OSTERHOUDT, PRILLAMAN, NATT, HELSCHER, YOST, MAXWELL & FERGUSON, PLC ATTORNEYS-AT-LAW ROANOKE, YIRGINIA 4018-0049

BK 0778 PG 01248

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF COMPASS COVE FRANKLIN COUNTY

WITNESSETH:

WHEREAS, the Declarant is the owner of all the Lots within COMPASS COVE, plat of which is recorded in the Clerk's Office of Franklin County, Virginia; and

WHEREAS, the Declarant has heretofore recorded a Declaration of Covenants, Conditions and Restrictions in the aforesaid Clerk's Office at Deed Book 771, Page 750, relating to COMPASS COVE; and

WHEREAS, the Declarant desires to amend said Declaration.

NOW, THEREFORE, the Declarant does hereby amend that Declaration of Covenants, Conditions and Restrictions, COMPASS COVE, Franklin County, in the following respects:

1. Article VII, Section 4 is amended as follows:

Section 4. <u>Drainfield Lots</u>. The Owner of each Lot is hereby granted an easement over and across the

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Drainfield Lots and the portions of the Property dedicated for streets for any purposes necessary for the maintenance of the septic system provided that the Owner of the Lot shall be responsible for all costs of repair of any damage to the street caused by construction, operation and/or maintenance of the septic lines. The Drainfield Lots may be used by the Declarant for any purposes it determines including, but not limited to, establishment of a water system for this or additional property, roads and access for COMPASS COVE and adjoining property, and for any other purposes it deems appropriate; provided that such use does not interfere with the operation of the septic fields as established or as relocated or expanded.

 Except as herein set out, all other provisions of the Declaration of Covenants, Conditions and Restrictions heretofore recorded shall remain in full force and effect. This Amendment is executed pursuant to the authority contained in Article VIII, Section 1 of the Declaration.

WITNESS the following signatures and seals as of the day and year first hereinabove written.

WINDSTAR PROPERTIES, L.L.C.

BY Well Was (SEAL) ITS Manging member
STATE OF VIRGINIA, CITY/COUNTY OF Ronnoke to-wit: The foregoing instrument was acknowledged before the this day of May , 2003, on behalf of Windstar Properties, L.L.C. by Mark W Chonk, its Managine Member 100
My commission expires: 8 31 03

OSTERHOUDT, PRILLAMAN, NATT, HELSCHER, YOST, MAXWELL & FERGUSON, PLC ATTORNEYS-AT-LAW ROANOKE, VIRGINIA 4018-0049

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036 St. R. Tax Co. R. Tax		VIRGINIA: CLERK'S OFFICE OF THE CIRCUIT COURT OF FRANKLIN COUNTY The foregoing instrument with acknowledgment was
Transfer Clerk	1450	admitted to record on <u>May 6</u> 20 03, at <u>9:07A</u> M. in D.B. <u>178</u> Page(s) <u>134</u> 8
Lib. (145) Grantor Tax TTF	300	Teste: Alice S. Hall Clerk
Total \$	1900	By: Sciency 15 Woody, Dep. Clerk