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Prepared by/Return to Aceto box #8

CERTIFICATE OF ADOPTION OF AMENDMENT TO RESTRICTIVE COVENANTS

This Certificate of Adoption of Amendment to Restrictive Covenants ("Certificate") is executed and recorded by ROSY HILLS HOMEOWNERS ASSOCIATION, a North Carolina non-profit corporation ("Association"), on behalf of property owners in the ROSY HILLS subdivision ("Subdivision"), pursuant to Paragraphs 12 and 15 of the Declaration of Restrictions and Protective Covenants at Record Book 3061 Page 531, the Homeowners Association Articles and By-Laws at Record Book 4199 Page 673, and pursuant to the North Carolina Planned Community Act and Section 47F-1-102(d) of the North Carolina General Statutes.

The undersigned is/are the authorized officers of the Association. 1.

2. The Declaration of Restrictions and Protective Covenants is amended to add a requirement that no motorcycles, minibikes, all terrain vehicles or other motorized two, three or four wheel vehicles shall be operated within the Subdivision, except that duly licensed vehicles may be used exclusively for transportation purposes, or for repair, maintenance, or landscaping on or along Flora Rose Trail, with it being further understood and agreed that duly licensed motorcycles shall be operated only upon the Subdivision roads as shown on a plat recorded in Plat Book 86 Page 111 of the Buncombe County Registry.

This amendment was adopted by affirmative vote of lot owners present in person or by 3. proxy at the annual meeting of the Association on October 26, 2013, representing not less than three fourths (3/4) of the total number of owners then owning lots in the

Subdivision.

MOMEOWNERS ASSOCIATION

STATE OF NORTH CAROLINA, COUNTY OF BUNCOMBE

I, Hyarla L. Fawker, a Notary Public for the above County and State, certify that Steven Vidal personally appeared before me this day as President of ROSY HILLS HOMEOWNERS ASSOCIATION, a North Carolina non-profit corporation and, being authorized to do so, executed this Certificate as the act of the Corporation. WITNESS my hand and seal on July 25, 2014

(NOTARY SEMI STAMP)