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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 27605

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NORTH CAROLINA

WAKE COUNTY

TENTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOOD SPRING (Book 5911/Page 548)

LAURA M. RIDDICK
REGISTRAR OF DEEDS
WAKE COUNTY

THIS TENTH AMENDMENT, made this MARCH 15, 1999 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, Declarant, by and through its Manager, has caused this instrument to be executed in its name as of the day and year first above written.

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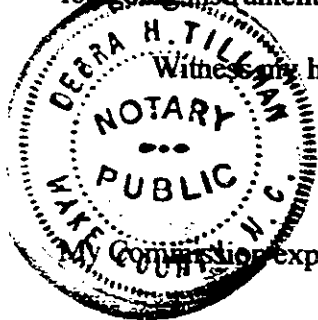
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WOOD SPRING ASSOCIATES, LLC,
a North Carolina Limited Liability Company (Seal)

BY: R.W. Mullins
R.W. Mullins, Jr., Manger

NORTH CAROLINA
WAKE COUNTY

I, the undersigned Notary Public in and for the aforesaid County and State, certify that R.W. Mullins, Jr., Manager of Wood Springs Associates, LLC, a North Carolina limited liability company, personally came before me this day and acknowledged the due execution of the foregoing instrument on behalf of and as the act of the Company.



Witness my hand and notarial seal this March 11, 1999.

Debra H. Tillman
Notary Public

Commission expires: 2-21-2000

Exhibit A

NORTH CAROLINA — WAKE COUNTY

The foregoing certificate of _____

Debra H. Tillman _____
Notary 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 Jandra Riddick
Asst./Deputy Register of Deeds

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EXHIBIT A

Being all of Phase Sixteen, Wood Spring Subdivision consisting of 18 lots and public right-of-way on approximately 4.29 acres, more or less, as described in that plat recorded at Book of Maps 1999, Page 278, Wake County Registry, which plat is incorporated into this instrument by this reference.

Being all of Phase Seventeen, Wood Spring Subdivision consisting of 18 lots and public right-of-way on approximately 8.19 acres, more or less, as described in that plat recorded at Book of Maps 1999, Page 276, Wake County Registry, which plat is incorporated into this instrument by this reference.

Being all of Phase Eighteen, Wood Spring Subdivision consisting of 10 lots, public right-of-way, and Open Space on approximately 7.80 acres, more or less, as described in that plat recorded at Book of Maps 1999, Page 277, Wake County Registry, which plat is incorporated into this instrument by this reference.

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