SEP 4 3 40 PM 2013

STATE OF SOUTH CAROLINA

MODIFICATION AND AMENDMENT PROTECTIVE AND RESTRICTIVE COVENANTS APPLICABLE TO SECTION ONE OF FAIRBOURNE

WHEREAS on July 3, 1956 Norman G. Anderson and Mary C. Anderson imposed certain Protective and Restrictive Covenants upon property owned by them known as Section I of Fairbourne, plat recorded in R. M. C. Office for Greenville County, S. C. in Plat Book "KK" at page 31, said Protective and Restrictive Covenants being recorded in the R. M. C. Office for Greenville County in Deeds Volume 556 at page 313; and subsequently thereto the said Norman G. Anderson and Mary C. Anderson conveyed Tract # 1 to Elizabeth J. McPherson and Tract # 2 to Carl E. Yeager and Joan Yeager;

AND, WHEREAS covenant number six (6) of said Covenants created a committee composed of Norman G. Anderson, John S. Taylor, Sr. and John S. Taylor, Jr. to approve building plans, specifications, and plot plans of residences erected, placed or altered in said property;

AND, WHEREAS the said John S. Taylor, Sr. and John S. Taylor, Jr. are no longer members of said committee and the said Norman G. Anderson, Mary C. Anderson, Elizabeth J. McPherson, Carl E. Yeager and Joan Yeager are the sole owners of this property and now desire to appoint a new committee to perform the same duties, and in order to do so;

We, Norman G. Anderson, Mary C. Anderson, Elizabeth J. McPherson, Carl E. Yeager and Joan Yeager, hereby modify and amend said covenant number six (6) and appoint a new committee as follows:

The committee referred to in covenant number six (6) of the Protective and Restrictive Covenants hereinabove referred to shall consist of Norman G. Anderson, Romayne A. Barnes and Frank B. Halter. It is not our intention to, and we do not, amend said covenant number six (6) in any other respect.

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