

GREENVILLE CO. S. C.
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BENJAMIN S. TAMMERSLEY
R.M.C.

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STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

AMENDMENT TO RESTRICTIONS COVERING
SADDLE HORSE FARMS SUBDIVISION

WHEREAS, "Restatement and Amendment of Restrictions and Protective Covenants" applicable to Saddle Horse Farms Subdivision dated August 4, 1977, is recorded in the RMC Office for Greenville County, South Carolina, in Deed Book 1063 at Page 854; and

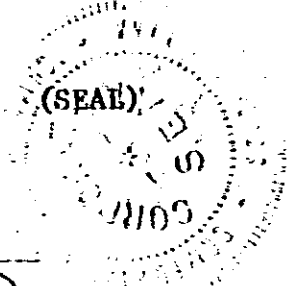
WHEREAS, ARTICLE VII, Section 3, provides for the amendment of said Restrictions and Covenants by instrument signed by not less than two-thirds of the lot owners in said Subdivision; and

WHEREAS, it is desired of the undersigned, constituting more than two-thirds of the lot owners, as defined by said Restrictions, to amend the same in the particulars hereinafter set forth;

NOW, THEREFORE, the said Restrictions are hereby amended to change the name of the Subdivision and of the Restrictions applicable to the same to Heritage Lakes Subdivision. In all other respects, the said Restrictions are reaffirmed,

IN WITNESS WHEREOF, the undersigned, being the owners of more than two-thirds of the lots covered by the said Subdivision, have hereunto set our hands and seals, effective this 29th day of September, 1977.

COMFORTABLE MORTGAGES, INC.



In the Presence of:

By: Thomas D. Hays, Jr.
Senior Vice President

Cornelia C. Bay
Marie Hays

Walter D. Hays (SEAL)

Anna V. Hays (SEAL)

Fred B. Beiers (SEAL)

Billy H. Larrison (SEAL)

Elizabeth A. Harrison (SEAL)

Patricia R. Steward (SEAL)

Charles E. Stewart (SEAL)

Auson D. Watson (SEAL)

Laura R. Watson (SEAL)

RIDDLE FARMS, A LIMITED PARTNERSHIP (SEAL)
By: Thomas R. Hays
General Partner

In the Presence of:

Anna M. Connell
Margaret H. Bell

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