

WAKE COUNTY, NC 264
 LAURA M RIDDICK
 REGISTER OF DEEDS
 PRESENTED & RECORDED ON
 07/18/2011 AT 13:34:20


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 Fee Amt: \$17.00 Page 1 of 2
 Franklin County North Carolina
 Brandi S. Davis Register of Deeds
 BK 1820 PG 246-247

BOOK:014405 PAGE:02619 - 02621

By Carolyn Coley, Asst.

Prepared by and return to: Ellis & Anthony, LLP
 343 South White Street, Suite C
 Wake Forest, NC 27587

STATE OF NORTH CAROLINA

COUNTY OF FRANKLIN
 COUNTY OF WAKE

TRANSFER OF
 DECLARANT RIGHTS

THIS TRANSFER OF DECLARANT RIGHTS for the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BARHAM PLACE SUBDIVISION is entered into this 30th day of June, 2011 by BARHAM PLACE HOMEOWNERS ASSOCIATION, INC., a North Carolina nonprofit corporation, (hereinafter "ASSOCIATION").

WITNESSETH:

WHEREAS, DEN-MARK CONSTRUCTION, INC. (hereinafter "DEN-MARK") previously subjected certain real property to the Declaration of Covenants, Conditions and Restrictions for Barham Place Subdivision, said Declaration being recorded in Book 1243, Page 462, Franklin County Registry on November 30, 2001 and in Book 9197, Page 89, Wake County Registry on December 7, 2001 and as amended, the original Declaration and all amendments thereto being collectively referred to as the "Declaration"; and

WHEREAS, DEN-MARK reserved for itself as Declarant certain rights and responsibilities in the Declaration; and

WHEREAS, the ASSOCIATION desires to clarify the transfer and assumption of the rights and responsibilities of Declarant, if any such rights and responsibilities so remain;

NOW, THEREFORE, the ASSOCIATION hereby declares:

1. All of the foregoing recitals shall be incorporated herein.
2. All rights and responsibilities associated with Declarant, as defined in the Declaration, are hereby transferred to the ASSOCIATION.

3. DEN-MARK was administratively dissolved by the North Carolina Secretary of State on September 2, 2010 and has not and shall not act as Declarant.
4. The ASSOCIATION affirms this transfer by authority of its Board of Directors.

IN WITNESS WHEREOF, BARHAM PLACE HOMEOWNERS ASSOCIATION, INC has caused this Transfer to be executed in its name by its duly authorized officer as of the day and year first above written.

BARHAM PLACE HOMEOWNERS ASSOCIATION, INC.

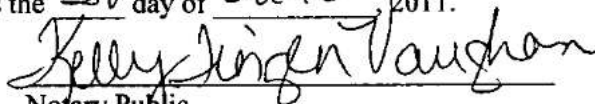
 (SEAL)
By: Patricia Deal, President

NORTH CAROLINA
Franklin COUNTY

I, Kelly Tingen Vaughan, a Notary Public of the County of Franklin, State of North Carolina, hereby certify that PATRICIA DEAL, personally appeared before me this day and acknowledged that she is President of BARHAM PLACE HOMEOWNERS ASSOCIATION, INC., a North Carolina corporation, and that she as President, being authorized to do so, voluntarily executed the foregoing instrument on behalf of the corporation.

Witness my hand and official seal, this the 30 day of June, 2011.




Notary Public

My Commission expires: 2-15-14



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