- 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 II.

IN WITNESS WHEREOF, the undersigned has caused these protective covenants to be executed this 9th day of May, 1979.

Witnesses:

Director R. M. Whole

Donald E. Franklin

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 DONALD E. FRANKLIN sign, seal and as his 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 9th day of May, 1979.

Notary Public for South Carolina My commission expires 8-4-79 John P. Loyler

35310

RECORDED MAY 3 0 1979

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