

RECORDATION COVER SHEET

TYPE OF INSTRUMENT: SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

DATE OF INSTRUMENT: _____, 2005

NAMES OF GRANTORS: WETHERBURNE HOMES, L.C.
RICHARD W. BARRON
NANCY BARRON
CHRISTINE J. VOLK
SCOTT K. KNEPPER
RENEE D. KNEPPER
STEPHEN I. RAPPAPORT
MARGARET RAPPAPORT
WILLIAM H. MAYER
STEPHANIE K. MAYER
DENNIS L. REBBER, JR.
ANGELA M. REBBER
MARK KRIAL
MARGARET KRIAL
KEVIN P. McFADDEN
LESLIE M. McFADDEN
ROBERT A. GALLEGOS
ELIZABETH GALLEGOS
CLIFFORD F. PINTAK
GREGORY J. EWALD
HERNITA A. EWALD
BRUCE A. CAMPBELL
NANCY S. CAMPBELL
DANIEL D. NAVARRETE
CHRISTINA NAVARRETE
NEIL R. KINGSLEY
MARIA T. KINGSLEY
DONALD W. McCLELLAN, JR.
BONNIE McCLELLAN
WALLACE B. AKERS
STEPHANIE D. AKERS
FREDRIC C. KANE, JR.
JOYCE H. KANE
NIMA E. EBRAHIMNEJAD
MELISSA EBRAHIMNEJAD
JOSEPH P. GRABER
CHRISTINA J. GRABER
STEVE JENCEN
TAMMY S. RANKIN
GEORGE F. COULTER
TERESA COULTER
RICHARD LIPSKI
HOLLY HARTIG

**Box
99**

BRIAN C. BIESECKER
KATHLEEN R. BIESECKER
DANIEL J. KELLY
VICTORIA M. KELLY
ADRIENNE C. CORTI
ERIC C. JOHNSON
FABIAN R. LARCO
ANGELA D. LARCO
PATRICK W. VAUGHAN
LAURA F. VAUGHAN
DAVID E. CHADSEY
MICHAEL McALISTER
CYNTHIA McALISTER
MICHAEL S. KILRAIN
DANA T. KILRAIN
DAVID W. HADDOCK
MICHELLE P. HADDOCK
COLSON M. TAYLOR
SUSAN BARNES
ANTHONY D. PIKE
JENNIE CAROM
JAMES MAPLE
IRENE MAPLE
PAUL C. BICKFORD
JACQUELIN S. GRANT

NAME OF GRANTEE: WILLOWIN-HUNTING HILL FARMS
HOMEOWNERS ASSOCIATION

COUNTY WHERE PROPERTY
LOCATED: LOUDOUN

ELECTION DISTRICT WHERE
PROPERTY LOCATED: BLUE RIDGE

BRIEF DESCRIPTION
OF PROPERTY: THE WILLOWIN AND HUNTING HILL FARMS
SUBDIVISIONS

ORIGINAL INSTRUMENT RECORDED: DEED BOOK 1832, PAGE 1291

PREPARED BY AND RETURN TO: DAVID C. CULBERT, P.L.C.
30-C Catoctin Circle, S.E.
Leesburg, Virginia 20175
(32173.000)

**SECOND AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS AND DEED OF EASEMENT**

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND DEED OF EASEMENT ("Amendment") is entered into as of the _____ day of _____, 2005, by **WETHERBURNE HOMES, L.C.**, a Virginia limited company (hereinafter referred to as the "**Declarant**"); **RICHARD W. BARRON**, **NANCY BARRON**, **CHRISTINE J. VOLK**, **SCOTT K. KNEPPER**, **RENEE D. KNEPPER**, **STEPHEN I. RAPPAPORT**, **MARGARET RAPPAPORT**, **WILLIAM H. MAYER**, **STEPHANIE K. MAYER**, **DENNIS L. REBBER, JR.**, **ANGELA M. REBBER**, **MARK KRIAL**, **MARGARET KRIAL**, **KEVIN P. McFADDEN**, **LESLIE M. McFADDEN**, **ROBERT A. GALLEGOS**, **ELIZABETH GALLEGOS**, **CLIFFORD F. PINTAK**, **GREGORY J. EWALD**, **HERNITA A. EWALD**, **BRUCE A. CAMPBELL**, **NANCY S. CAMPBELL**, **DANIEL D. NAVARRETE**, **CHRISTINA NAVARRETE**, **NEIL R. KINGSLEY**, **MARIA T. KINGSLEY**, **DONALD W. McCLELLAN, JR.**, **BONNIE McCLELLAN**, **WALLACE B. AKERS**, **STEPHANIE D. AKERS**, **FREDRIC C. KANE, JR.**, **JOYCE H. KANE**, **NIMA E. EBRAHIMNEJAD**, **MELISSA EBRAHIMNEJAD**, **JOSEPH P. GRABER**, **CHRISTINA J. GRABER**, **STEVE JENCEN**, **TAMMY S. RANKIN**, **GEORGE F. COULTER**, **TERESA COULTER**, **RICHARD LIPSKI**, **HOLLY HARTIG**, **BRIAN C. BIESECKER**, **KATHLEEN R. BIESECKER**, **DANIEL J. KELLY**, **VICTORIA M. KELLY**, **ADRIENNE C. CORTI**, **ERIC C. JOHNSON**, **FABIAN R. LARCO**, **ANGELA D. LARCO**, **PATRICK W. VAUGHAN**, **LAURA F. VAUGHAN**, **DAVID E. CHADSEY**, **MICHAEL McALISTER**, **CYNTHIA McALISTER**, **MICHAEL S. KILRAIN**, **DANA T. KILRAIN**, **DAVID W. HADDOCK**, **MICHELLE P. HADDOCK**, **COLSON M. TAYLOR**, **SUSAN BARNES**, **ANTHONY D. PIKE**, **JENNIE CAROM**, **JAMES MAPLE**, **IRENE MAPLE**, **PAUL C. BICKFORD**, and **JACQUELIN S. GRANT** (collectively, and together with the Declarant, hereinafter referred to as the "**Owners**"); and, **WILLOWIN - HUNTING HILL FARMS HOMEOWNERS ASSOCIATION**, a Virginia non-stock corporation (hereinafter referred to as the "**Association**").

RECITALS:

A. Declarant is the "**Declarant**" as that term is defined under the Declaration of Covenants, Conditions and Restrictions and Deed of Easement for Willowin and Hunting Hill Farms, recorded among the land records of Loudoun County, Virginia in Deed Book 1832 at Page 1291, amended in Deed Book 1919 at Page 1518, and as may be further amended from time to time (the "**Declaration**").

B. The Owners are all of the owners of at least two-thirds (2/3) of the lots subject to the Declaration.

C. Pursuant to Article V, Section 5, of the Declaration, Declarant has the right, with the assent of two-thirds (2/3) of the lot owners, to amend certain terms and provisions of the Declaration.

D. Effective July 1, 2003, any development subject to a declaration, which imposes assessments of any value for maintenance or operational responsibilities for the common areas and/or assessment obligations on the lots is subject to the Virginia Property Owners Association Act (Code of Virginia, Chapter 26, Sections 55-508 through 55-516.2, hereinafter the "**Code**").

E. Recognizing that the organizations and procedures provided in the Declaration do not fully empower an association as required by the Code, as amended as of July 1, 2003, the Association was formed and incorporated to comply with the provisions of the Code, as amended.

F. The parties deem it desirable for the efficient preservation of the values of the community to delegate and assign to the Association the powers of owning, maintaining and administering the common areas and facilities, and administering and enforcing the covenants and restrictions made in and pursuant to the Declaration, as amended, and collecting and disbursing the assessments and charges hereafter created.

G. Pursuant to that certain Declaration of Road and Trail Maintenance (the "**Road Agreement**") dated May 3, 2001 and recorded May 4, 2001 in Deed Book 1919, at page 1525, the individual lot owners are responsible for the costs of repair and maintenance of all private roads and trails on the Property, the expense of which is assessed against each lot.

H. Article III of the Road Agreement provides that the lot owners may, by a two-thirds (2/3) majority vote, assign the rights of all lot owners relating to assessments for maintenance and improvements to an association incorporated for that purpose and any other purpose as set forth in the Declaration.

I. The requisite number of lot owners, as evidenced by the signatures affixed hereto, desire to assign the rights of all lot owners relating to assessments for maintenance of the roads and trails to the Association and to incorporate such assignment into the Declaration.

J. The Association joins in the execution of this Amendment for the purpose of accepting responsibility for all maintenance and other obligations assigned to or assumed by the Association under the Declaration and the Road Agreement.

K. The parties further desire to amend the Declaration and the Road Agreement to conform to the terms and conditions hereinafter set forth.

NOW THEREFORE, in consideration of the terms and conditions hereinafter set forth, the parties do hereby modify and amend the Declaration, such amendments to be incorporated into, and constitute a part of, the Declaration, as follows:

I.

ARTICLE I
DEFINITIONS

Article I of the Declaration shall be amended to include the following Section 6:

Section 6. "**Association**" shall mean and refer to Willowin-Hunting Hill Farms Homeowners Association, a Virginia non-stock corporation formed pursuant to the Virginia Property Owners Association Act, its successors and assigns.

Article I of the Declaration shall be amended to include the following Section 7:

Section 7. "**Board of Directors**" or "**Board**" shall mean and refer to the executive and administrative entity established by the Articles of Incorporation of the Association as the governing body of the Association.

Article I of the Declaration shall be amended to include the following Section 8:

Section 8. "**Architectural Review Board**", or "**ARB**", shall mean and refer to the administrative entity previously established by this Declaration, as well as the Road Maintenance Committee, as set

forth below. The Architectural Review Board shall be subsumed in, and be comprised of the same persons as, the Board.

New Section 9. “**Common Areas**” shall mean those areas subject to road or trail easements, or easements for entrance features such as signage for the benefit of the residents and Owners of Lots.

New Section 10. “**Common Facilities**” shall mean all roads and trails and entrance features (if any) located within Common Areas, but shall not include fences or driveways unless otherwise determined by the Association.

II.

ARTICLE II
ARCHITECTURAL REVIEW BOARD

The first sentence of Article II, Section 1 shall be amended as follows:

The Architectural Review Board and Road Maintenance Committee (the "**ARB**") shall be subsumed in, and be comprised of three (3) or more members who shall be the same persons as, the Board.

III.

MEMBERSHIP IN ASSOCIATION

The Declaration shall be amended by the addition of a new Article VI, as follows:

Every owner of a lot which is subject by covenants of record to assessment by the Association shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association. Ownership of such lot shall be the sole qualification for membership. No lot owner shall have more than one (1) membership in the Association for each lot owned.

IV.

POWERS AND DUTIES OF THE ASSOCIATION

The Declaration shall be amended by the addition of a new Article VII, as follows:

Section 1. Discretionary Powers and Duties. The Board of Directors, on behalf of the Association, shall have all powers for the conduct of

the affairs of the Association which are enabled by law and not specifically reserved to members of the Association, including but not limited to the following powers and duties, which may be exercised in its discretion:

A. to enforce any covenants or restrictions which are imposed by the terms of this Declaration or which may be imposed on any part of the Property. Nothing contained herein shall be deemed to prevent the owner of any lot from enforcing any covenant or restriction in his or her own name. The right of enforcement shall not serve to prevent such changes, releases or modifications of the restriction or reservations placed upon any part of the Property by any party having the right to make such changes, releases or modifications in the deeds, contracts, declarations or plats in which such restrictions and reservations are set forth; and the right of enforcement shall not have the effect of preventing the assignment of those rights by the proper parties wherever and whenever such right of assignment exists. Neither the Association nor the Board shall have a duty to enforce the covenants by an action at law or in equity if, in its or their opinion, such an enforcement is not in the Association's best interest. The expenses and costs of any enforcement proceedings shall be paid out of the general fund of the Association as provided herein; provided, however, that the foregoing authorization to use the general fund for such enforcement proceedings shall not preclude the Association from collecting such costs from the offending owner;

B. to build and maintain Common Facilities within the Common Areas (each as defined above); the Association expressly does not have any power, right or duty, discretionary or mandatory, to acquire fee simple title or easement interests in any real property for which it must pay any acquisition cost, except with the affirmative vote of two-thirds (2/3) of the Members of the Association;

C. to mow and resow the grass and to care for, spray, trim, protect, plant and replant trees, shrubs and other landscaping on the Common Areas and to pick up and remove from the Common Areas all loose material, rubbish, filth and accumulation of debris; and to do any other thing necessary or desirable in the judgment of the Association to keep the Common Areas in neat appearance and in good order;

D. to exercise all rights, responsibilities and control over any easements which the Association may from time to time acquire, subject however to Article IV, Section 1(B), above;

E. to employ counsel and institute and prosecute such suits as the Association may deem necessary or advisable, and to defend suits brought against the Association;

F. to retain as an independent contractor or employee a manager of the Association and such other employees or independent contractors as the Board deems necessary, and to prescribe the duties of employees and scope of services of independent contractors;

G. to enter within any easement areas to do other work reasonably necessary for the proper maintenance or protection of the Property;

H. to enter (or have the Association's agents or employees enter) on any lot to repair, maintain or restore the roads, trails, and/or entrance features within such lot, if such is not performed by the owner of the lot, and to assess the owner of the lot the costs thereof; provided, however, that the Board shall only exercise this right after giving the owner written notice of its intent at least fourteen (14) days prior to such entry;

I. to declare the office of a member of the Board vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board; and

J. to enter into contracts on behalf of all Owners and lots for the routine pick-up and disposal of trash and debris, the cost of which contract shall be subject to the imposition of assessments.

Section 2. Mandatory Powers and Duties. The Association shall exercise the following powers, rights and duties:

A. to accept title to the Common Areas easements (subject however to Article IV, Section 1(B), above) and to hold and administer the Common Areas for the benefit and enjoyment of the Owners and occupiers of lots, and to cause the Common Areas and Common Facilities to be maintained in accordance with the standards adopted by the Board;

B. to obtain and maintain without interruption liability coverage for any claim against a director or officer for the exercise of its duties and fidelity coverage against dishonest acts on the part of directors, officers, trustees, managers, employees or agents responsible for handling funds collected and held for the benefit of the Association. The fidelity bond or insurance shall cover the

maximum funds that will be in the custody of the Association or its management agent at any time while the bond is in place. The fidelity bond or insurance coverage shall, at a minimum, be equal to the sum of three (3) months' annual assessment of all lots in the Property, plus the Association's reserve funds, if any;

C. to obtain and maintain without interruption a comprehensive coverage of public liability and hazard insurance covering the Common Areas and Easements of which the Association is a beneficiary, if available at reasonable cost. Such insurance policy shall contain a severability of interest clause or endorsement which shall preclude the insurer from denying the claim of an Owner because of negligent acts of the Association or other owners. The scope of coverage shall include all coverage in kinds and amounts commonly obtained with regard to projects similar in construction, location and use. Further, the public liability insurance must provide coverage of at least One Million Dollars (\$1,000,000.00) for bodily injury and property damage for any single occurrence;

D. to provide for the maintenance of any and all Common Facilities which may exist or be erected (either as to entrance features or as otherwise permitted by the affirmative vote of two-thirds (2/3) of the Members of the Association) from time to time within the Common Areas;

E. to pay all proper bills, taxes, charges and fees on a timely basis; and

F. to maintain its corporate status.

V.

ASSIGNMENT OF RIGHTS **ROAD AGREEMENT**

Pursuant to Article Three of the Road Agreement, hereinabove described, entitled "Assignment of Rights", the lot owners may, by a two-thirds (2/3) majority vote, assign their respective rights relating to assessments for maintenance of the Common Areas and Common Facilities over the Property, including the collection of such assessments, to the Association.

The lot owners, with their free consent and desire, as evidenced by the signature of at least a two-thirds (2/3) majority of said lot owners hereby assign their respective rights, but not ownership,

relating to assessments for maintenance of the roads, trails, and entrance features over the Property, including the collection of such assessments, to the Association.

The Association shall hereafter be responsible for the maintenance and repair of the roads, trails, and entrance features over the Property.

The Association executes this Amendment for the purpose of accepting responsibility for all maintenance and other obligations assigned to or assumed by the Association under the Declaration and the Road Agreement.

VI.

MISCELLANEOUS

1. Except as expressly set forth herein, all capitalized or defined terms used herein shall have the meanings set forth in the Declaration.

2. In the event of any conflict between the terms and provisions of the Declaration, the Road Agreement and this Amendment, the terms and conditions of this Amendment shall control.

3. If any provision of this Amendment or the application thereof to any person or circumstance, shall to any extent be invalid or unenforceable, the remainder of the provisions hereof, or the application thereof to other persons or circumstances, shall not be affected thereby, and each provision hereof shall be valid and enforceable to the fullest extent permitted by law.

4. The caption titles used herein are for convenience purposes only, and shall not be relied upon in interpreting this instrument.

5. The Declaration and the Road Agreement, as herein amended, shall be construed and enforced in accordance with the laws of the Commonwealth of Virginia. Exclusive venue for any dispute arising hereunder shall be in the courts of Loudoun County, Virginia.

6. Except as modified by this Amendment, all other terms and conditions of the Declaration is affirmed in full, and to the extent not modified, is incorporated herein by this reference.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first set forth above.

[SIGNATURE PAGES FOLLOW]

DECLARANT AND OWNER OF LOT 8,
WILLOWIN FARM:

WETHERBURNE HOMES, L.C., a Virginia
limited liability company

By: _____(SEAL)
Name: _____
Title: _____

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that
_____ as _____ of
WETHERBURNE HOMES, L.C., whose name is signed to the foregoing Deed, appeared before me
and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 1, WILLOWIN FARM

By: _____ (SEAL)
Richard W. Barron

By: _____ (SEAL)
Nancy Barron

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that RICHARD W. BARRON, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that NANCY BARRON, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

OWNER'S CONSENT

I hereby consent to the amendment of the Declaration as stated herein.

OWNER OF LOT 2, WILLOWIN FARM

By: _____ (SEAL)
Christine J. Volk

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that CHRISTINE J. VOLK, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 3, WILLOWIN FARM

By: _____ (SEAL)
Scott K. Knepper

By: _____ (SEAL)
Renee D. Knepper

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that SCOTT K. KNEPPER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that RENEE D. KNEPPER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 4, WILLOWIN FARM

By: _____ (SEAL)
Stephen I. Rappaport

By: _____ (SEAL)
Margaret Rappaport

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that STEPHEN I. RAPPAPORT, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that MARGARET RAPPAPORT, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 5, WILLOWIN FARM

By: _____ (SEAL)
William H. Mayer

By: _____ (SEAL)
Stephanie K. Mayer

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that WILLIAM H. MAYER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that STEPHANIE K. MAYER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 6, WILLOWIN FARM

By: _____ (SEAL)
Dennis L. Rebber, Jr.

By: _____ (SEAL)
Angela M. Rebber

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that DENNIS L. REBBER, JR., whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____
_____ Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that ANGELA M. REBBER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____
_____ Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 7, WILLOWIN FARM

By: _____ (SEAL)
Mark Krial

By: _____ (SEAL)
Margaret Krial

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that MARK KRIAL, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____
_____ Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that MARGARET KRIAL, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____
_____ Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 9, WILLOWIN FARM

By: _____ (SEAL)
Kevin P. McFadden

By: _____ (SEAL)
Leslie M. McFadden

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that KEVIN P. McFADDEN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that LESLIE M. McFADDEN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 10, WILLOWIN FARM

By: _____ (SEAL)
Robert A. Gallegos

By: _____ (SEAL)
Elizabeth Gallegos

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that ROBERT A. GALLEGOS, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____
_____ Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that ELIZABETH GALLEGOS, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____
_____ Notary Public

OWNER'S CONSENT

I hereby consent to the amendment of the Declaration as stated herein.

OWNER OF LOT 11, WILLOWIN FARM

By: _____(SEAL)
Clifford F. Pintak

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that CLIFFORD F. PINTAK, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 12, WILLOWIN FARM

By: _____ (SEAL)
Gregory J. Ewald

By: _____ (SEAL)
Hernita A. Ewald

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that GREGORY J. EWALD, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that HERNITA A. EWALD, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 13, WILLOWIN FARM

By: _____ (SEAL)
Bruce A. Campbell

By: _____ (SEAL)
Nancy S. Campbell

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that BRUCE A. CAMPBELL, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that NANCY S. CAMPBELL, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 14, WILLOWIN FARM

By: _____ (SEAL)
Daniel D. Navarrete

By: _____ (SEAL)
Christina Navarrete

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that Daniel D. Navarrete, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that Christina Navarrete, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 15, WILLOWIN FARM

By: _____ (SEAL)
Neil R. Kingsley

By: _____ (SEAL)
Maria T. Kingsley

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that NEIL R. KINGSLEY, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____
_____ Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that MARIA T. KINGSLEY, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____
_____ Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 16, WILLOWIN FARM

By: _____ (SEAL)
Donald W. McClellan, Jr.

By: _____ (SEAL)
Bonnie McClellan

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that DONALD W. McCLELLAN, JR., whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that BONNIE McCLELLAN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 17, WILLOWIN FARM

By: _____ (SEAL)
Wallace B. Akers

By: _____ (SEAL)
Stephanie D. Akers

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that WALLACE B. AKERS, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that STEPHANIE D. AKERS, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNER'S CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 18, WILLOWIN FARM

By: _____ (SEAL)
Fredric C. Kane, Jr.

By: _____ (SEAL)
Joyce H. Kane

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that FREDRIC C. KANE, JR., whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that JOYCE H. KANE, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 19, WILLOWIN FARM

By: _____ (SEAL)
Nima E. Ebrahimnejad

By: _____ (SEAL)
Melissa Ebrahimnejad

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that NIMA E. EBRAHIMNEJAD, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that MELISSA EBRAHIMNEJAD, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 20, WILLOWIN FARM

By: _____ (SEAL)
Joseph P. Graber

By: _____ (SEAL)
Christina J. Graber

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that JOSEPH P. GRABER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that CHRISTINA J. GRABER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 21, WILLOWIN FARM

By: _____ (SEAL)
Steve Jencen

By: _____ (SEAL)
Tammy S. Rankin

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that STEVE JENCEN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that TAMMY S. RANKIN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 22, WILLOWIN FARM

By: _____ (SEAL)
George F. Coulter

By: _____ (SEAL)
Teresa Coulter

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that GEORGE F. COULTER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that TERESA COULTER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 23, WILLOWIN FARM

By: _____ (SEAL)
Richard Lipski

By: _____ (SEAL)
Holly Hartig

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that RICHARD LIPSKI, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that HOLLY HARTIG, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 24, WILLOWIN FARM

By: _____ (SEAL)
Brian C. Biesecker

By: _____ (SEAL)
Kathleen R. Biesecker

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that BRIAN C. BIESECKER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that KATHLEEN R. BIESECKER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 25, WILLOWIN FARM

By: _____ (SEAL)
Daniel J. Kelly

By: _____ (SEAL)
Victoria M. Kelly

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that DANIEL J. KELLY, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that VICTORIA M. KELLY, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires: _____

Notary Public

OWNER'S CONSENT

I hereby consent to the amendment of the Declaration as stated herein.

OWNER OF LOT 26, WILLOWIN FARM

By: _____(SEAL)
Adrienne C. Corti

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that ADRIENNE C. CORTI, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNER'S CONSENT

I hereby consent to the amendment of the Declaration as stated herein.

OWNER OF 41.73 ACRE RESIDUE PARCEL,
WILLOWIN HILL FARM
(TAX MAP/PARCEL 56-62)

By: _____ (SEAL)
Eric C. Johnson

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that ERIC C. JOHNSON, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 4, SECTION I, HUNTING HILL
FARM

By: _____ (SEAL)
Michael McAlister

By: _____ (SEAL)
Cynthia McAlister

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that MICHAEL McALISTER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that CYNTHIA McALISTER, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 5A, SECTION I, HUNTING
HILL FARM

By: _____ (SEAL)
Michael S. Kilrain

By: _____ (SEAL)
Dana T. Kilrain

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that MICHAEL S. KILRAIN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 20052005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that DANA T. KILRAIN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNER(S) OF LOT 5B, SECTION I, HUNTING
HILL FARM

By: _____ (SEAL)
David W. Haddock

By: _____ (SEAL)
Melissa G. Healy

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that DAVID W. HADDOCK, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that MELISSA G. HEALY, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 6A, SECTION I, HUNTING
HILL FARM

By: _____ (SEAL)
Colson M. Taylor

By: _____ (SEAL)
Susan Barnes

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that COLSON M. TAYLOR, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that SUSAN BARNES, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 6B, SECTION I, HUNTING
HILL FARM

By: _____ (SEAL)
Anthony D. Pike

By: _____ (SEAL)
Jennie Carom

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that ANTHONY D. PIKE, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that JENNIE CAROM, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 7, SECTION I, HUNTING HILL
FARM

By: _____ (SEAL)
James Maple

By: _____ (SEAL)
Irene Maple

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that JAMES MAPLE, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that IRENE MAPLE, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOTS 8, 9A, 10 AND 11, SECTION
I, HUNTING HILL FARM

By: _____ (SEAL)
Paul C. Bickford

By: _____ (SEAL)
Jacquelin S. Grant

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that PAUL C. BICKFORD, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that JACQUELIN S. GRANT, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

OWNER'S CONSENT

I hereby consent to the amendment of the Declaration as stated herein.

OWNER OF LOT 3, SECTION III, HUNTING
HILL FARM

By: _____ (SEAL)
David E. Chadsey

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that DAVID E. CHADSEY, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 1, SECTION IV, HUNTING
HILL FARM

By: _____ (SEAL)
Fabian R. Larco

By: _____ (SEAL)
Angela D. Larco

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that FABIAN R. LARCO, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that ANGELA D. LARCO, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

OWNERS' CONSENT

We hereby consent to the amendment of the Declaration as stated herein.

OWNERS OF LOT 2, SECTION IV, HUNTING
HILL FARM

By: _____ (SEAL)
Patrick W. Vaughan

By: _____ (SEAL)
Laura F. Vaughan

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that PATRICK W. VAUGHAN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, to wit:

I, the undersigned Notary Public, in and for the jurisdiction aforesaid, do hereby certify that LAURA F. VAUGHAN, whose name is signed to the foregoing instrument, appeared before me and personally acknowledged the same in my jurisdiction aforesaid.

GIVEN under my hand and seal this _____ day of _____, 2005.

My Commission expires:

Notary Public