

AMENDMENT TO DEED OF DECLARATION OF PROTECTIVE
COVENANTS TO 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 204, Page 278; and,

WHEREAS, said resolution states in part that all residence to be constructed in the subdivision shall contain a minimum of 1,500 square feet of living space; and,

WHEREAS, said statement does not completely set forth the action taken by the Board of Directors and adopted by vote of the lot owners, which this instrument will now correct any ambiguity contained in the recorded resolution.

It is from this time forward declared pursuant to vote of the Board of Directors and of the membership of the Malvern Club, Inc.

All residences constructed in the Malvern of Madison Subdivision of Madison County, Virginia, shall contain upon the following minimum square feet of living space.

All one story residences shall have minimum of 1,500 square feet of living space.

All one and one-half story residences shall have a minimum of 1,200 square feet of living space on the first floor and 600 square feet of living space on the second floor.

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.

Debra Hunt
Malvern Club
Madison, Va. 22727

In all other respects the Resolution recorded in Deed Book 204, Page 278, 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 corrections were duly adopted by the Board of Directors and by vote of the membership on October 21, 1989, at the annual budget meeting which was held after due notice.

Witness the following signatures and seals.

MALVERN CLUB, INC.
BY: [Signature]
Debra J. Hurt, Secretary

ATTEST:

[Signature]
Raymond T. Brush, President

COMMONWEALTH OF VIRGINIA
COUNTY OF MADISON, to-wit:

This 23rd day of October, 1990, personally appeared before me the undersigned notary public, Debra J. Hurt and F. Raymond Brush 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 the Corporation.

[Signature]
Notary Public
Deputy Clerk - Circuit Court
Madison Co., Va. 22707

VIRGINIA: Clerk's Office, Circuit Court of Madison County		
Notary Fee	\$ 12.00	The foregoing instrument was presented, and with the certificate annexed, admitted to record on the <u>27</u> day of <u>Nov.</u> , 19 <u>90</u> , at <u>11:39</u> local time, after payment of fees and costs as shown.
1st Grantor	-	
2nd Grantor	-	
1st Transfer	-	
1st Grantor	-	
2nd Grantor	-	
TOTAL	\$ 12.00	Tax: <u>[Signature]</u> Clerk/Deputy Clerk