

WAKE COUNTY, NC 474
 LAURA M RIDDICK
 REGISTER OF DEEDS
 PRESENTED & RECORDED ON
 10/26/2005 AT 14:53:15

BOOK:011651 PAGE:02684 - 02686

Mail to:
 Drew Robinson
 113 South Wilmington St.
 Raleigh NC 27601

Prepared By/Return To:

Charles N. Anderson, Jr.
Ellis & Winters LLP
Post Office Box 33550
Raleigh, North Carolina 27636

NORTH CAROLINA

**AMENDMENT TO DECLARATION OF
 COVENANTS, CONDITIONS AND RESTRICTIONS
 FOR MEADOWCREEK SUBDIVISION**

WAKE COUNTY

This AMENDMENT TO DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS ("Amendment") is hereby made as of the 24th day of October, 2005, by **DHIC, INC.** ("Declarant").

WITNESSETH:

WHEREAS, Declarant recorded that Declaration of Covenants Conditions and Restrictions for Meadowcreek Subdivision on August 4, 2003 in Deed Book 10338, Page 2599, Wake County Registry (the "Declaration"); and

WHEREAS, Declarant desires to amend the Declaration to surrender the authority to appoint and remove directors and officers of Meadowcreek Raleigh Homeowners Association, Inc. (the "Association") and thereby to terminate the Declarant Control Period (as defined in the Declaration);

NOW, THEREFORE, in consideration of the foregoing and further good and valuable consideration, the Declarant does hereby declare that the Declaration is amended as follows:

1. The Declaration is amended such that the Declarant Control Period is terminated as of November 1, 2005.
2. Except as herein amended, the Declaration shall remain in full force and effect. This Amendment shall be being upon all Persons having or acquiring any right, title or interest in

any part of the Property, and shall be for the benefit of each Person who owns any portion of the Property, and shall inure to the benefit of and be binding upon such Persons and their heirs, successors and assigns. This Amendment is being executed by all parties owning property subject to the Declaration and, by consent of all such parties, is executed in lieu of any required meeting or notices.

IN WITNESS WHEREOF, this Amendment is executed by the Declarant as of the day and year set forth above.

DHIC, INC.

By: Drew Robinson
 Name: Drew Robinson
 Title: Vice President

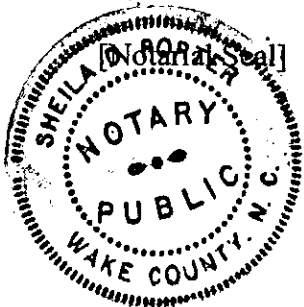
STATE OF NORTH CAROLINA
 COUNTY OF WAKE

I, Sheila D Porter, a Notary Public within and for said County and State, do hereby certify that Drew Robinson personally came before me this day and acknowledged that he(she) is Vice President of DHIC, INC., a North Carolina corporation, and that by authority duly given and as the act of the corporation, said writing was signed and sealed by him(her) on behalf of the corporation, and acknowledged said writing to be the act and deed of said corporation.

Witness my hand and official seal this 24TH day of October, 2005.

Sheila D Porter
 Notary Public

My Commission Expires: Aug 31, 2006





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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: _____
Assistant/Deputy Register of Deeds

This Customer Group
_____ # of Time Stamps Needed

This Document
_____ New Time Stamp
_____ # of Pages
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