

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

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WHEREAS, Protective Covenants are in effect as to PINE BROOK FOREST SUBDIVISION, said Protective Covenants being recorded on June 28, 1973, in the RMC Office for Greenville County in Deed Book 977, at Page 767.

WHEREAS, said Protective Covenants, under Section Six (6), provide for an Architectural Committee to approve of the location and building plans of dwellings to be constructed in said Subdivision, and

WHEREAS, said Architectural Committee, under terms of the Protective Covenants, is to automatically expire on January 1, 1981; provided, however, that said Committee can be continued by a majority of the property holders of said Subdivision.

WHEREAS, we, the undersigned, being a majority of the property holders of PINE BROOK FOREST SUBDIVISION, do hereby execute this written instrument extending the Architectural Committee and its powers for a period to coincide with said Protective Covenants, and

WHEREAS, we, the undersigned majority, do hereby appoint the following to serve as the Architectural Committee:
Neil Hall, Bruce Byford, Bill Finninger, and Linda Butler,

WHEREAS, said Committee shall have the same powers and duties as set forth in Section Six (6) of said Protective Covenants.

NOW, THEREFORE, we the undersigned, do hereby extend the powers and duties of the Architectural Committee of PINE BROOK FOREST SUBDIVISION with said powers and duties to be in accordance with Section Six (6) of the Protective Covenants, with said Committee to exist for the same term as the Protective Covenants.

IN WITNESS WHEREOF, we, the undersigned, being a

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