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PRESENTED
FOR
REGISTRATION

PREPARED BY & MAIL TO:

James M. Day, Burns, Day & Presnell, P.A.
P.O. Box 10867, Raleigh, NC 27611

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98 JAN 26 PM 4:26

NORTH CAROLINA

SEVENTH AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

WAKE COUNTY

FOR WOOD SPRING (Book 5911/Page 548)

THIS SEVENTH AMENDMENT, made this January 22, 1998 by WOOD SPRING ASSOCIATES, LLC, a North Carolina limited liability company, successor in interest to Wood Springs Associates, a North Carolina general partnership, (the "Declarant").

RECITALS

Declarant has filed a Declaration of Covenants, Conditions, and Restrictions for Wood Spring which is recorded at Book 5911, Page 548, Wake County Registry and which has been subsequently amended (as subsequently amended, the "Declaration"), which is incorporated into this document by this reference. Pursuant to Article IV, Section 2, of the Declaration, the Declarant may annex additional lands to the Property (as defined in the Declaration). The real property described on Exhibit A attached to this document (the "Annexed Land") is a part of the real property described in Exhibit B attached to the Declaration. In consideration of these Recitals, the Declarant amends the Declaration as follows:

AMENDMENT

Declarant declares that all of the Annexed Land is annexed to the Property. The Annexed Land, as part of the Property, shall be held, sold and conveyed subject to the easements, restrictions, covenants, and conditions of the Declaration, which are for the purpose of protecting the value and desirability of and which shall run with the Property and be binding on all parties having any right, title, or interest in the Property or any part thereof, their heirs, successors, and assigns and shall inure to the benefit of Declarant and each Owner (as defined in the Declaration).

IN TESTIMONY WHEREOF, Wood Spring Associates, LLC, by and through its Members, has caused this instrument to be executed in its name as of the day and year first above

14.00

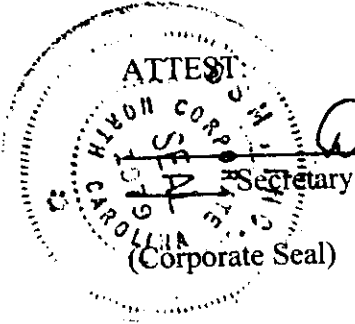
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written.

WOOD SPRING ASSOCIATES, LLC,
a North Carolina ~~General Partnership~~ Limited Liability Company
BY ITS ~~GENERAL PARTNERS~~ MEMBERS:

DSM, INC., a North
Carolina Corporation

BY: R.W. Mullins
President



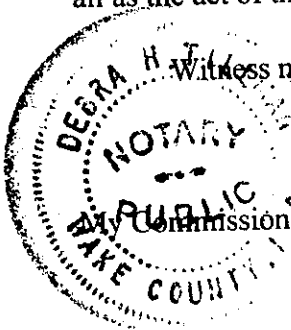
BOCK CONSTRUCTION COMPANY, INC., a North
Carolina Corporation

BY: [Signature]
President



NORTH CAROLINA
WAKE COUNTY

I, a Notary Public of the County and State aforesaid, certify that Diane S. Mullins
personally came before me this day and acknowledge that he/she is _____ Secretary of DSM,
Inc., a North Carolina corporation, ~~General Partner~~ ^{Member} of Wood Spring Associates, ^{LLC} and that by
authority duly given and as the act of the corporation, the foregoing instrument was signed in its
name by its _____ President, sealed with its corporate seal and attested by _____ Secretary,
all as the act of the ~~Partnership~~ Company.



Witness my hand and notarial seal, this January 23rd, 1998.

[Signature]
Notary Public

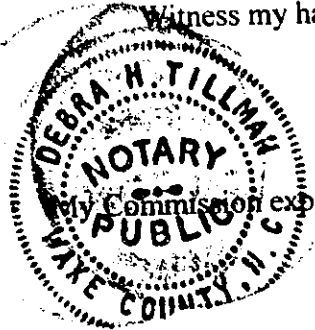
My Commission expires: 2-21-2000

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NORTH CAROLINA
WAKE COUNTY

I, a Notary Public of the County and State aforesaid, certify that R.W. Mullins Jr. personally came before me this day and acknowledge that he/she is Secretary of Bock Construction Company, Inc., a North Carolina corporation, General Partner of Wood Spring Associates, LLC and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its _____ President, sealed with its corporate seal and attested by _____ Secretary, all as the act of the ~~Partnership~~ Partnership Company.

Witness my hand and notarial seal, this January 22nd, 1998.



Debra H. Tillman
Notary Public

Exhibit A

NORTH CAROLINA — WAKE COUNTY

The foregoing certificate of Debra H. Tillman

Notar(y)(ies) Public

is (are) certified to be correct. This instrument and this certificate are duly registered at the date and time and in the book and page shown on the first page hereof.

LAURA M. RIDDICK, Register of Deeds

By Sandra K. Callahan
Asst./Deputy Register of Deeds

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EXHIBIT A

Being all of Phase Eight, Wood Spring Subdivision as described in that plat recorded at Book of Maps 1998, Page 175, Wake County Registry, which plat is incorporated into this instrument by this reference.

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