PRES MITTO 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

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

WAKE COUNTY

THIS THIRD AMENDMENT, made this Quark 8, 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 ecretary orporate Seal) BOCK CONSTRUCTION COMPANY, INC., a North Carolina Corporation Corporate Seal WAKE COUNTY I, a Notary Public of the County and State aforesaid, certify that Diane 5. Mullists 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 President, sealed with its corporate seal and attested by ____ all as the act of the Partnership. hand and notarial seal, this __October_ 315 **Notary Public** Expires: 2-21-2000

NORTH CAROLINA WAKE COUNTY

I, a Notary Public of the County and State aforesaid, certify that R.W. Mulling 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.
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Witness my hand and notarial seal, this October 8'= , 1996.
Willy H. Dillman
Notary Public
HOIME
MysCommission expres: 2-21-2000
COUNT
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IORTH CAROLINA - WAKE COUNTY
The foregoing certificate of
- Sebra V. Sillman
Notar(y)(iee) Public is
are) certified to be correct. This instrument and this certificate are duly registered at the date and time
nd in the book and page shown op affe first page heriof. • KENNEYH C/ BULKINS, Register of Deeds
Allama) (Simming
By Two VIVO C TWITTING

EXHIBIT A

(RELEASE TRACT NO. 4)

BEGINNING at a point located in the northern right-of-way of Whittington Drive (50') having N.C. Grid Coordinates (NAD 83) N (Y) = 790000.47 and E (X) = 2124402.37, thence along a slight curve having a radius of 296.65 feet in a westerly direction an arc distance of 17.67 feet (CHORD: N 84 deg. 50 min 31 sec W 17.67 feet) to a point in the common property line of lands described as Wood Spring, Phase 3 as recorded in Book of Maps 1996, Page 608, Wake County Registry; thence along that common property line N 06 deg 51 min 51 sec E 171.59 feet to a point being in the centerline of a creek being in the common boundary line of lands owned by Duke University; thence along the centerline of that creek the following courses and distances: (i) N 58 deg 08 min 17 sec E 14.54 feet to a point, (ii) N 89 deg 25 min 18 sec E 23.09 feet to a point, (iii) N 50 deg 22 min 57 sec E 26.39 feet to a point, (iv) N 05 deg 09 min 01 sec E 14.11 feet to a point, (v) S 70 deg 52 min 46 sec E 28.22 feet to a point, (vi) N 12 deg 15 min 52 sec E 13.87 feet to a point, (vii) N 38 deg 16 min 17 sec W 16.00 feet to a point, (viii) N 59 deg 15 min 16 sec E 55.64 feet to a point, (ix) S 78 deg 14 min 39 sec E 30.06 feet to a point, (x) S 75 deg 42 min 25 sec E 45.72 feet to a point, (xi) N 86 deg 10 min 06 sec E 33.23 feet to a point, (xii) S 32 deg 54 min 06 sec E 28.45 feet to a point, (xiii) N 75 deg 22 min 56 sec E 27.63 feet to a point, and (xiv) S 70 deg 22 min 27 sec E 7.57 feet to a point; thence leaving that creek S 06 deg 11 min 13 sec W 200.53 feet to a point; thence along a slight curve having a radius of 656.78 feet in an easterly direction an arc distance of 25.92 feet (CHORD: S 82 deg 40 min 57 sec E 25.91 feet) to a point; thence S 08 deg 26 min 53 sec W 50.00 feet to a point; thence S 12 deg 19 min 27 sec W 116.02 feet to a point; thence S 55 deg 12 min 20 sec E 58.29 feet to a point; thence S 02 deg 12 min 50 sec W 250.34 feet to a point; thence S 13 deg 04 min 50 sec E 270.27 feet to a point; thence S 74 deg 40 min 09 sec W 53.14 feet to a point; thence S 87 deg 22 min 12 sec W 79.41 to a point; thence N 84 deg 36 min 04 sec W 104.87 feet to a point; thence N 81 deg 39 min 04 sec W 111.09 feet to a point; thence N 53 deg 13 min 44 sec W 90.84 feet to a point being in the common property line of lands described as Wood Spring, Phase 3 as recorded in Book of Maps 1996, Page 608, Wake County Registry; thence along that common property line the following courses and distances: (i) N 09 deg 26 min 12 sec E 173.48 feet to a point; (ii) N 02 deg 59 min 01 sec W 217.61 feet to a point; (iii) N 36 deg 04 min 32 sec E 57.50 feet to a point; and (iv) N 03 deg 27 min 06 sec E 193.47 feet to the point of BEGINNING, being 6.77 acres, more or less, according to that survey entitled "Release Map - Wood Spring, Tract 4", prepared by Priest, Craven & Associates, Inc., certified September 27, 1996.

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9/30/96