

Mail/File to:
Prepared by Martin & McDaniel

Tax Map No. 34-13 (part) + 22-19 (part)

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS, is made by HOPSON LLC, a Virginia limited liability company (Declarant).

WHEREAS, by Declarations of Covenants, Conditions, Restrictions and Easements (the Declarations), recorded in the Clerk's Office of the Circuit Court of the County of Powhatan, Virginia in Deed Book 726, page 539, certain parcels of real estate described therein (the Property), commonly known as Walnut Creek, were subjected to the Covenants, Conditions and Restrictions set forth therein; and

WHEREAS, said Declarations reserve unto Declarant the right to modify and amend the restrictions during the Declarant Control Period; and

WHEREAS, it is within the Declarant Control Period and Declarant desires to modify the restrictions as hereafter set forth;

NOW THEREFORE WITNESSETH:

1. Article VII, Section 8 (b) of the Declaration is hereby modified to read as follows:

(b) Foundations. All foundations shall be constructed on all sides or either stone, brick, or synthetic stucco. Foundations shall be required under gas fireplaces. There shall be no slab foundations. All residences must be constructed with basements or crawl spaces. The use of exposed patterned concrete on foundations is prohibited.

2. Article VII, Section 8 (m) of the Declaration is hereby modified to read as follows:

(m) Lamp post. A lamp post is required.

WITNESS the following duly authorized signatures.

HOPSON LLC

By [Signature]
Title: Managing Member

State of Virginia
County of Chesterfield, to-wit:

The foregoing instrument was acknowledged before me this 9 day
of April, 2008, by Ray T. Army, IV
Managing Member of Hopson LLC.

[Signature]
Notary Public

