

**AMENDMENT TO DECLARATION OF RIGHTS, RESTRICTIONS,
AFFIRMATIVE OBLIGATIONS AND CONDITIONS
STONE ORCHARD COVENANTS**

THIS AMENDMENT TO THE DECLARATION is made this 9th day of January, 2008, by the members of the Stone Orchard Unit Owners Association, (the "Association") and by High Country Associates, L.C.C., a Delaware limited liability company, the Declarant (the "Company")

WITNESSETH

WHEREAS, Stone Orchard is an existing subdivision located in the Rockfish Magisterial District of Nelson County, Virginia that is described by a plat and survey entitled "Subdivision Plat of Stone Orchard, Valley Subdivision 3-V, at Stoney Creek, Wintergreen, Nelson County, Virginia" consisting of Sheets 1-3, dated December 21, 2005 and revised January 2, 2006 and January 13, 2006, prepared by Steven L. Key, L.S., a copy of which plat is recorded in the Clerk's Office of the Circuit Court of Nelson County, Virginia in Plat Cabinet 4, at Slides 75A, 75B and 75C;

WHEREAS Stone Orchard was subjected to covenants and restrictions as described in the "Declaration of Rights, Restrictions, Affirmative Obligations and Conditions, Stone Orchard Covenants", dated March 6, 2006, and recorded March 30, 2006, in the aforesaid Clerk's Office as Instrument Number 060001189, (the "Declaration");

WHEREAS the Company has the right pursuant to Part VI, Section 4 of the Declaration to amend the Declaration so long as the voting power of existing Members is not diluted thereby and the obligations of the Company under the terms of the Stone Orchard Covenants shall not be materially reduced

WHEREAS, a meeting of the Members of the Association to consider this change was properly noticed and held on November 23, 2007, at which meeting a quorum was present in person or by proxy at which the members voted to amend Part V, of the Declaration by adding a new Section 3 to authorize the Association to provide supplemental services to the Unit Owners

if the provision of such services shall be authorized by the affirmative vote of not less than two-thirds (2/3rds) of all property owners .

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that pursuant to the authority set forth in §55-515.1 of the Code of Virginia (Michie 2007) the Company, the Owners and Members of the Association hereby amend the Declaration such that Part V shall be amended by the addition of a new Section 3 which shall read as follows

3. The Association shall be authorized to provide supplemental services, such as cable television service, if approved by a vote of two-thirds of the property owners at a duly called meeting of the Association. The cost of such service shall be treated as a common maintenance expense.”

The President of the Association as evidenced by his signature hereto hereby certifies that the requisite majority of Owners of properties subject to the Declaration have signed this Amendment to the Declaration.

Stone Orchard Unit Owners' Association

By: *George A Lindvall*
President

STATE OF VIRGINIA

to-wit:

COUNTY OF BEDFORD

The foregoing instrument was acknowledged before me this 22nd day of December, 2007, by George A Lindvall, President of the Stone Orchard Unit Owners' Association on behalf of the Association.

My commission expires: 04/30/2010

Kazeem O Lagbaja
Notary Public

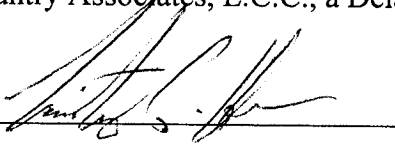
KAZEEM O LAGBAJA
NOTARY PUBLIC
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES APRIL 30, 2010
COMMISSION #7063023

WITNESS the following executions on behalf of the Company and the Members:

As the Company and as Owner of Lots 2-4; 7-29; 34-37; 42-50

High Country Associates, L.C.C., a Delaware limited liability company

By: _____



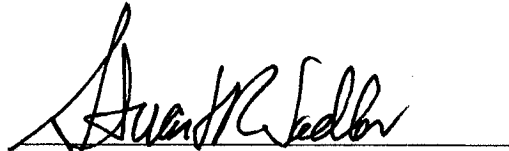
STATE OF VIRGINIA

to-wit:

COUNTY OF NELSON

The foregoing instrument was acknowledged before me this 9th day of JANUARY, 2008, by Timothy C. Hess, Managing Member of High Country Associates, L.C.C. on behalf of the Company.

My commission expires: 8/31/11



Notary Public

