

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

SECOND AMENDMENT TO
DECLARATION OF COVENANTS,
RESTRICTIONS AND EASEMENTS
OF
MEADOWWIND FARMS

THIS SECOND AMENDMENT TO DECLARATION is made this the 31st day of May, 2004, by McJefko Development Corp. (hereinafter referred to as the "Declarant").

W-I-T-N-E-S-S-E-T-H

WHEREAS, Declarant has previously filed a Declaration of Covenants, Restrictions and Easements of Meadowwind Farms in the Office of the Register of Deeds in Deed Book 60-J, at Page 834 and a First Amendment thereto filed in said Register of Deeds office in Deed Book 60-R, at Page 686 (hereinafter collectively referred to as the "Covenants"; and,

WHEREAS, the Covenants provided for their amendment by Declarant under certain circumstances; and,

WHEREAS, the Covenants also provided for the surrender of certain authority by Declarant by the filing of an amendment to the Covenants; and,

WHEREAS, Declarant wishes to amend the Covenants and then surrender its authority over directors and officers by filing this Second Amendment herewith;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the Declarant does hereby adopt the following actions relative to Meadowwind Farms:

(1) Pursuant to §8.02 of the Covenants, the Declarant hereby adopts the following amendment to the Covenants by the addition of a new subsection 4.04(d) as follows:

(d) No lot shall be assessed, nor shall the owner of any lot be liable for the payment of the assessment hereunder until construction of a Residence is begun on said lot. The then current assessment for a lot shall be due and payable within thirty (30) days of beginning the construction of a Residence on a previously vacant lot and said lot shall thereafter be subject to the annual assessment set forth herein.

(2) Pursuant to subsection 3.08 of the Covenants, Declarant does hereby surrender and relinquish its authority to appoint and remove directors and officers of the Association (as defined in the Covenants). The Declarant by signing this Second

DEE-2004-31720
Recorded 3 Pages on 6/21/2004 10:21:10 AM
Recording Fee: \$10.00 Documentary Stamps: \$0.00
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Stephen Ford, Register



Amendment does hereby certify that this Second Amendment to Declaration has been duly approved by Declarant.

IN WITNESS WHEREOF, the Declarant has caused this Second Amendment to Declaration to be duly executed the day and year first above written.

Sharon L. Wright
Louann Harkey

McJefko Development Corp.

By: Robert J. Yanko
Robert J. Yanko, President

STATE OF NORTH CAROLINA)
)
COUNTY OF Gaston)

PROBATE

Personally appeared before me Sharon L. Wright who on oath states that he/she saw the above-named McJefko Development Corp., by Robert J. Yatko, its President, sign, seal and as its act and deed, deliver the within-written Second Amendment to Declaration of Covenants, Restrictions and Easements of Meadowind Farms, and that he/she with the other witness subscribed above, witnessed the execution thereof.

Sharon L. Wright
Witness

Sworn to and subscribed
before me this the 9th
day of June, 2004.

Mary B. Chaires MARY B. CHAIRES
Notary Public for North Carolina
My Commission Expires: 5-26-06

Affix Seal.



Sharon L. Wright
Witness
Mary B. Chaires
Notary Public
My Commission Expires 5-26-06