

DEC 20 2013

**FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS FOR BRIAR RUN ESTATES**

This First Amendment ("First Amendment") to the Declaration of Covenants, Conditions, Restrictions and Easements for Briar Run Estates ("Declaration") is made and entered into this 11 day of December, 2013, by Ed Burger, President and principal officer of the Briar Run Estates Owners Association, Inc. ("Association") pursuant to the approval and direction of two-thirds (2/3) of the members of Briar Run Estates Owners Association, Inc.

WITNESSETH

WHEREAS, pursuant to the terms of the Declaration recorded in the land records of Jefferson County, West Virginia at Book 870, Page 582, *et seq.*, the lot owners of the Association may, from time to time, amend the Declaration; and

WHEREAS, this First Amendment to the Declaration is approved when owners of lots representing at least two-thirds (2/3) of the membership of the Association approved the First Amendment ("Requisite Majority") and such approval is verified by the Board of Directors; and

WHEREAS, the President, as principal officer of Association, signed a certification that lot owners composing the Requisite Majority have executed ratifications of the said First Amendment, which certification is attached hereto as Exhibit A; and

WHEREAS, the agreement of these lot owners is evidenced by the execution of ratifications that signify approval of the First Amendment to the Declaration, which are attached hereto as Exhibit B; and

NOW, THEREFORE, the foregoing recitals being incorporated herein, Association, by its President and principal officer, with the agreement of the Requisite Majority, as evidenced by the execution of written ratifications, does hereby amend the Declaration, effective immediately upon recordation of this instrument in the office of the Clerk of the County Commission of Jefferson County, WV as follows:

The first sentence of **Section D, DURATION OF COVENANTS, RESTRICTIONS, RESERVATIONS AND SERVITUDES**, which reads: "The covenants, restrictions, reservations, and servitudes herein set forth shall continue in full force and effect until January 1, 2014." is hereby deleted in its entirety.

Date

Signature

STATE OF MARYLAND
COUNTY OF WASHINGTON, to wit:

Print Name

The foregoing instrument was acknowledged before me this 11 of December, 2013 by Edward Burger, President of Briar Run Estates Owners Association, Inc.

Notary Public

My commission expires: 2-02-2014

This instrument was prepared by Briar Run Estates Owners Association, Inc.