

MADISON
COUNTY, VA.
DEED No. 020002637

**AMENDMENT TO DEED OF DEDICATION OF PROTECTIVE
COVENANTS OF THE MALVERN OF MADISON SUBDIVISION**

WHEREAS, a Resolution of the Board of Directors of the Malvern Club, Inc. was duly adopted and recorded among the land records of Madison County, Virginia, in Deed Book 206, Page 841; and,

WHEREAS, said resolution states in part that: 'All two story residences shall have a minimum of 1,200 square feet of living space on the first floor and 1,200 square feet of living space on the second floor.'

WHEREAS, the Board of Directors, after careful consideration of the matter and adopted by a vote of the lot owners, now alter the existing declaration of the Deed of Dedication in the following manner:

All two story residences shall have a minimum of 1,100 square feet of living space on the first floor and 1,100 square feet of living space on the second floor. Structural modifications are permitted, with the approval of the Malvern Architectural Committee, to equal a minimum total of 2,200 square feet of living space.

IN all other respects the Resolution recorded in Deed Book 206, Page 841, and all prior recorded declarations shall remain in full force and effect.

WE, the undersigned officers of Malvern Club, Inc., do hereby certify that the foregoing changes were duly adopted by the Board of Directors and by vote of the membership on October 26, 2002 at the Annual Budget Meeting which was held after due notice.

WITNESS the following signatures and seals.

MALVERN CLUB, Inc.

BY: Garth E Bagley
Garth E Bagley, Secretary

ATTEST: Frank Sargent
Frank Sargent, President

Malvern Club Inc.
2 Malvern Drive
Madison, VA 22727

COMMONWEALTH OF VIRGINIA
COUNTY OF MADISON, to-wit:

This 4th day of November, 2002, personally appeared before me the undersigned, Garth S. Bagley and Frank Sargeant personally known to me to be the Secretary and President of Malvern Club, Inc. a Virginia Corporation and upon their oath did swear and subscribe that the foregoing was a true and accurate copy of a duly adopted resolution of the Board of Directors of said Corporation.

Amanda D. Long, Deputy Clerk
madison co. circuit court.

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INSTRUMENT #020002637
RECORDED IN THE CLERK'S OFFICE OF
MADISON ON
NOVEMBER 4, 2002 AT 10:30AM
CAROLINE WATTS, CLERK

BY: Amanda D. Long (DC)

Circuit Court of Madison County
A TRUE AND EXACT COPY

TESTE: Amanda D. Long
Clerk/Deputy Clerk