

BEXLEY – SECTION XII
Chesterfield County, Virginia
Book 1776 Pages 1294 to 1298

NOW, THEREFORE, in consideration of the premises and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Investors Service Corporation does hereby revoke the authority given to Richard M. Nelms and/or Robert G. Butcher, Jr. to act in their place and stead as members of the ACC where such decisions and actions affect the Property set forth in the attached “Schedule A”, and delegate such authority to David L. Jefferson and/or W. S. Pinchbeck to act in their place and stead as members of the ACC where such decisions and actions affect the Property set forth in the attached “Schedule A”, so long as such property is owned by The Penn Company, or their successors or assigns, provided, that in making such decisions the delegates shall act and be bound by the provisions of the aforesaid Declarations and the Bexley Construction Guidelines which are attached to and recorded with the aforesaid Declarations in the aforesaid Clerk’s Office in Deed Book 1385, page 581 and the Clarification of Conditions, Covenants, Limitations, Requirements, Reservations, recorded in the aforesaid Clerk’s Office in Deed Book 1420, at Page 463, to achieve a highly desirable residential area for the protection of the owners and future owners of lots in Bexley.