

RECORDED AUG 15 2011
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APPROVED BY _____ DATE _____
CODE _____
✓ NUMBER _____ DATE _____

NORTH CAROLINA

WAKE COUNTY

AMENDMENT to the DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS OF
SCOT'S LAUREL HOMEOWNERS ASSOCIATION, INC.

This ____ amendment to the Declaration of Covenants, Conditions and Restrictions (hereinafter "the Declaration") of Scot's Laurel Homeowner's Association, Inc. (hereinafter "the Association") is made this _____ day of _____, 2011 pursuant to the provisions thereof and following agreement by the required number of members of the Association.

WITNESSETH:

WHEREAS, the Scot's Laurel Homeowners Association, Inc. was formed on 2 May 2005 to administer the affairs of the Scot's Laurel Subdivision as more specifically set forth in the Declaration recorded at book 011343, pages 01312-01359 of the Wake County Registry; and

WHEREAS, Article XI, Section 11.03 of the Declaration allows for the covenants to be changed, in whole or in part, by a written instrument signed by seventy- five (75%) of the Owners of Lots subject to the Protective Covenants; and

WHEREAS, a number of members constituting seventy- five percent (75%) or more of the Owners of the Lots have signed a written instrument to change the Declaration as set forth herein more particularly; and

NOW, THEREFORE, the undersigned does hereby declare the Declaration for Scot's Laurel Subdivision shall be amended as follows:

Delete in its entirety Article II, Section 2.10, which currently reads as follows:

Section 2.10 Fences. There shall be no fencing allowed on any Lot.

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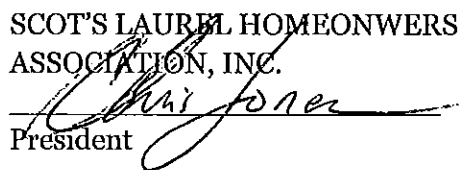
DATE

CERTIFICATION OF VALIDITY OF AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS OF
SCOT'S LAUREL HOMEOWNERS ASSOCIATION, INC.

By authority of its Board of Directors, Scot's Laurel Homeowner Association, Inc. hereby certifies that the foregoing instrument has been duly approved the Owners of more than seventy-five (75%) of the Lots of Scot's Laurel and is, therefore a valid amendment to the existing Declaration of Covenants, Conditions and Restriction of Scot's Laurel.

This the 10 day of AUGUST, 2011.

SCOT'S LAUREL HOMEOWNERS
ASSOCIATION, INC.


President

Attest:


Secretary

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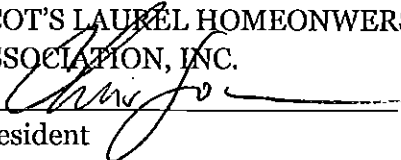
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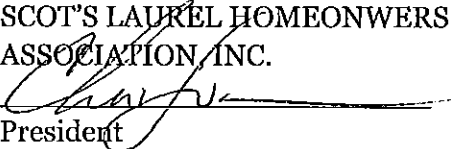
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