

Prepared by:
Michael R. Ganley, Bagwell Holt Smith P.A.
111 Cloister Court, Ste. 200, Chapel Hill, NC 27514

Declarant's Address and Return To:
412 E. Butler Road Mauldin, SC 29662

**SECOND AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS FOR
McRAE PARK SUBDIVISION**

This Second Amendment to the Declaration of Protective Covenants for McRae Park Subdivision (this "Second Amendment"), is made this 12th day of JANUARY, 2016, by **McRae Park Ventures, LLC**, a Georgia limited liability company, hereinafter referred to as the "Declarant". The Declarant states and declares as follows:

A. The Community has previously been subjected to that certain Declaration of Protective Covenants for McRae Park Subdivision of record at Deed Book 2330 Page 390, Greenville County Register of Deeds, as amended by that First Amendment Declaration of Protective Covenants for McRae Park Subdivision of record at Deed Book 2399 Page 3656, Greenville County Register of Deeds (as amended, the "Declaration").

B. The Declarant was assigned all rights, interests and obligations as Declarant under the Declaration of record at Deed Book 2394 Page 4155, Greenville County Register of Deeds.

C. Section 10.5 of the Declaration provides that the Declaration may be amended unilaterally by Declarant if such amendment does not materially adversely affect the substantive rights of any Lot Owners nor adversely affect title to any Lot without the consent of the affected Lot Owner.

D. This Second Amendment does not materially adversely affect the substantive rights of any Lot Owners nor adversely affect title to any Lot.

E. Pursuant to Section 10.5 of the Declaration, Declarant now desires to amend the Declaration.

THEREFORE, Declarant hereby amends the Declaration as follows:

1. Section 10.5 (b) of the Declaration is hereby deleted in its entirety and replaced with the following:

(b) if the Declarant no longer owns any Property in the Community and no longer has the right to annex additional property, upon the affirmative vote or written consent, or any combination thereof, of the Owners of at least fifty-one percent (51%) of the Lot.

[The Remainder of this Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the Declarant has caused this Second Amendment to be executed, as of the date first stated above.

Richard B. Mena
Witness #1

[Signature]
Witness #2

McRae Park Ventures, LLC.,
a Georgia limited liability company, Declarant

By: Lisa H. Moretz
Lisa H. Moretz
Assistant Secretary for McRae Park Ventures, LLC

STATE OF GEORGIA
COUNTY OF FULTON

I, D. Brent Taunton, a Notary Public, do hereby certify that Lisa H. Moretz personally came before me and acknowledged that s/he is Assistant Secretary of McRae Park Ventures, LLC, a Georgia limited liability company, and that s/he, as Assistant Secretary, being authorized to do so executed the foregoing on behalf of the limited liability company.

[Signature]
Official Signature of Notary Public

Date: 1/12/2016

D. Brent Taunton
Notary's Printed or Typed Name, Notary Public

(Official Seal)

My commission expires: 04/30/2016

