, Johnston County Registry.

BEING all of Lots 253 through 265 and Lots 277 through 288, as shown on plat of survey entitled "SUBDIVISION PLAT OF THE HIGHLANDS AT ADAMS POINT SECTION ONE FOR SON-LAN DEVELOPMENT – CLEVELAND TOWNSHIP, JOHNSTON COUNTY – NORTH CAROLINA" dated March 5, 2008, prepared by True Line Surveying, P.C., and recorded in Plat Book 72, Page 76, Johnston County Registry.

The above-described property, hereinafter referred to as the "Annexed Property," shall be subject to all of the terms, covenants, requirements and conditions of the aforesaid Declaration, the provisions of which are specifically incorporated herein by reference, and all references therein to the Properties shall be deemed to include and encompass the Annexed Property as if the same were, and had been, described in the legal description of the Properties when the Declaration was originally recorded.

PROVIDED, HOWEVER, that the Declarant desires to subject the Annexed Property to complementary additions and modifications to the terms of the Declaration as are necessary and desirable to reflect the different character and/or changed conditions of the Annexed Property; and certain terms, covenants, requirements and conditions of the aforesaid Declaration shall be amended, restated, or supplemented as follows:

1. ARTICLE VIII-USE RESTRICTIONS, Section 2. Dwelling Specifications is amended and restated as follows (italicized language constitutes amendment):

Except with prior written approval of the Declarant or the Architectural Review Board, as the case may be, no dwelling shall be erected or allowed to remain on a Lot in The Woodlands Section and The Heartlands, Section One, of Adams Point Subdivision having an area of the main structure, exclusive of open or screened porches, carports, garages and decks, of less than 2,500 square feet. *However, for Lots in the Highlands Section of Adams Point Subdivision, this minimum dwelling size specification shall be not less than 2,200 square feet.*

The terms of this Annexation Declaration shall control over any contradictory or

conflicting terms as may be contained in the Declaration for Adams Point. Except as amended hereby, the terms of the aforesaid Declaration are hereby ratified and shall remain in full force and effect.

IN TESTIMONY WHEREOF, the Declarant has executed this Annexation Declaration the day and year first above written.

DECLARANT:

SON-LAN DEVELOPMENT CO., INC., a North Carolina corporation

By: [Signature]
Name: LANNY K CLIFTON
Title: PRESIDENT

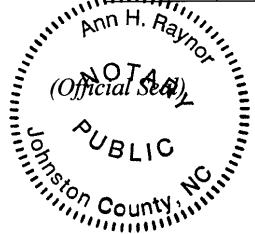
STATE OF NORTH CAROLINA

COUNTY OF JOHNSTON

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purposes stated therein and in the capacity indicated:

LANNY K. CLIFTON
name(s) of principal(s).

Date: 3-7-08



[Signature]
Official Signature of Notary Public

ANN H. RAYNOR
(Printed or Typed Name of Notary Public)

My commission expires: JUNE 8 2012