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GREENVILLE CO. S. C.  
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DONNIE S. TANKERSLEY  
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DECLARATION OF COVENANTS AND RESTRICTIONS

HOLLY TREE PLANTATION

PHASE II

THIS DECLARATION made this 1st Day of May, A.D. 1974, by and between HOLLY TREE PLANTATION, a Limited Partnership organized and existing under the laws of the State of South Carolina, having its principal place of business in Greenville County, South Carolina.

WHEREAS, the Developer, Holly Tree Plantation, a Limited Partnership, is continuing to develop a residential community in Austin Township, Greenville County, South Carolina, and desires to extend the Declaration of Covenants and Restrictions imposed on Phase I to a newly subdivided segment of Holly Tree Plantation, known as Phase II, for the purposes and upon the terms and conditions of the Restrictive Covenants imposed upon Phase I.

NOW, THEREFORE, for and in consideration of the aforementioned considerations and in further consideration of the mutual covenants, conditions, reservations, servitudes, and easements created for the benefit of the Developer, its successors and assigns, and the future owners of the Real Property, those certain covenants, restrictions, easements, assessments, reservations, and servitudes applicable to Phase I of Holly Tree Plantation, dated May 1st, 1973, and recorded in the RMC Office for Greenville County, S. C., on June 26th, 1973, at 3:11 o'clock P.M., in Deed Book 977, pages 583 through 600, inclusive, incorporated herein by reference and made a part hereof as though fully set forth herein, are hereby imposed upon all lots as shown a plat of Holly Tree Plantation, Phase II, Section II, Sheets 1 and 2, made by Piedmont Engineers and Architects, Surveyors, dated January 10th, 1974, recorded in the RMC Office for Greenville County, S. C., in Plat Book 5-D, pages 47 and 48, except as hereinafter specifically amended.

Paragraph 4.2 entitled "Committee Members" of Article IV entitled "Approval of Plans and Specifications" appearing of record in Deed Book 977, page 592, is hereby deleted in its entirety and amended to read as follows:

"4.2 Committee Members. The Architectural Committee shall be composed of the General Partners in Holly Tree Plantation, a Limited Partnership, or such person or persons as shall be designated, in writing, by the General Partners of Holly Tree Plantation, from time to time. 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 either permanently or temporarily as necessary, by the remaining Member or Members of the Architectural Committee. For any matter to be disapproved, not less than a two-thirds majority of the Architectural Committee shall join in voting to disapprove the same. In all matters, except for the disapproval of matters, a simple majority of those voting shall govern."

Except as hereinabove specifically amended as to Paragraph 4.2 of Article IV, all those Declaration of Covenants and Restrictions applicable to Holly Tree Plantation, Phase I, recorded in the RMC Office for Greenville County, S. C., in Deed Book 977, pages 583 through 600, inclusive, shall be and become applicable to Holly Tree Plantation, Phase II, as shown on plats recorded in the RMC Office for Greenville County, S. C., in Plat Book 5-D, pages 47 and 48.

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