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McNair*

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JASPER COUNTY
PATSYE H GREENE
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COVENANTS 10.00
Volume 337 Page 249 - 250

SOUTH CAROLINA)
)
JASPER COUNTY)

**SECOND AMENDMENT TO
 DECLARATION OF COVENANTS,
 CONDITIONS AND RESTRICTIONS
 FOR GRAHAM HALL**

This Second Amendment ("Amendment") is made effective this 31ST day of December, 2005 by **Glover Real Estate, LLC**, a South Carolina limited liability company, having an address of P.O. Box 220, Bluffton, South Carolina 29910 ("Declarant").

RECITALS

A. Declarant did record its Declaration of Covenants, Conditions and Restrictions for Graham Hall on June 21, 2005 in the Office of the Clerk of Court for Jasper County, South Carolina in Deed Book 322 at Page 41, as amended by that certain First Amendment recorded on July 14, 2005 in Deed Book 325 at Page 77 (the "Declaration").

B. The Property Description contained in the Declaration recited an incorrect acreage amount, and Declarant desires to correct the acreage amount

C. Pursuant to Section 15.1 of the Declaration, Declarant may unilaterally amend the Declaration for any purpose until Turnover which has not yet occurred.

NOW, THEREFORE, the Declaration is amended as follows:

1. Legal Description. Exhibit A attached to the Declaration containing the Legal Description of the Property subject to the Declaration is deleted in its entirety and replaced with the following:

**EXHIBIT "A"
PROPERTY DESCRIPTION**

ALL that certain piece, parcel or tract of land, situate, lying and being in Jasper County, South Carolina, containing **59.48** acres, more or less, as more particularly shown on a plat entitled "Graham Hall Subdivision, A Boundary and Wetland Survey of a Portion of Tax Map #064-00-09-006, Also Known as "The Fields Tract", Grahamville Area, Jasper County, South Carolina", dated

(99460.1) 117723-00008

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MCNAIR LAW FIRM PA
PO DRAWER 3
HILTON HEAD, SC 29928-0003

April 30, 2003, and last revised May 2, 2005, prepared by TGS Land Surveying, certified by Thomas G. Stanley, Jr., PLS (SC #18269), and recorded in the Office of the Clerk of Court for Jasper County, South Carolina in Plat Book 28 at Page 113.

2. Terms. Any capitalized term not defined in this Amendment, shall have the meaning assigned in the Declaration.

3. No Other Modification. Except as modified herein, the Declaration otherwise shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant, hereby executes this instrument this 31 day of December, 2005.

WITNESSES:

DECLARANT:

Glover Real Estate, LLC,
a South Carolina limited liability company

[Signature]
Witness

By: [Signature]
Robert B. Glover, Sole Member

[Signature]
Notary

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 31 day of December, 2005 by Robert B. Glover, Sole Member, of Glover Real Estate, LLC, a South Carolina limited liability company, on behalf of the company.

[Signature]
Notary Public for South Carolina
My Commission Expires: 9/20/2006

DEED BOOK 337 PAGE 0043
DATE 1-10-06
[Signature]
AUDITOR, JASPER COUNTY SC