

BK013121PG00333

WAKE COUNTY, NC 878
LAURA M RIDDICK
REGISTER OF DEEDS
PRESENTED & RECORDED ON
05/30/2008 AT 16:02:59

BOOK:013121 PAGE:00333 - 00342

Prepared by: Kilpatrick Stockton LLP (LJG)
After recording, return to: Kilpatrick Stockton LLP (LJG)
3737 Glenwood Avenue, Suite 400
Raleigh, North Carolina 27612

STATE OF NORTH CAROLINA

COUNTY OF WAKE

**FIRST AMENDMENT TO MASTER DECLARATION
FOR RAMBLEWOOD**

THIS FIRST AMENDMENT TO MASTER DECLARATION FOR
RAMBLEWOOD ("Amendment") is made this 2nd day of May, 2008 by RAMBLEWOOD
2005 LLC, a North Carolina limited liability company (the "Declarant")

WITNESSETH:

THAT WHEREAS, Declarant previously executed and recorded a Master Declaration
for Ramblewood (the "Declaration"), dated December 6, 2006, and recorded in Book
12313, Page 1261, Wake County Registry; and

WHEREAS, Declarant wishes to amend the Declaration by adding to the property
encumbered by the Declaration approximately 1500 square feet of property, as a minor
adjustment to certain lot lines, as more particularly provided herein, and as of the date of this
Amendment has sufficient voting authority, and other authority, under the Declaration
necessary to make such amendment by the sole consent of the Declarant.

NOW THEREFORE, Declarant hereby declares:

1. Except as modified herein, the Declaration remains unchanged and in full
force and effect.

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2. Exhibit A to the Declaration is hereby amended by adding to the existing property encumbered by the Declaration that certain property more particularly described as **Exhibit A-1** attached hereto and incorporated herein by reference ("**Additional Property**"). From and after the date of this Amendment, the term "Property" as utilized in the Declaration shall include the Additional Property (as defined herein). Each and every reference to the term "Property" in the Declaration shall include the Additional Property, as well as the original property encumbered by the Declaration.

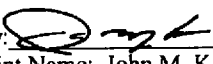
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IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has caused this instrument to be duly executed the day and year first above written.

DECLARANT:

RAMBLEWOOD 2005 LLC,
a North Carolina limited liability company

By: 

Print Name: John M. Kane

Title: Manager

STATE OF NORTH CAROLINA

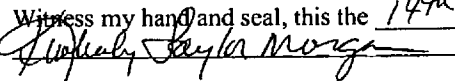
COUNTY OF WAKE

I, the undersigned, a Notary Public of the County and State aforesaid, certify that John M. Kane, who is the Manager of RAMBLEWOOD 2005 LLC, a North Carolina limited liability company, whose identity has been proven by satisfactory evidence, said evidence being:

- ☒ I have personal knowledge of the identity of the principal(s)
☐ I have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a _____
☐ A credible witness has sworn to the identity of the principal(s);

personally came before me this day and acknowledged that he is the Manager of RAMBLEWOOD 2005 LLC, a North Carolina limited liability company, and that he, in such capacity and being authorized to do so, voluntarily executed the foregoing on behalf of the corporation for the purpose stated therein and in the capacity indicated.

Witness my hand and seal, this the 14th day of May, 2008.

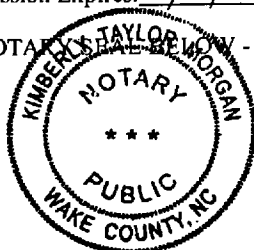


Notary Public

Print Name: Kimberly Taylor Morgan

My Commission Expires: 5/28/2012

[AFFIX NOTARY SEAL BELOW - NOTE THAT SEAL MUST BE **FULLY LEGIBLE**]



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LENDER'S CONSENT TO AMENDMENT AND SUBORDINATION

Branch Banking & Trust Company hereby consents to this Amendment and the subordination of its deed of trust lien as recorded in Book 11936, Page 1730, Wake County Registry and its deed of trust lien as recorded in Book 12393, Page 40, Wake County Registry to the terms of this Amendment.

LENDER:

BRANCH BANKING & TRUST COMPANY

BY: [Signature]
Name: Brad Pollock
Title: Sec. Vice President

TRUSTEE:

BB&T COLLATERAL SERVICE
CORPORATION

BY: [Signature]
Name: G. Gray Reed
Title: VP

LENDER ACKNOWLEDGEMENT:

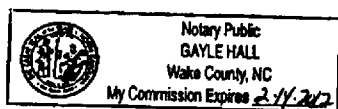
STATE OF NCCOUNTY OF Wake

I certify that the following person(s) personally appeared before me this day, and

- ☒ I have personal knowledge of the identity of the principal(s)
☐ I have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a _____
☐ A credible witness has sworn to the identity of the principal(s);

each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: BRADLEY H. POLLOCK, Sr. Vice PresidentDate: May 22, 2008Gayle Hall
GAYLE HALL, Notary Public
(print name)

(official seal)

My commission expires: 2-14-2012

TRUSTEE ACKNOWLEDGEMENT:

STATE OF NC
COUNTY OF Wake

I certify that the following person(s) personally appeared before me this day, and

- ☒ I have personal knowledge of the identity of the principal(s)
☐ I have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a _____
☐ A credible witness has sworn to the identity of the principal(s);

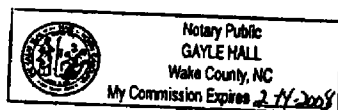
each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: S. Gray Reed Vice President

Date: May 22, 2008

Gayle Hall
GAYLE HALL, Notary Public
(print name)

(official seal)

My commission expires: 2-14-2012



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Exhibit A-1

Being the area labeled "Hatched Area Represents Portion of Ramblewood Lantern LLC, Delta Durham Assoc LLC, DB 11872, PG 147, Being Recombined into Lots 9 and 10", containing 420 square feet and 1,060 square feet, as shown on a plat entitled "Ramblewood II Subdivision" Recombination Plat – Lots 5-10 & 61 Revision Plat – Lots 1-4", prepared by John R. McAdams Company, Inc. recorded in Book of Maps 2007, Pages 2921-2922, Wake County Registry.

**CERTIFICATION OF VALIDITY OF AMENDMENT TO
MASTER DECLARATION OF RAMBLEWOOD
GIVEN BY RAMBLEWOOD PROPERTY OWNERS ASSOCIATION, INC.**

By authority of its Board of Directors, John M. Kane hereby certifies that the foregoing instrument has been duly executed by the Owners of greater than sixty-seven percent (67%) of the voting authority of Lots of Ramblewood and is, therefore, a valid amendment to the existing covenants, conditions and restrictions of the Master Declaration for Ramblewood.



John M. Kane, President, Ramblewood Property Owners Association, Inc.

ATTEST:



Bonner Gaylord, Assistant Vice President

STATE OF NORTH CAROLINA

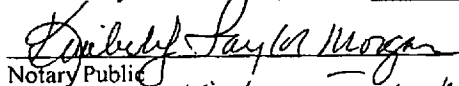
COUNTY OF WAKE

I, the undersigned, a Notary Public of the County and State aforesaid, certify that JOHN M. KANE, who is the President of RAMBLEWOOD PROPERTY OWNERS ASSOCIATION, INC., a North Carolina non-profit corporation, whose identity has been proven by satisfactory evidence, said evidence being:

- ☒ I have personal knowledge of the identity of the principal(s)
☐ I have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a _____

☐ A credible witness has sworn to the identity of the principal(s); personally came before me this day and acknowledged that he is the President of RAMBLEWOOD PROPERTY OWNERS ASSOCIATION, INC., a North Carolina non-profit corporation, and that he, in such capacity and being authorized to do so, voluntarily executed the foregoing on behalf of the corporation for the purpose stated therein and in the capacity indicated.

Witness my hand and seal, this the 14th day of May, 2008.

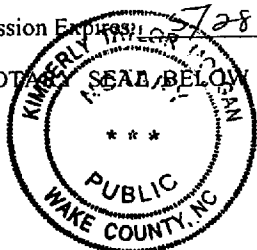


Notary Public

Print Name: Kimberly Taylor Morgan

My Commission Expires 7/28/2012

[AFFIX NOTARY SEAL BELOW - NOTE THAT SEAL MUST BE **FULLY LEGIBLE**]



STATE OF NORTH CAROLINA

COUNTY OF WAKE

I, the undersigned, a Notary Public of the County and State aforesaid, certify that BONNER GAYLORD, who is the Assistant-Vice President of RAMBLEWOOD PROPERTY OWNERS ASSOCIATION, INC., a North Carolina non-profit corporation, whose identity has been proven by satisfactory evidence, said evidence being:

- ☒ I have personal knowledge of the identity of the principal(s)
☐ I have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a _____
☐ A credible witness has sworn to the identity of the principal(s);

personally came before me this day and acknowledged that he is the Assistant Vice-President of RAMBLEWOOD PROPERTY OWNERS ASSOCIATION, INC., a North Carolina non-profit corporation, and that he, in such capacity and being authorized to do so, voluntarily executed the foregoing on behalf of the corporation for the purpose stated therein and in the capacity indicated.

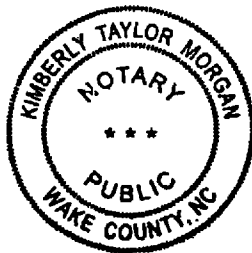
Witness my hand and seal, this the 15th day of May, 2008.

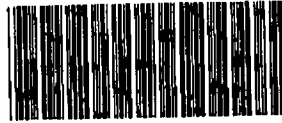
Kimberly Taylor Morgan
Notary Public

Print Name: Kimberly Taylor Morgan

My Commission Expires: 5/28/2012

[AFFIX NOTARY SEAL BELOW - NOTE THAT SEAL MUST BE **FULLY LEGIBLE**]





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Yellow probate sheet is a vital part of your recorded document.
Please retain with original document and submit for rerecording.



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

This Customer Group
_____ # of Time Stamps Needed

This Document
_____ 10 New Time Stamp
_____ # of Pages