

BK6941PG0596

PREPARED BY & MAIL TO:
James M. Day, Burns, Day & Presnell, P.A.
P.O. Box 10867, Raleigh, NC 27605

000400

PAID BY MAIL
FOR
REGISTRATION

96 APR 23 PM 3:39

NORTH CAROLINA

WAKE COUNTY

SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOOD SPRING (Book 5911/Page 548)
JOHN C. WILKINS
REGISTER OF DEEDS
WAKE COUNTY

THIS SECOND AMENDMENT, made this April 22ND, 1996 by WOOD SPRING 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).

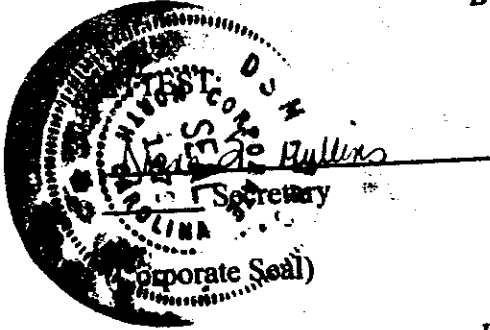
IN TESTIMONY WHEREOF, Wood Spring Associates, by and through its general partners, has caused this instrument to be executed in its name as of the day and year first above

written.

WOOD SPRING ASSOCIATES,
a North Carolina General Partnership
BY ITS GENERAL PARTNERS:

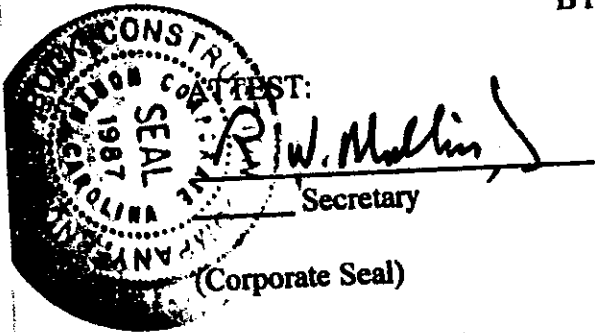
DSM, INC., a North
Carolina Corporation

BY: R.W. Mullins
President



BOCK CONSTRUCTION COMPANY, INC., a North
Carolina Corporation

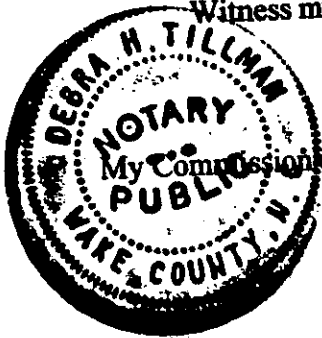
BY: [Signature]
President



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 of Wood Spring Associates, 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.

Witness my hand and notarial seal, this April 22nd, 1996.



Debra H. Tillman
Notary Public

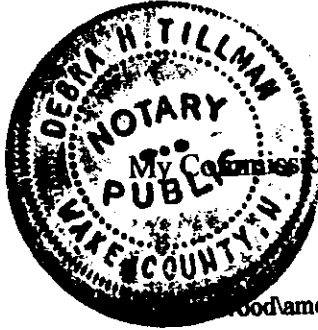
My Commission expires: 2-21-2000

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, 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.

Witness my hand and notarial seal, this April 22nd, 1996.

Debra H. Tillman
Notary Public



My Commission expires: 2-21-2000

NORTH CAROLINA — WAKE COUNTY

The foregoing certificate is of _____
Debra H. Tillman

Notary(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.

KENNETH C. WILKINS, Register of Deeds

By Marta N. Harris
Asst./Deputy Register of Deeds

Exhibit A
(RELEASE TRACT NO. 3)

BEGINNING at a point (NAD 83) having N.C. Grid Coordinates N(Y)=790000.47 and E(X)=2124402.37, thence S 03 deg 27 min 06 sec W 193.47 feet to a point; thence S 36 deg 04 min 32 sec W 57.50 feet to a point; thence S 02 deg 59 min 01 sec E 217.61 feet to a point; thence S 09 deg 26 min 12 sec W 173.48 feet to a point; thence N 86 deg 56 min 42 sec W 166.85 feet to a point; thence N 63 deg 00 min 23 sec W 54.42 feet to a point; thence N 46 deg 36 min 31 sec W 204.72 feet to a point; thence N 76 deg 46 min 38 sec W 41.48 feet to a point; thence N 14 deg 51 min 58 sec E 275.76 feet to a point; thence N 29 deg 58 min 24 sec E 155.98 feet to a point, also being in the common boundary line of lands previously released as "Release Tract No. 2, Parcel 1"; thence along that common boundary line the following six (6) courses and distances: (i) S 69 deg 35 min 25 sec E 161.64 feet to a point, (ii) along a slight curve to the right having a radius of 468.47 feet in a northeasterly direction an arc distance of 69.57 feet (CH: N 24 deg 39 min 50 sec E 69.50 feet) to a point, (iii) along another curve to the right having a radius of 25 feet in a easterly direction an arc distance of 35.92 feet (CH: N 70 deg 04 min 31 sec E 32.91 feet) to a point, (iv) along another slight curve to the left having a radius of 344.15 feet in an easterly direction an arc distance of 86.30 feet (CH: S 75 deg 57 min 06 sec E 86.08 feet) to a point, (v) N 06 deg 51 min 51 sec E 47.50 feet to a point, and (vi) along a slight curve having a radius of 296.65 feet in an easterly direction an arc distance of 17.67 feet (CH: S 84 deg 50 min 31 sec E 17.67 feet) to the point of BEGINNING, being 4.64 acres, more or less, according to that survey entitled "Release Map - Wood Spring, Tract 3", prepared by Priest, Craven & Associates, Inc., certified April 22, 1996.

f:joyce\wyndham\exha
4/23/96