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PRESENTED  
FOR  
REGISTRATION

Prepared by/return to:  
F. Timothy Nicholls, Esq. 000277

95 APR 21 AM 10:32

KENNETH L. LINDS  
REGISTER OF DEEDS  
WAKE COUNTY

**FIRST AMENDMENT  
TO COVENANTS, CONDITIONS AND RESTRICTIONS FOR  
WOODBIDGE**

This, the First Amendment To Declaration of Covenants, Conditions and Restrictions for Woodbridge (the "Declaration"), made and entered into as of the 15th day of April, 1995, by and between Flagship Development Company, a North Carolina corporation ("Declarant"), and The New Fortis Corporation, a North Carolina Corporation ("New Fortis").

**W I T N E S S E T H:**

WHEREAS, Declarant caused the Declaration to be recorded, in Book 6431, Page 461, Wake County Registry;

WHEREAS, Declarant and New Fortis are the Owners of those 19 single family residential lots as shown on that map recorded in Book of Maps 1995, Page 184, Wake County Registry;

WHEREAS, Declarant and New Fortis are the only Class A and Class B Members of the Association;

WHEREAS, ARTICLE VIII, Section 3, of the Declaration provides that, with the consent of the City's Attorney, or his staff, the Declaration may be amended with the consent of each Class of Members.

NOW THEREFORE, Declarant and New Fortis, being all of the Class A and Class B Members of the Association, do hereby amend the Declaration as follows:

ARTICLE I, Section 4, is amended and hereafter shall read as follows:

Section 4. "Association" means Woodbridge (Wake) Homeowners Association, Inc., a North Carolina non-profit corporation, and its successors.

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed, and its seal affixed, as of the day and year first above written.

(Signatures On Following Pages)

FLAGSHIP DEVELOPMENT COMPANY

By: [Signature]  
President

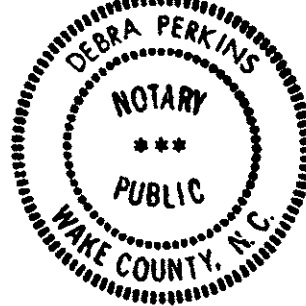
Attest (SEAL)  
[Signature]  
Secretary

NORTH CAROLINA  
WAKE COUNTY

I, a Notary Public of the County and State aforesaid, certify that Stephen B. Eastman personally appeared before me this day and acknowledged that he is Secretary of Flagship Development Company, a North Carolina corporation, 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 him as its secretary. Witness my hand and official stamp or seal, this the 15<sup>th</sup> day of April, 1995.

[Signature]  
Notary Public

My Commission expires: 7-24-99



IN WITNESS WHEREOF, New Fortis has caused this instrument to be executed, and its seal affixed, as of the day and year first above written.

THE NEW FORTIS CORPORATION

By: P. Randolph Rei  
Vice President

Attest (SEAL)

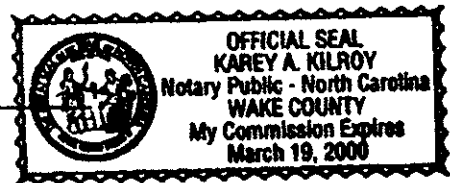
Phillip R. Adams  
Asst. Secretary



NORTH CAROLINA  
Wake COUNTY

The undersigned, being a Notary Public in and for the County and State aforesaid, does hereby certify that Phil Adams, personally appeared before me and acknowledged that he/she is Asst. Secretary of The New Fortis Corporation, a North Carolina corporation, and that by authority duly given and as an act of the corporation, the foregoing instrument was signed in its name by its Vice President, sealed with its corporate seal and attested by him/her as its Asst. Secretary. Witness my hand and official stamp or seal, this the 16 day of April, 1995.

Karey A. Kilroy  
Notary Public



My Commission expires: 3/19/2000

NORTH CAROLINA — WAKE COUNTY

The foregoing certificate \_\_\_ of \_\_\_

Debra Perkins; Karen A. Kilroy  
Notary (Kilroy) 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.

KENNETH C. WILKINS, Register of Deeds

Anna Bisset  
Deputy Register of Deeds

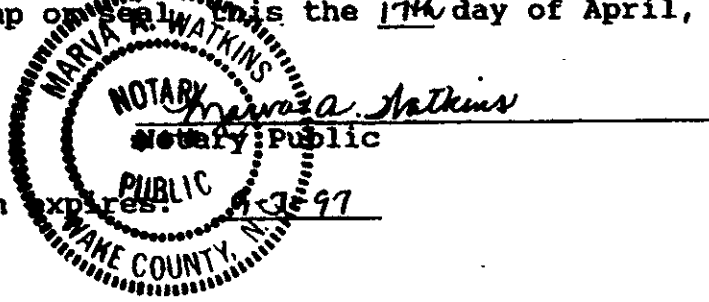
Approved this 21<sup>st</sup> day of April, 1995.

CITY OF RALEIGH

By: Ira J. Botvinick  
Ira J. Botvinick,  
Deputy City Attorney

NORTH CAROLINA  
WAKE COUNTY

I, a Notary Public of the County and State aforesaid, certify that Ira J. Botvinick, Deputy City Attorney for the City of Raleigh, personally appeared before me this day and acknowledged the due execution of the foregoing instrument. Witness my hand and official stamp on seal this the 21<sup>st</sup> day of April, 1995.



My Commission expires