Holly Tree Plantation, Phase III, Section I plat, recorded in Plat Book 6-H at 74,75, containing less than 1800 square feet of floor space, exclusive of porches, screened and unscreened, garages and breezeways.

- 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 III, Section I lots
 - 4. Paragraph 4.2 of Article IV is hereby amended as follows:
- 4.2 <u>Committee Members</u>. 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 III, Section I.

IN WITNESS WHEREOF, the undersigned has caused these protective covenants to be executed this 7th day of Sept, 1978.

Witnesses:

FRANKLIN ENTERPRISES, INC. (SEAL)

By:

D. E. Franklin

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STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named FRANKLIN ENTERPRISES, INC. by its duly authorized officer sign, seal and as its act and deed deliver the within Protective Covenants and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 7th day of Sept., 1978

Donald 7. by alista (SEAL)

Notary Public for S. C. My commission expires: 8-4-79 Sund P. Bular

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