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PRESERVE 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

AMENDMENT TO DECLARATION OF COVENANT EGISTER OF DEEDS CONDITIONS AND RESTRICTIONS FOR WOOD SPRINGE COUNTY (Book 5911/Page 348)

WAKE COUNTY

THIS AMENDMENT, made this September 5, 1995 by WOOD SPRING HOMEOWNERS ASSOCIATION, INC., a North Carolina corporation (the "Association").

#### **RECITALS**

- A. On or about December 6, 1993, Wood Spring Associates, a North Carolina general partnership, (the "Declarant") filed a Declaration of Covenants, Conditions, and Restrictions for Wood Spring which is recorded at Book 5911, Page 548, Wake County Registry (the "Declaration"), which is incorporated into this document by this reference.
- B. Pursuant to Article VIII, Section 3, of the Declaration, the Declaration may be amended.
- C. This Amendment has been approved by the Members of the Association as provided in the Declaration.
- D. In consideration of these Recitals, the Association amends the Declaration as follows:

#### **AMENDMENT**

A. Article II, Section 4: Shall be rewritten as follows:

"The Declarant shall convey fee simple title in the Common Area to the Association, subject to these restrictions, current and subsequent years ad valorem taxes, and rights-of-way, restrictive covenants and easements of record. Conveyance of title to the Common Area to the Association shall be done promptly after the recording of the plat reflecting that particular Common Area and, in any event, prior to the sale by the Declarant of the first Lot included in that plat."

B. Article VIII, Section 3.2: The word "Wyndham" shall be replaced with the words "Wood Spring" wherever it appears in this subsection.



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C. Article VIII, Section 10: The following language shall be added to Article VIII, as Section 10:

Section 10: City Approval: This Declaration shall not be amended or terminated without the prior approval of the City of Raleigh. A failure to approve or disapprove the proposed amendment or termination within thirty (30) days after it has been submitted, in writing, to the City of Raleigh, Attn.: City Attorney's Office, shall be deemed to be an approval of the proposed amendment/termination.

#### **CERTIFICATION**

By authority of its Board of Directors, Wood Spring Homeowners Association, Inc. certifies that this instrument has been duly approved by the Owners of seventy-five percent (75.0%) of the Lots in the Property and is therefore a valid amendment to the Declaration recorded at Book 5911, Page 548, Wake County Registry, and further certifies that this instrument was approved by the City of Raleigh as required by the Declaration.

WOOD SPRING HOMEOWNERS ASSOCIATION, INC.

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President

(CORPORATE SEAL)

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# NORTH CAROLINA WAKE COUNTY

I, a Notary Public of the County and State aforesaid, certify that  R.W. Mullim IV personally came before me this day and acknowledged that he is  Secretary of Wood Spring Homeowners Association, Inc., a North Carolina
corporation, and that by authority duly given and as the act of corporation, the foregoing
instrument was signed in its name by its President, sealed with its corporate seal and
attested bySecretary.
Witness my hand and notarial seal, this $5^{\circ}$ day of $\frac{5ept}{4pcil}$ , 1995.
Notary Public
My Commission Expires: 5-2.2000
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ANTO BOLD
NORTH CAROLINA - WAKE COUNTY Cather W. Lember
NORTH CAROLINA — WAKE COUNTY Cathy W. Lemby The foregoing certificateof
Notar(y)(ies) Public is
(are) certified to be correct This instrument and this certificate are duly registered at the date and time
(are) certified to be correct This instrument and this section of the first pace hereof.
and in the book and page shown on the first page hereof.  KENNETH C. WILKINS, Register of Deeds
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By

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