

THIS AGREEMENT, made this the 24th day of March, 1983, by and agent for Fielding Development Co., Inc. between Mary Frances Lewis, party of the first part, and Merifield Acres Landowners Association, a Virginia Corporation, party of the second part.

WHEREAS, by covenants contained in a deed recorded in Mecklenburg County, Virginia, in Deed Book 178, page 241, Fielding Development Co., Inc. placed certain restrictive covenants on real estate in said county, and

WHEREAS, Section 9 of said restrictions gave the party of the first part the right to assign certain powers concerning these restrictions to other individuals or corporations, and

WHEREAS, Section 13.1-101 of the Code of Virginia authorizes stockholders, directors, or officers of dissolved corporations to take corporate action concerning rights or claims of the corporation, and

WHEREAS, Mary Frances Lewis, was the last *PRESIDENT* of Fielding Development Co., Inc., a dissolved corporation; she executes this document in that capacity.

WHEREAS, the party of the second part is willing to accept the rights, powers, and duties in regard to these restrictions, as were formerly held by the party of the first part.

NOW, THEREFORE, in consideration of the premises and One Dollar (\$1.00), cash in hand paid, the party of the first part does hereby assign unto the party of the second part, all of the rights, powers, duties, or any other interest in the enforcement, authorization, or amendment of said restrictions.

The party of the second part joins in the execution of this agreement as evidence of its acceptance of said powers and to show its intention of truly and fairly enforcing the restrictions for the protection of the residential nature of the subdivision.

It is mutually agreed that this document applies to the following real estate:

All that certain tract in Clarksville District, Mecklenburg County, Virginia, located in the subdivision known as Merifield Acres and being Roanoke Point, Unit 1, 3, 4, and 5, which units were formerly owned by Fielding Development Co., Inc.

WITNESS the following signatures and seals:

Mary Frances Lewis (SEAL)
Mary Frances Lewis
(For Fielding Development Co., Inc.)

MERIFIELD ACRES LANDOWNERS ASSOCIATION,
A Virginia Corporation

BY: Frank J. Sinner (SEAL)
President

STATE OF GEORGIA

CITY/COUNTY OF ATLANTA, FULTON, to-wit:

I, SWAN T. SHINELY, a Notary Public in and for the state and city/county aforesaid, hereby certify that Mary Frances Lewis, whose name is signed to the foregoing agreement, for Fielding Development Co., Inc., has personally appeared before me in ATLANTA, FULTON, Georgia, and acknowledged the same.

Given under my hand this 28 day of March, 1983.

My commission expires Notary Public, Georgia State of Law
My Commission Expires May 1, 1984

AFFIX
NOTARY
SEAL

Swan T. Shinely
Notary Public

STATE OF VIRGINIA

COUNTY OF MECKLENBURG, to-wit:

I, Lisa H. Swell, a Notary Public in and for the state and county aforesaid, hereby certify that Frank J. Sinner, President of Merifield Acres Landowners Association, a Virginia Corporation, whose name is signed to the foregoing agreement, has personally appeared before me in

Mecklenburg County, Virginia, and acknowledged the same.

Given under my hand this 18th day of April, 1983.

My commission expires 4-29-85.



Lisa H. Swell
Notary Public
I was commissioned as Lisa H. Swell

VIRGINIA: In the Clerk's Office of Mecklenburg Circuit Court the 18th day of April, 1983 at 11:52 AM. The foregoing instrument together with the certificate of acknowledgment thereon endorsed was this day admitted to record and all state and local taxes paid thereon.

Teste: T. H. Hutcherson Clerk

11:52 AM
APR 18 1983
MECKLENBURG COUNTY