

**SUPPLEMENTAL DECLARATION OF COVENANTS,
RESTRICTIONS AND EASEMENTS FOR
SMITH FARM**

This Supplemental Declaration of Covenants, Restrictions and Easements for Smith Farm is made this 16th day of December, 1997 ("Supplemental Declaration"), by Minto Communities, Inc., a Florida corporation, its successors and assigns (hereinafter referred to as the "Declarant").

Recitals

Declarant has recorded on September 30, 1996, in Official Record Book 9460, page 1631, of the Public Records of Palm Beach County, Florida, that certain Declaration of Covenants, Restrictions and Easements for Smith Farm (the "Declaration"); and

Declarant desires to commit the real property described in Exhibit "A" and Exhibit "B" hereto to the provisions of the Declaration.

Pursuant to Article 2.2 of the Declaration, Declarant may in its sole discretion, and by its sole act, commit portions of the Property, as defined in the Declaration, to any land use permitted by applicable governmental regulation.

NOW, THEREFORE, Declarant through this Supplemental Declaration hereby declares to be Residential Property, pursuant to Article 3.1, within the meaning of the Declaration, that Property described on Exhibit "A" hereto and Declarant through this Supplemental Declaration hereby declares to be Master Common Areas, pursuant to Article 3.2, within the meaning of the Declaration, that Property described on Exhibit "B" hereto. The Property described on Exhibit "A" hereto shall be subject to and governed by the Declaration as Residential Property and the Property described on Exhibit "B" hereto shall be subject to and governed by the Declaration as Master Common Areas in accordance with all of its provisions and conditions.

IN WITNESS WHEREOF, Declarant has executed this Supplemental Declaration on the date set forth above,

MINTO COMMUNITIES. INC., a Florida Corporation

by

MICHAEL GREENBERG
President

Witnessed

HARRY BINNIE

LOIS COLLIER