

Drawn by and HOLD FOR:
MOORE & ALPHIN, PLLC (sy)

Wake County, NC 493
Laura M Riddick, Register Of Deeds
Presented & Recorded 04/05/2000 16:48:45
Book : 008557 Page : 00829 - 00832

STATE OF NORTH CAROLINA

COUNTY OF WAKE

**DECLARATION OF ANNEXATION
COTSWOLD SUBDIVISION
Phase 3**

This Declaration Of Annexation is made as of the date set forth in the notary acknowledgement below by **CENTEX HOMES**, a Nevada general partnership (hereinafter "Declarant");

WITNESSETH:

WHEREAS, Declarant has heretofore recorded that certain Declaration Of Covenants, Conditions And Restrictions For The Cotswold Community Association, Inc., in **Book 8205, Page 48**, WAKE County Registry (hereinafter the "Declaration");

WHEREAS, pursuant to Section 2 of Article II of the Declaration, Declarant desires to annex additional property within the area described in Exhibit B to the Declaration and to subject such property to the Declaration and to the jurisdiction of the Cotswold Community Association, Inc.;

WHEREAS, Declarant is the owner of the real property described in Exhibit A attached hereto (hereinafter the "Property"), which Property is a portion of the property described on Exhibit B to the Declaration;

NOW, THEREFORE, in consideration of the premises, Declarant hereby declares that the property identified and described on **Exhibit A** attached hereto and incorporated herein by reference shall be and hereby is annexed into the property covered by the Declaration and shall be and hereby is made subject to the Declaration and to the jurisdiction of the Cotswold Community Association, Inc.

Said Property shall be owned, held, transferred, sold, conveyed, given, donated, devised, inherited, leased, occupied and used subject to the covenants, restrictions, conditions, easements, charges, assessments, affirmative obligations and liens (hereinafter the "Covenants and Restrictions") contained in the Declaration, which Covenants and Restrictions shall run with the land and be binding on all parties having or acquiring any right, title and interest in the Property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed as of the date of the notary acknowledgment set forth below.

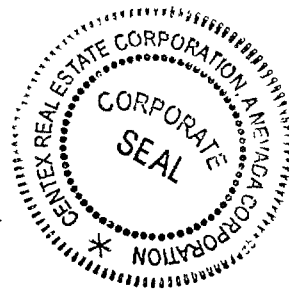
CENTEX HOMES, a Nevada General Partnership

(Seal)

By: **Centex Real Estate Corporation,**
a Nevada corporation,
Managing General Partner

(Corporate Seal)

By: E. Scott Batchelor
E. Scott Batchelor
Division President

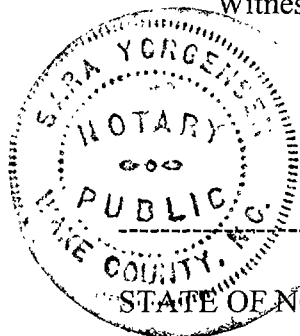


STATE OF NORTH CAROLINA -- WAKE COUNTY:

I, SARA YORGENSEN, a Notary Public of the County and State aforesaid, certify that E. SCOTT BATCHELOR personally came before me this day and acknowledged that he is Division President of CENTEX REAL ESTATE CORPORATION, a Nevada corporation and Managing General Partner of CENTEX HOMES, a Nevada General Partnership, and that he, as Division President, being authorized to do so, executed the foregoing on behalf of the corporation.

Witness my hand and seal, this the 30 day of December, 1999.

Sara Yorgensen
Sara Yorgensen
My Commission Expires: 10/23/2001



STATE OF NORTH CAROLINA -- WAKE COUNTY:

The foregoing certificate of SARA YORGENSEN, Notary Public, is 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 the first page hereof.

LAURA M. RIDDICK, Register of Deeds

By: _____
Deputy/Assistant Register of Deeds

EXHIBIT A

COTSWOLD SUBDIVISION
Phase 3

Lying and being in the Town of Cary, Holly Springs Township, Wake County, North Carolina, and being more particularly described as follows:

Tract 1: Lots 78-81 and 127-161

All of the real property, containing 15.41 acres, more or less, shown and identified on the plat entitled "**COTSWOLD SUBDIVISION, PORTION OF PHASE 3**", recorded in **Book of Maps 1999, Page 978**, Wake County Registry, including Lots **78-81** and **127-161**, to which plat reference is hereby made for a more particular description.

Tract 2: Lots 82-96 and 98-126

All of the real property, containing 18.51 acres, more or less, shown and identified on the plat entitled "**COTSWOLD SUBDIVISION, PORTION OF PHASE 3**", recorded in **Book of Maps 1999, Page 2308**, Wake County Registry (previously recorded in **Book of Maps 1999, Page 2056**, Wake County Registry), including Lots **82-96** and **98-126**, and the Common Open Space shown thereon, to which plat reference is hereby made for a more particular description.

Laura M Riddick
Register of Deeds
Wake County, NC



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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

North Carolina - Wake County

The foregoing certificate____ of _____

____ 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: [Signature]
Assistant/Deputy Register of Deeds

This Customer Group
_____ # of Time Stamps Needed

This Document
_____ New Time Stamp
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