

SNOW HILL

PHASE FOUR

**CORRECTED AMENDMENT TO THE DECLARATION OF
PROTECTIVE COVENANTS AND RESTRICTIONS; MERGER WITH
THE SNOW HILL HOMEOWNERS' ASSOCIATION, INC.; DISSOLUTION OF
THE SNOW HILL PHASE FOUR HOMEOWNERS' ASSOCIATION, INC.; AND
CONVEYANCE OF THE COMMON AREA OPEN SPACE TO
SNOW HILL HOMEOWNERS' ASSOCIATION, INC.**

THIS CORRECTED AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS is made this 5th day of February, 2004 by the Snow Hill Phase Four Homeowners Association, Inc., hereinafter referred to as "Association."

WHEREAS, on May 6, 2002, the undersigned executed an Amendment to the Declaration of Protective Covenants and Restrictions; Merger With the Snow Hill Homeowners' Association, Inc.; Dissolution of the Snow Hill Phase Four Homeowners' Association, Inc.; and Conveyance of the Common Area Open Space to Snow Hill Homeowners' Association, Inc. (the "Amendment"), which is recorded in Deed Book 955 at page 789 among the land records of Fauquier County, Virginia;

WHEREAS, the Amendment contained an incomplete statement in one of its recitations which the Association desires to correct by re-recording the Amendment with a correction;

WHEREAS attached hereto as Exhibit A is the Amendment with the correction inserted in it;

NOW THEREFORE, the Snow Hill Phase Four Homeowners Association, Inc. hereby amends and corrects the Amendment to change the third paragraph of page 2 of the Amendment to read as follows:

WHEREAS, the Board of Directors of Snow Hill Homeowner's Association, Inc., has voted to accept for membership the Owners of lots in the Snow Hill Phase IV Subdivision, and to accept for maintenance the Common Open Space Areas within the Snow Hill Phase IV Subdivision.

Attached hereto as Exhibit A is the original Amendment as previously recorded with the correction shown to be inserted.

IN WITNESS WHEREOF, the Board of Directors of the Association has caused this Correction to be executed in its name on behalf of the Snow Hill Phase Four Homeowners Association, Inc.

Tod A. Rijke
Tod A. Rijke, President

CERTIFICATION

I, the undersigned, do hereby certify:

I am the duly elected Secretary of the Snow Hill Phase Four Homeowners Association, Inc., a Virginia homeowners association located in Fauquier County, Virginia established pursuant to a Declaration recorded in the land records of Fauquier County, Virginia, and

That the foregoing constitutes a Corrected Amendment to the Declaration of the Snow Hill Homeowners Association, Inc. as duly adopted by the required votes of the membership. In witness thereof, I have hereunto subscribed my name on this 5TH day of FEBRUARY, 2004.

Scott F. Pisut
Scott Pisut, Secretary

STATE OF VIRGINIA
CITY/COUNTY OF Prince William

On this 5 day of February, 2004, before me, the undersigned notary public, personally appeared Tod A. Rijke, President of the Board of Directors of the Snow Hill Phase Four Homeowners Association, Inc., known to me, or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires: 12/31/07

Christy [Signature]
Notary Public

STATE OF VIRGINIA
CITY/COUNTY OF Prince William

On this 5 day of February, 2004, before me, the undersigned notary public, personally appeared Scott Pisut, Secretary of the Board of Directors of the Snow Hill Phase Four Homeowners Association, Inc., known to me, or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires: 12/31/07

Christine A. [Signature]
Notary Public