

via 1054 MAR 1977

covenants, provided however that nothing herein shall be construed to prevent Franklin Enterprises, Inc., its successors and assigns, and its agents from maintaining temporary field offices and storage on any lot while the subdivision is being developed.

2. Paragraph 2.5 of Article II is hereby amended as follows:

2.5. Square Footage Minimums. No residence or dwelling shall be constructed on any numbered lot shown on the aforementioned Holly Hill plat, recorded in Plat Book 5-D at page 72, 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 Hill lots.

4. Paragraph 4.2 of Article IV is hereby amended as follows:

4.2. Committee Members. 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 wither 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 Holly Hill lots.

IN WITNESS WHEREOF, the undersigned has caused these protective covenants to be executed this 29th day of March, 1977.

Witnesses:

James P. McNamara
Donald E. Franklin

FRANKLIN ENTERPRISES, INC.

By: [Signature]
D. E. Franklin

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