NOW, THEREFORE, the Developer does hereby amend Article I, paragraph number 7 of the Declaration to read as follows:

7. TWENTY (20') FOOT WIDE ACCESS EASEMENT AND MAINENANCE AGREEMENT: Tract 2c will be served by a variable width ingress/egress access easement, which will run from Longview Road, and will run along or near the southerly boundary line of Tract 2d to Tract 2c as more particularly shown on plat of survey prepared by Lumsden Associates, P.C., dated March 24, 2008, a copy of which is attached hereto as Exhibit "A". In order to maintain the private road in a good and passable condition, the owners of Tracts 2d and 2c will share equally in the cost of maintaining the jointly used portion of said private road, including all tasks necessary to keep it in a good state of repair as a surface-treated road, free of potholes and ruts. "Maintenance" shall include all those tasks necessary to maintain said private road in open and passable condition for reasonable and safe access by passenger vehicles, including, but not limited to, sealing, patching and resurfacing. The owners of Tract 2c and Tract 2d shall agree in advance on all expenditures for which one owner shall seek contribution from the other owner. In the event it is necessary for either party to take legal action to enforce this agreement, the prevailing party shall be entitled to collect their costs, included reasonable attorney's fees, associated with the legal action. It is also agreed that either party may elect to make and pay for improvements to the easement without participation from the other party so long as said work does not unreasonably interfere with the other party's use of the easement.

EXCEPT as modified by this Amended Declaration all of the terms and provisions of the original Declaration as recorded aforesaid are hereby expressly ratified and confirmed and shall remain in full force and effect.

WITNESS the following signature and seal:

BOONE HOMES, INC. OF ROANOKE, formerly known as BOONE, BOONE & LOEB, INC. a Virginia corporation

By: _____

Title: _____