

BOOK 2440 PAGE 609

STATE OF NORTH CAROLINA
COUNTY OF WAKE

AMENDMENT TO PROTECTIVE
COVENANTS OF LYNN HAVEN,
SECTION ONE, BOOK OF MAPS
1976, VOLUME II, PAGE 144

THIS AMENDMENT TO PROTECTIVE COVENANTS, made this 27th day of September, 1976, by Lynn Haven, Inc., a North Carolina corporation, hereinafter called "Declarant";

WITNESSETH:

WHEREAS, protective covenants of Lynn Haven, Section One, Book of Maps 1976, Volume II, Page 144, Wake County Registry, were recorded in Book 2423, Page 657, Wake County Registry, and

WHEREAS, the Declarant, since recording those protective covenants, has determined that certain lots should have been excluded from those protective covenants, and

WHEREAS, the Declarant is still the owner of all the lots shown on map of Section One, Lynn Haven, Book of Maps 1976, Volume II, Page 144, Wake County Registry;

NOW THEREFORE, the Declarant hereby withdraws and excludes from the operation of the protective covenants recorded in Book 2423, Page 657, the following described lots:

BEING all of Lots 121 through 139, inclusive, according to map of Section One, Lynn Haven, recorded in Book of Maps 1976, Volume II, Page 144.

Except as amended by the withdrawal of the foregoing lots the protective covenants shall continue to apply to all remaining lots as shown on said map and be binding upon all present or future owners of said remaining lots.

IN TESTIMONY WHEREOF, the Declarant has caused this instrument to be executed in its corporate name by its President, attested by its Secretary and its corporate seal to be hereunto affixed, the day and year first above written.

LYNN HAVEN, INC.

By: Lacy W. Buffaloe

Lacy W. Buffaloe
President

ATTEST:

JOHNSON, GAMBLE
AND SHEARON
ATTORNEYS AT LAW
P. O. BOX 1777
RALEIGH, NORTH CAROLINA

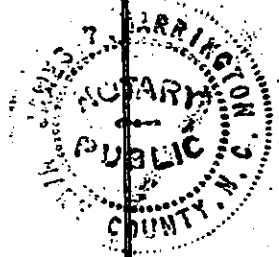
Carolyn P. Buffaloe
Carolyn P. Buffaloe, Secretary

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STATE OF NORTH CAROLINA
COUNTY OF WAKE

This is to certify that on the 5th day of October 1976, before me personally came Lacy W. Buffalo, with whom I am personally acquainted, who, being by me duly sworn, says that Lacy W. Buffalo is the President and Carolyn P. Buffalo is the Secretary of LYNN HAVEN, INC., the corporation described in and which executed the foregoing instrument; that he know the common seal of said corporation; that the seal affixed to the foregoing instrument is said common seal, the name of the corporation was subscribed thereto by said President, and that the said President and Secretary subscribed their names thereto, and said common seal was affixed, all by order of the Board of Directors of said corporation, and that the said instrument is the act and deed of said corporation.

Witness my hand and official seal this the 5th day of October, 1976.



James P. Harrington
Notary Public

My Commission Expires: 9-25-80

NORTH CAROLINA—WAKE COUNTY

The foregoing certificate

of James P. Harrington

Notary Public is

(are) certified to be correct. This instrument was presented for registration and recorded in this

office in Book 2440 Page 609This 7 day of Oct 19 76 at 2:30 o'clock P M.

R. B. MCKENZIE JR., Register of Deeds

By Debbie R. Holland
DEPUTY REGISTER OF DEEDS