

FILE C.	
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BOOK 19865	PAGE 671
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JUDITH A. GIBSON REGISTER OF DEEDS MECKLENBURG COUNTY, NC	

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

FIRST SUPPLEMENTAL DECLARATION  
OF COVENANTS, CONDITIONS AND  
RESTRICTIONS FOR MATTHEWS GROVE

THIS FIRST SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MATTHEWS GROVE (the "First Supplemental Declaration"), is made and entered into this \_\_\_ day of January, 2005 by CENTEX HOMES, a Nevada general partnership, hereinafter referred to as "Declarant".

WITNESSETH:

WHEREAS, the original Declaration of Covenants, Conditions and Restrictions for Matthews Grove was recorded in Book 18261 at Page 1 of the Mecklenburg County Public Registry, said Declaration being incorporated herein by reference and referred to herein as the "Declaration".

WHEREAS, the Declarant desires to subject that portion of the Additional Land described herein to the covenants, conditions and restrictions of the Declaration in accordance with Article 15 of the Declaration.

NOW, THEREFORE, the Declaration, the terms of which are hereby incorporated herein by this reference, is hereby supplemented as follows:

1. That portion of the Additional Land shown on the map entitled "Matthews Grove Phase 1 Map 3" recorded in Map Book 44 at Page 804 and the map entitled "Matthews Grove Phase 1 Map 4" recorded in Map Book 44 at Page 648, in the Mecklenburg County Public Registry, is hereby made subject to the Declaration, the terms of which are incorporated herein by this reference.

Drawn by and mail to:  
Brian P. Evans, Esq.  
Kennedy, Covington, Lobdell & Hickman, LLP  
214 N. Tryon Street, Suite 4700  
Charlotte, NC 28202

2. All areas shown as "Common Open Space," "COS," and "Tree Save Area" on the aforesaid Maps, and on all previously recorded Maps, are hereby designed by Declarant as Common Area.

3. All terms spelled in this First Supplemental Declaration with initial capital letters shall have the meanings given to them in the Declaration.

IN WITNESS WHEREOF, the undersigned being the Declarant herein and under the Declaration, has caused this Supplemental Declaration to be executed on the day and year first above written.

DECLARANT

CENTEX HOMES,  
a Nevada general partnership

BY: Centex Real Estate Corporation,  
a Nevada corporation, its managing  
general partner

BY: [Signature]  
Division President

STATE OF North Carolina

COUNTY OF Mecklenburg

I, a Notary Public of the County and State aforesaid, certify that Mikell McElroy, Division President of CENTEX REAL ESTATE CORPORATION, a Nevada corporation, managing general partner of CENTEX HOMES, a Nevada general partnership, appeared before me this day and acknowledged and that s/he as Division President of the corporation, being authorized to do so, executed the foregoing on behalf of the corporation, as managing general partner of Centex Homes.

Witness my hand and official stamp or seal, this 29th day of Dec., 2005.

My commission expires: 10-25-10

Notary Public:  
[Signature]

[NOTARY SEAL]