

MADISON
COUNTY, VA
120000851

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

WHEREAS, an amendment to the deed of dedication dated April 10th, 1972, and recorded April 18th, 1972 in Deed Book 112, Page 194, and as amended at Deed Book 204, at page 278, and as amended at Deed Book 237 at page 685, in the Clerk's Office of the Circuit Court of Madison County, Virginia, Malvern of Madison, Incorporated, a.k.a. The Malvern Club, Inc., subjected the lots within the Malvern of Madison Subdivision, to the covenants and restrictions therein set forth; and,

WHEREAS, by various subsequent plats and declarations and consent to declarations, which created various lots subjected to the covenants and restrictions recorded in Deed Book 112, Page 194; and,

WHEREAS, a particular covenant and restriction within the deed recorded in Deed Book 112, Page 194, states, at paragraph 10, "No sign shall be erected on any lot other than one designating the identity of the owner thereon, and in no case shall a sign exceed in size two square feet and the design of such sign shall be subject to the prior approval of the Property Owner's Association or the developer"; and,

WHEREAS, the Board of Directors, after careful consideration of the matter at its March 8, 2012, Board of Directors meeting agreed to recommend that the membership approve changing the covenant to read, "A sign may be erected on any lot that identifies the owner and/or street address thereof. Such sign shall not exceed two square feet in size. No other sign may be erected on any lot without prior approval of the Property Owner's Association"; and,

WHEREAS, the membership, after due notice and careful consideration of the matter at its April 28, 2012 Annual Meeting, did affirmatively vote to approve the following wording, "A sign may be erected on any lot that identifies the owner and/or street address thereof. Such sign shall not exceed two square feet in size. One real estate sign not greater in size than 720 square inches may be placed on a lot or property. No other sign may be erected on any lot without prior approval of the Property Owner's Association";

NOW THEREFORE, it is agreed by and between the parties hereto that the covenant and restriction contained in the aforesaid deed and in all subsequent declarations is hereby amended and shall henceforth read as Paragraph 10:

"A sign may be erected on any lot that identifies the owner and/or street address thereof. Such sign shall not exceed two square feet in size. One real estate sign not greater in size than 720 square inches may be placed on a lot or property. No other sign may be erected on any lot without prior approval of the Property Owner's Association".

In all other respects the covenants and restrictions in Deed Book 112, Page 194, and all subsequent recorded declaration as amended shall remain in full force and effect.

Tax Map No. 49-1, 49-2, 49-3
(Parent Parcels)

Lella Amisss E. Pope, P.C.
Lella Amisss E. Pope, P.C.
9324 Main Street, Manassas, Va 20110
703-282-0125

Prepared by and P
Malvern Club, Inc.
905 Malvern Drive
Madison, VA 22727

WE, the undersigned officers of Malvern Club, Inc., do hereby certify that the foregoing change was duly adopted by the Board of Directors and by vote of the membership on April 28, 2012, at the Annual Meeting which was held after due notice.

WITNESS the following signatures and seals.

For: MALVERN CLUB, Inc.

By: [Signature]
Roberta Jalbert, President

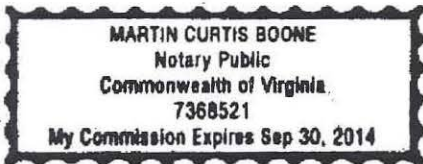
Attest:

By: [Signature]
Brian Paul, Secretary

COMMONWEALTH OF VIRGINIA)
COUNTY OF MADISON, to wit:)

I, the undersigned Notary Public, in and for the State and County aforesaid, do hereby certify that Roberta Jalbert, President, Malvern Club, Inc., whose name is signed to the foregoing Amendment To Deed Of Dedication Of Protective Covenants Of The Malvern Of Madison Subdivision, has appeared before me and acknowledged the same before me in my State and County aforesaid.

GIVEN under my hand and seal this 6th day of June, 2012.



[Signature]
Notary Public

Registration Number 7368521

My commission expires: 09/30/2014

COMMONWEALTH OF VIRGINIA)
COUNTY OF MADISON, to wit:)

I, the undersigned Notary Public, in and for the State and County aforesaid, do hereby certify that Brian Paul, Secretary, Malvern Club, Inc., whose name is signed to the foregoing

Amendment To Deed Of Dedication Of Protective Covenants Of The Malvern Of Madison Subdivision, has appeared before me and acknowledged the same before me in my State and County aforesaid.

GIVEN under my hand and seal this 7th day of June, 2012.

Shaney E. Rollison
Notary Public



Registration Number 75028002

My commission expires: July 31, 2015

INSTRUMENT #120000851
RECORDED IN THE CLERK'S OFFICE OF
MADISON ON
JUNE 14, 2012 AT 01:45PM
M.E. Smith D.C.
LINDA M. FARRISH, CLERK
RECORDED BY: MES