

SECOND AMENDMENT TO DECLARATION OF
CONVENANTS, CONDITIONS AND RESTRICTIONS
FOR HALF MILE LAKE SUBDIVISION

THIS SECOND AMENDMENT TO DECLARATION OF CONVENANTS,
CONDITIONS AND RESTRICTIONS FOR HALF MILE LAKE SUBDIVISION, is
made as of the date hereinafter set forth and hereby certified by the Half Mile Lake
Homeowner's Association, Inc. as an official act of said Association.

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Half
Mile Lake Subdivision was recorded in the RMC Office for Greenville County, South
Carolina on April 28, 1988 in Deed Book 1323 at page 397; and

WHEREAS, the aforesaid Declaration was amended by a First Amendment to
Declaration of Covenants, Conditions and Restrictions for Half Mile Lake Subdivision,
which is recorded in the RMC Office for Greenville County, South Carolina on June 6,
1989 in Deed Book 1363 at page 971 (the aforesaid Declaration, as amended, being
hereinafter referred to as the "Declaration"); and

WHEREAS, the Declaration provided in Article X, Section 3 that the Declaration
may be amended by the Board of Directors of the Half Mile Lake Homeowner's
Association, Inc. to correct any obvious error or inconsistency in drafting, typing or
reproduction and that all amendments shall be certified as an official act of the

Association and “shall forthwith be recorded in the Office of the Clerk or Court for Greenville County, South Carolina.” And

WHEREAS, the Board of Directory of the Association deems it to be obvious that the aforesaid provision requiring recordation of amendments in the Office of the Clerk for Greenville County, South Carolina was intended to require recordation in the EMC Office for Greenville County, South Carolina where the Declaration itself is recorded.

NOW, THEREFORE, the Board of Directors of the Half Mile Lake Homeowner’s Association, Inc., by and through its undersigned members, hereby declares and certifies as an official act of the Association that the Declaration of Covenants, Conditions and Restrictions for Half Mile Lake Subdivision is amended by replacing the words “in the Office of the Clerk of Court for Greenville County, South Carolina” in Article X, Section 3 with the words “in the RMC Office for Greenville County, South Carolina.”

IN WITNESS WHEREOF, the undersigned officers and members of the Board of Directory of the Half Mile Lake Homeowner’s Association, Inc. have caused this instrument to be executed on behalf of the Association as the 10th day of December, 1996.

HALF MILE LAKE HOMEOWNER’S ASSOCIATION, INC.

Nancy McCrory

By: Graham R. Piper

Christine A. Piper

Title: President, Half Mile Lake HOA

Nancy McCrory

and: Ellen H. Peters

Christine A. Piper

Title: Member, Board of Directors

State of South Carolina County of Greenville – PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within HALFMILE LAKE HOMEOWNER’S ASSOCIATION, INC. by its duly authorized officers and members of the Board of Directors, sign, seal and as its act and deed deliver the within written instrument and that (s)he with the other witness subscribed above witnessed the execution thereof.

Christine A. Piper

SWORN TO before me this

10th day of December, 1996.

Nancy M. McCrory(SEAL)

Notary Public for South Carolina

My Commission expires: December 11, 2001