

APPROVAL OF AMENDMENT OF RESTRICTIVE COVENANTS OF HALF MILE LAKE SUBDIVISION

Whereas, Half Mile Lake Development Corporation, a South Carolina Corporation, initially established covenants, conditions and restrictions for Half Mile Lake Subdivision by that certain Declaration of Covenants, Conditions and Restrictions for Half Mile Lake Subdivision recorded April 4, 1988 in the Greenville County Register of Deeds Office in Deed Book 1323, Page 397 (the “**Original Covenants**”);

Whereas, the Original Covenants were amended by that certain First Amendment of Declaration of Covenants, Conditions and Restrictions for Half Mile Lake Subdivision recorded June 6, 1989 in the Greenville County Register of Deeds Office in Deed Book 1363, Page 971 (the “**First Amendment**”);

Whereas, the Original Covenants and First Amendment were amended by that certain Second Amendment of Declaration of Covenants, Conditions and Restrictions for Half Mile Lake Subdivision recorded December 11, 1996 in the Greenville County Register of Deeds Office in Deed Book 1660, Page 279 (the “**Second Amendment**”);

Whereas, the Original Covenants, First Amendment and Second Amendment were amended by that certain Third Amendment of Declaration of Covenants, Conditions and Restrictions for Half Mile Lake Subdivision recorded January 15, 1997 in the Greenville County Register of Deeds Office in Deed Book 1665, Page 1 (the “**Third Amendment**”) (the Original Covenants, First Amendment, Second Amendment and Third Amendment being collectively referred to herein as the “**Covenants**”);

Whereas, Article X, Section 3, of the Covenants, provides that the Covenants may be amended by an instrument signed by the Owners of not less than seventy-five (75%) percent of the Lots (as defined in the Covenants);

Now, therefore, by affixing my signature to this Approval of Amendment of Restrictive Covenants of Half Mile Lake Subdivision, I acknowledge that I am the Owner of the Lot(s) referenced below, and, as such, have authority to approve the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Half Mile Lake Subdivision (the “**Amended Covenants**”) attached as Exhibit A and/or made available by the Board of Directors electronically. Further, I authorize the Board of Directors of the Half Mile Lake Homeowner’s Association, Inc. to file the Amended Covenants with the Office of the Register of Deeds for Greenville County.

I approve of the Amendment of Restrictive Covenants of Half Mile Lake Subdivision.

Signature: _____

Printed Name: _____

Lot Number/Address: _____

Date: _____