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Michael E. Kozikowski New Castle Recorder MISC Prepared BY & Return To: Clifford B. Hearn, Jr. 326 E. Main Street P.O. Box 776 Middletown, DE 19709

AMENDMENT TO DECLARATION OF RESTRICTIONS

This DECLARATION OF AMENDMENT TO RESTRICTIONS ("Amendment") is made this 15th day of January, 2016, by Forest Creek Development, Inc., a Delaware Corporation (the "Declarant").

WHEREAS, the Declarant created a Declaration of Restrictions applicable to the Record Major Subdivision Plan of "Timber Farms", and recorded in Deed Book 907, page 321 in the Records of Deeds in and for New Castle County.

NOW THEREFORE, that the Declarant does covenant declare that the aforesaid Declaration of Restrictions is Amended as follows:

Article V, Paragraph 12 is amended after an affirmative vote in excess of fifty percent (50%) of the lot owners of Timber Farms to delete the language that "no solar panels shall be erected or maintained on any structure".

This action complies with the requirements for amending the Deed Restrictions for Timber Farms and also complies with 25 Delaware Code Section 318.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has caused its seal to be affixed and these presents to be signed by its officers there unto duly authorized the day and year first written.

FOREST CREEK DEVELOPMENT, INC.

PRESIDEN

SECRETARY

Attest:

(Corporate Seal)

STATE OF DELAWARE: