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STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF BEAUFORT )

THIRD AMENDMENT TO THE  
 DECLARATION OF COVENANTS, CONDITIONS  
 AND RESTRICTIONS FOR EAGLE'S POINTE

THIS THIRD AMENDMENT is made this 14<sup>th</sup> day of December, 2000, by CENTEX HOMES, a Nevada General Partnership (hereinafter referred to as "Declarant"), of Beaufort County, South Carolina.

WITNESSETH:

WHEREAS, the Declarant recorded the "Declaration of Covenants, Conditions and Restrictions for Eagle's Pointe" ("Eagle's Pointe Covenants") in the Beaufort County Records on February 24, 1997 in Book 923 at Page 1571, as amended and supplemented from time to time.

WHEREAS, the Declarant desires to further amend the Eagle's Pointe Covenants as provided herein.

NOW, THEREFORE, the Declarant hereby declares that the Property shall be held, transferred, sold, conveyed, leased, occupied and used subject to the easements, restrictions, covenants, liens and conditions contained in the Eagle's Pointe Covenants, as modified by this Third Amendment each of which shall be binding upon and inure to the benefit of all parties having any right, title or interest in the Property or any portion thereof, their title or interest in the Property or any portion thereof, their respective heirs, successors and successors-in-title and assigns.

1. Article IV, Section 4.03(b), at page 14 shall be changed as follows (deletion shown as and addition shown in *bold italic*): "The Class B Member shall be entitled to three votes for each Homesite planned or subdivided, whichever is greater, less three (3) votes for each Homesite owned by a person other than the Class B Member."

2. Article XIV, Section 14.02, at page 53 shall be changed as follows: "Upon written request in accordance with Section *14.01*, all eligible holders shall:"

3. Article XIV, Section 14.09, at page 56 shall be changed as follows: "14.09 Applicability of Article *XIV*."

Except as amended hereby the Eagle's Pointe Covenants shall remain unmodified and in full force and effect.

[EXECUTED ON THE FOLLOWING PAGE]

1st IN WITNESS WHEREOF, Declarant has caused this Amendment to be executed this day of December, 2000.

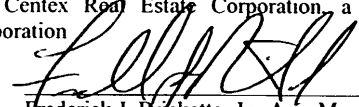
WITNESSES:

DECLARANT:

CENTEX HOMES, A Nevada General Partnership

By: Centex Real Estate Corporation, a Nevada Corporation

Kimberly L. Wallace  
Gay E. Reed

By:   
Frederick J. Bricketto, Jr., Area Manager

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF BEAUFORT      )

**ACKNOWLEDGMENT**

I, the undersigned Notary Public, do hereby certify that Frederick J. Bricketto, Jr., Area Manager of Centex Real Estate Corporation, as General Partner and on behalf of Centex Homes, a Nevada General Partnership, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 1st day of December, 2000.

Gay E. Reed  
Notary Public for South Carolina  
My Commission Expires: 10/12/09

*Bxrcd 3868*

FILED  
JOHN A. SULLIVAN, JR.  
R.M.C.  
BEAUFORT COUNTY, S.C.

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