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Michael E. Kozikowski
New Castle Recorder MISC

Tax Parcel Nos.: See Attached
Prepared by and return to:
Kathleen DeLacy, Esquire
Lacy E. Holly, III, P.A.
603 Main Street, P. O. Box 700
Odessa, DE 19730

**AMENDMENT TO DECLARATION OF RESTRICTIONS
FOR THE SUBDIVISION OF THE
ESTATES AT DOVE RUN**

WHEREAS, on April 25, 2002, **Brick Mill Associates, L.L.C., 299 Associates, L.L.C. and Foulk Road Associates, L.L.C.** recorded a Declaration of Restrictions in the Office of the Recorder Deeds in and for New Castle County at Instrument Number 20020426-0038986 for The Estates at Dove Run; and

WHEREAS, Article II of the Declaration of Restrictions states they may be amended by an instrument in writing signed by two-thirds (2/3) of the Lots, which shall be recorded in the Office of the Recorder of Deeds, New Castle County; and

WHEREAS the owners of more than two-thirds (2/3) of the Lots of the subdivision wish to make an amendment to the Declaration of Restrictions and have signed their names to such a writing.

The following amendment to the Declaration of Restrictions shall be recorded:

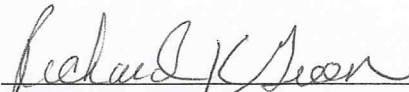
Article VI, Section 17. Outbuildings. No outbuildings, sheds, garages, enclosed outdoors storage facilities, or other similar structures shall be erected, placed or maintained on any lot within the property unless such structures are (i) constructed of a material other than metal; (ii) are located only in the rear yard of any lot; (iii) do not exceed the aggregate size of one hundred sixty-eight (168) square feet on each lot; (iv) do not exceed a height of twelve (12) feet above ground level; and (v) are built in accordance with plans, specifications and illustrations approved by Declarants or their successors or assigns pursuant to this Declaration.

STATE OF DELAWARE §
 § ss.
NEW CASTLE COUNTY §

Personally appeared before me, the undersigned, a Notary Public for the State and County aforesaid, Richard K. Green, who being duly sworn, depose and say as follows:

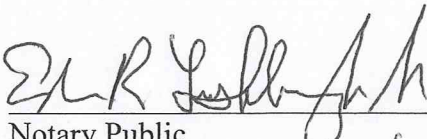
1. I am a resident of The Estates of Dove Run and the President of the Homeowners' Association and I own property at 907 Benalli Drive, Middletown, DE 19709.
2. I certify that the attached signatures represent the endorsement of a petition circulated by me of the amendment addressed herein and that all signatures are genuine.
3. I certify that these are the signatures of more than two-thirds (2/3) of the record owners of the Lots in the subdivision.

RICHARD K. GREEN


Richard K. Green

SWORN TO AND SUBSCRIBED BEFORE ME this 16th day of August, 2010.

EDWIN R. LUSHBAUGH, SR
NOTARY PUBLIC
STATE OF DELAWARE
MY COMMISSION EXPIRES
10/27/2013


Notary Public
My Commission Expires 10/27/13