

field offices and storage on any lot while the subdivision is being developed.

2. Paragraph 2.5 of Article II is hereby amended as follows:

2.5. Square Footage Minimums. No residence or dwelling shall be constructed on any numbered lot shown on the aforementioned HOLLY TREE PLANTATION, PHASE II, SECTION III plat, recorded in Plat Book 6-H at page 10, containing less than 1800 square feet of floor space, exclusive of porches, screened and unscreened, garages and breeze-ways.

3. Paragraph 2.9 and Paragraph 2.22 of Article II are hereby deleted, omitted and excepted from restrictions to be applicable to the Holly TREE PLANTATION, PHASE II, SECTION III lots.

4. Paragraph 4.2 of Article IV is hereby amended as follows:

4.2 Committee Members. The Architectural Committee shall be composed of Donald E. Franklin and James P. McNamara. In the event of the failure or inability, for any reason, of a member to act, or any resignation from the Architectural Committee, the vacancy created shall be filled, whether permanently or temporarily, as necessary, by the remaining member of the Architectural Committee.

5. Paragraph 4.3 of Article IV shall be deleted, omitted and excepted from restrictions to be applicable to the lots of HOLLY TREE PLANTATION, PHASE II, SECTION III.

IN WITNESS WHEREOF, the undersigned has caused these protective covenants to be executed this 13th day of October, 1977.

Witnesses:

Betty S. Clark
James P. McNamara

FRANKLIN ENTERPRISES, INC.

By: [Signature]
D. E. Franklin

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