

COUNTY OF WAKE

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM

THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM (the "Amendment") is made this 22 day of December, 1999, by CHANDLER PLACE CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC., a North Carolina non-profit corporation (the "Association"), and consented to by ANN FOSTER ("Foster"), and CHARLES LEWIS and wife, RUTH LEWIS (collectively, "Lewis") These parties shall hereinafter sometimes be referred to collectively as the "Parties" and individually as a "Party"

WITNESSETH.

WHEREAS, Oak Leaf Development Company I, LLC, a North Carolina limited liability company, as Declarant, made that certain Declaration of Condominium dated October 27, 1999, and recorded at Book 8174, Page 595, Wake County Registry, as amended by that certain First Amendment to Declaration of Condominium dated November 2, 1998, and recorded in Book 8182, Page 983, Wake County Registry (said Declaration of Condominium, as amended, shall hereinafter be referred to as the "Declaration"); and

WHEREAS, attached as Exhibit B to the Declaration is a description of the Condominium Units which references the Parking Spaces and Storage Units assigned thereto, and

WHEREAS, the Association wishes to amend the Declaration to correct the Parking Space and Storage Unit assignments for Unit 19 ("Unit 19") and Unit 29 ("Unit 29"); and

WHEREAS, pursuant to Article XVII of the Declaration, the Association may, without the consent of seventy-five percent (75%) of all Unit Owners and the holders of first mortgages thereon, amend the Declaration to reflect a re-assignment of a Parking Space or a Storage Unit, in accordance with Section 5.3 or Article VI of the Declaration, as applicable; and

WHEREAS, Foster is the Owner of Unit 19 and Lewis is the Owner of Unit 29; and

WHEREAS, Foster and Lewis hereby consent to this Amendment.

NOW, THEREFORE, the Association declares that the Declaration shall be amended as follows:

1 RECITALS The foregoing recitals shall constitute an integral part of this Amendment, and this Amendment shall be construed in light thereof

to the Declaration is hereby amended to reflect that the following: (a) Parking Space 10 and Storage Unit 10 is assigned to Unit 29; and (b) Parking Space 22 and Storage Unit 22 is assigned to Unit 19.

4. MISCELLANEOUS

A. Successors and Assigns. This Amendment shall run with the land and be binding on all parties having any right, title, or interest in the Property or any part thereof, theirs heirs, successors, and assigns and shall inure to the benefit of each Unit Owner

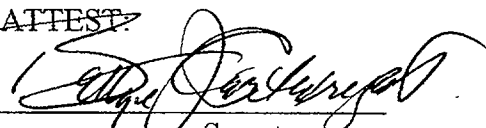
B. Governing Law This Amendment shall be construed under and in accordance with the laws of the State of North Carolina.

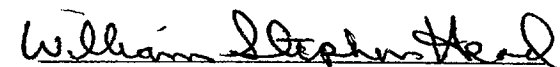
C. Interpretation of Declaration. Except as herein expressly modified, all of the terms and provisions of the Declaration, as amended, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Association has caused this Amendment to be duly executed as of the day and year first above written.

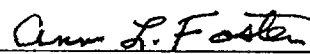
CHANDLER PLACE CONDOMINIUMS
HOMEOWNERS ASSOCIATION, INC.

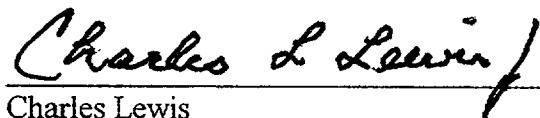
ATTEST:

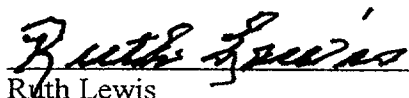

Secretary
(CORPORATE SEAL)

By: 
William Stephen Head President

CONSENTED AND AGREED TO BY.


Ann Foster (SEAL)


Charles Lewis (SEAL)


Ruth Lewis (SEAL)

I, a Notary Public of the aforesaid County and State, do hereby certify that William Stephen Head personally came before me this day and acknowledged that he is President ~~Secretary~~ of CHANDLER PLACE CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC., a North Carolina non-profit corporation, and that by authority duly given and as the act of the corporation the foregoing instrument was signed in its name by its him ~~its~~ 95 President, ~~sealed with its corporate seal, and attested by its~~ him ~~Secretary~~.

(TAB)

Witness my hand and official stamp or seal, this the 21st day of December, 1999

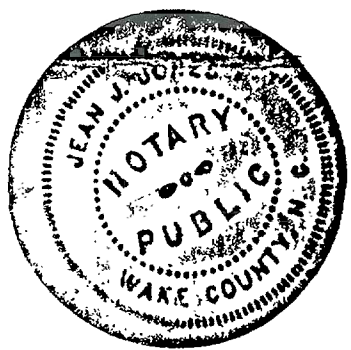
Teresa A. Bailey
Notary Public Teresa A. Bailey
My Commission Expires 11-9-02



STATE OF NORTH CAROLINA
COUNTY OF WAKE

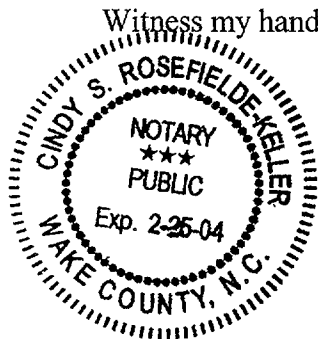
I, the undersigned Notary Public of the aforesaid County and State, hereby certify that ANN FOSTER personally appeared before me this day and acknowledged the due execution of the foregoing instrument on behalf of the company

Witness my hand and official stamp or seal, this the 10th day of December, 1999



Jean J. Jones
Notary Public
My Commission Expires: 11-12-2000

I, a Notary Public of the aforesaid County and State, do hereby certify that Bettye J. Carhwright personally came before me this day and acknowledged that (s)he is ASST. Secretary of CHANDLER PLACE CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC., a North Carolina non-profit corporation, 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 its ASST. Secretary



Witness my hand and official stamp or seal, this the 22 day of December, 1999

[Signature]
Notary Public

My Commission Expires: _____

STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, the undersigned Notary Public of the aforesaid County and State, hereby certify that ANN FOSTER personally appeared before me this day and acknowledged the due execution of the foregoing instrument on behalf of the company.

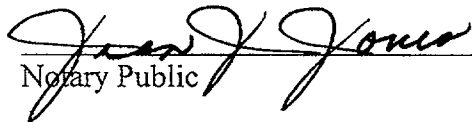
Witness my hand and official stamp or seal, this the _____ day of _____, 1999

Notary Public

My Commission Expires: _____

I, the undersigned Notary Public of the aforesaid County and State, hereby certify that CHARLES LEWIS and wife, RUTH LEWIS personally appeared before me this day and acknowledged the due execution of the foregoing instrument on behalf of the company

Witness my hand and official stamp or seal, this the 1st day of December 1999



Notary Public

My Commission Expires: 11-12-2000



Wake County Register of Deeds
Laura M. Riddick
Register of Deeds

North Carolina - Wake County

The foregoing certificate____ of _____

Jean J. Jones

____ 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.

Laura M. Riddick, Register of Deeds

By: 1: Linda Parrish