PRESENTED FOR .

STATE OF NORTH CAROLANDISTRATION

OCCUPATION

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FIRST AMENDMENT TO PROTECTIVE COVENANTS FOR TIMBER RIDGE SUBDIVISION

94 AUG 29 PM 4: 22

WITNESSETH:

WHEREAS, Declarant recorded Protective Covenants for Timber Ridge Subdivision in Book 6235, page 787, Wake County Registry; and,

WHEREAS, the subdivision is within the jurisdiction of the Town of Knightdale; and,

WHEREAS, the Special Use Permit for Timber Ridge Subdivision granted to the Declarant by the Town of Knightdale and recorded in Book 5986, page 60, Wake County Registry, requires changes in the Protective Covenants to be approved by the Town of Knightdale as set forth in item 6 under the "Additional Conditions"; and,

NOW, THEREFORE, Declarant does hereby amend those Protective Covenants for Timber Ridge Subdivision recorded in Book 6235, page 787, Wake County Registry, by adding a paragraph 24 to read as follows:

24. <u>Approval of Amendments</u>. Any amendments to these Protective Covenants must be approved by the Town of Knightdale in conformance with that Special Use Permit issued by the Town of Knightdale and recorded in Book 5986, page 60, Wake County Registry.

IN WITNESS WHEREOF Declarant has caused this First Amendment to be executed all as of the day and year first above written.

TIMBER RIDGE ASSOCIATES, a North Carolina general partnership

By: ALDON MANAGEMENT GROUP, INC.

Donald F. Fraley, President

(Corporate Seal)

Aucst:

Secretary

ac/doc44/timber.amd

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, the undersigned Notary Public, certify that DEBORAL FRACE personally came before me this day and acknowledged that She is Secretary of Aldon Management Group, Inc., a North Carolina corporation, a general partner of Timber Ridge Associates, a North Carolina general partnership, 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 DEBORAH FORLEY as its Secretary as an act of, and for and on behalf of, said partnership.

Witness my hand and Notarial Stamp/Seal this the Ast day of August, 1994.

Notary Public My Commission Expires: 6-17-97

NORTH CAROLINA - WAKE COUNTY

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 p

KENNETH C. WAKINS, Register of De