AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE VILLAGE AT TINKER CREEK

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS

AND RESTRICTIONS of THE VILLAGE AT TINKER CREEK, made and entered into this 4th day of 5008, 2004, by CBI DEVELOPERS, L.L.C., Declarant.

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions and Restrictions of THE VILLAGE AT TINKER CREEK was recorded in the Clerk's Office of the Circuit Court of Roanoke County, Virginia, on September 9, 2002, as Instrument No. 200217807; and

WHEREAS, the Declarant has heretofore amended said Declaration to add additional land; and

WHEREAS, the Declarant desires to add further additional land to be governed by the Declaration pursuant to Article I, Section 3 of the Declaration.

NOW, THEREFORE, the Declarant, CBI DEVELOPERS, L.L.C., hereby amends said Declaration of Covenants, Conditions and Restrictions as follows:

1. That the parcels of land identified as Section 1, Lots 51-56, 58-61, 71-73, and 101-106 as shown on the "Subdivision Plat of The Village at Tinker Creek, Section 1, Lots 51-56, 58-61, 71-73, and 101-106, Situate on Plantation Road, Being the Property of CBI Developers, LLC" prepared by Mattern & Craig, Inc., dated May 21, 2004, and recorded in the aforesaid Clerk's Office in Plat Book 27, Page 160 be, and the same are, hereby incorporated into The Village at Tinker Creek and the

\\JOLLY\SYS\USERS\CBaumgardner\HOA\Village at Tinker Creek AMD#5 TO DEC doc.

Page 1 of 2

OSTERHOUGT, PRILLAMAN, NATY, HELSCHEN, YOST, MAKWELL & FERGUSON, PLC ATTORNEYS-AT-LAW ROMONE, VIRGINIA 24018-0048 Lots set out on said plat are hereby deemed to be governed by the Declaration of Covenants, Conditions and Restrictions for The Village at Tinker Creek as previously recorded.

 That provisions of the Declaration of Covenants, Conditions and Restrictions shall remain in full force and effect and shall control the development, use and occupancy of the aforesaid Lots.

WITNESS the following signatures and seals as of the day and year first hereinabove written.

BY John minger-menseal)
ITS MEMBER

STATE OF VIRGINIA, COUNTY OF ROANOKE, to-wit:

The foregoing instrument was acknowledged before me this day of 5000, 2004, on behalf of CBI Developers, L.L.C. by Gerald W. Godsey, its Member.

My commission expires: 8-31-07

Notary Public

OSTERHOUDT, PRILLAHAN, NATT, HELSCHER, YOST, MAXWELL & FERGUSON, PLC ATTORNETS AT LAW PGANGKE, VIRGINIA 24018-0049

[NSTRUMENT #200410271
PECORDEL IN THE CLERK'S OFFICE OF
ROANCKE COUNTY ON
JUNE 7. 2004 AT 09:37AM
STEVEN 4. MCGRAW, CLERK