THIS AMENDMENT OF EVERGREEN FARM SUBDIVISION DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS, made this 22nd day of May, 1970, by EVERGREEN FARM DEVELOPMENT CORPORATION, a Virginia Corporation:

WHEREAS, by Deed of Dedication dated January 28, 1970, and recorded in Deed Book 534, pages 661 through 669, of the Land Records of Prince William County, Virginia, subdivided certain land therein described and imposed certain covenants and restrictions thereon; and

whereas, it appears that in order to provide for the possible, necessary and/or proper adjustments in certain boundary lines of lots on the plat of subdivision, Evergreen Farm Development Corporation hereby adds to the aforesaid covenants and restrictions the following:

"2ZA - Irrespective of any other provision herein,
Evergreen Farm Development Corporation, specifically
reserved to its self the right, from time to time,
to amend, correct or resubdivide any lot or lots
shown on the plat recorded in Map Book 21, Pages
4 through 7, so long as any such amendment,
correction or resubdivision is, in the opinion
of the Board of Directors of Evergreen Farm
Development Corporation, in keeping with original
intent and purpose of the protective covenants
and restrictions as heretofore stated.

And whereas it further appears to be in the best interest of the development and in keeping with the intent and purpose thereof to make other changes in the aforesaid covenants and restrictions, the following deletions, corrections or clarifications are made:

- 1. Paragraph 12 is amended so as to <u>delete</u> and <u>eliminate</u> lots 61 through 66 as permissive for the owner to keep horses or ponies thereon.
- 2. Lots 40 and 41 shall be served by a single driveway for ingress and egress to the public street which shall be maintained jointly and equally by owners of the two lots.

  Location of the said driveway shall be as determined by the Architectural Control Committee.

Returned To: John Norman. N. Grant Avenue Manassas, Va. 6/9/70

3. Improvements in existence on lots 5 and 14 on January 30, 1970, shall be considered prior existing nonconforming structures insofar as they might be in conflict with these restrictions. Any additions, whether to existing structures or free standing, shall conform to all protective covenants and restrictions.

All provisions of the aforesaid deed of dedication, not inconsistent herewith, are hereby reaffirmed.

IN WITNESS WHEREOF, EVERGREEN FARM DEVELOPMENT CORPORATION, a Virginia Corporation, has caused this Amendment to be signed by its President and its corporate seal to be affixed by its Secretary:

EVERGREEN FARM DEVELOPME CORPORATION EXED AND ATTESTED: of VIRGINIA

COUNTY OF PRINCE MILLIAM, TO-WIT

Lee, a Notary Public of and for the County and State aforesaid, whose commission expires on the 25th day of Johnste, 1972, do hereby certify that John J. Norman and H. Selwyn Smith, President and Secretary respectively of Evergreen Farm Development Corporation, whose names are signed to the foregoing Amendment bearing date of May 22, 1970, have each acknowledged the same before me in my County aforesaid.

GIVEN under my hand this 254 day of

admitted to record. Testes