Drafted by: DR Bryan, Jr.
Mail to: Vicki L. Lipski
5021 Rossmore Dr
Fuquay Varina, NC 27526

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PRESENTED FOR REGISTRATION

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91 JUL 11 PM 12:13

KENNETH C. WILKINS
REGISTER OF DEEDS
WAKE COUNTY

NORTH CAROLINA )
)
)
WAKE COUNTY )

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR SADDLE RUN SUBDIVISION

THIS AMENDMENT made this 25th day of April, 1991, by BRYAN-WATSON, INC. ("Declarant") and SADDLE RUN HOMEOWNER'S ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, Declarant has previously executed the Declaration of Covenants, Conditions and Restrictions for Saddle Run Subdivision as recorded in Book 3883, page 555, and as amended in Book 4722, page 155, Wake County Registry ("Declaration"); and,

WHEREAS, Article VIII, Section 3, of the Declaration provides for amendment to same with the affirmative written consent of two-thirds (2/3) of the votes of each class of members; and, (see attached Exhibit "A").

WHEREAS, Declarant and Association now desire to amend the Declaration by the insertion of an additional provision.

NOW, THEREFORE, Declarant and Association hereby amend the Declaration as follows:

Article II, Section 5, shall be amended by the addition of sub-paragraph (e) as follows:

(e) No motorized all-terrain vehicles of any sort shall be driven or ridden on any common area at any time or upon any lot or other property within the subdivision without the express permission of the owner of such lot or other property.

Association, by its execution hereof, certifies that at least two-thirds (2/3) of the members of each class entitled to vote has consented to this amendment in writing.

RECORDS OF POOR QUALITY DUE TO CONDITION OF ORIGINAL DOCUMENT

By: John T. Coley, III
President

Secretary

SADDLE RUN HOMEOWNER'S ASSOCIATION, INC.

By: _____
President

Jackie L. Upshaw
Secretary

NORTH CAROLINA, WAKE COUNTY

I, S. Elaine Hudspeth, Notary Public, do hereby certify that D.R. BRYAN, JR. personally appeared before me this day and acknowledged that he is Secretary of BRYAN-WATSON, INC., and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, sealed with its corporate seal, and attested by him as its Secretary. Witness my hand and official seal, this the 25th day of April, 1991.

OFFICIAL SEAL
North Carolina - Davie County
S. ELAINE HUDSPETH
Notary Public
My Commission Expires November 9, 1991

S. Elaine Hudspeth
Notary Public
My commission expires: 11-3-91

NORTH CAROLINA, WAKE COUNTY

I, the undersigned, Notary Public, do hereby certify that Vicki L. Lipski personally appeared before me this day and acknowledged that (s)he is ~~President~~ Secretary of SADDLE RUN HOMEOWNER'S ASSOCIATION, INC., and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its _____ President, sealed with its corporate seal, and attested by him/her as its _____ Secretary. Witness my hand and official seal, this the 9th day of July, 1991.

FAY D. HORN
NOTARY PUBLIC
WAKE COUNTY, N. C.

Fay D. Horn
Notary Public
My commission expires: 1-17-96

NORTH CAROLINA — WAKE COUNTY

The foregoing certificate of S. Elaine Hudspeth
Fay D. Horn
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.

KENNETH C. WILKINS, Register of Deeds

By P. Anne Redd
Asst./Deputy Register of Deeds

EXHIBIT "A"

PETITION TO AMEND COVENANTS

Article VI, Section 3 of the Declaration of Covenants, Conditions and Restrictions currently reads: "Quiet Enjoyment. No obnoxious or offensive activity shall be carried on upon the Properties, nor shall anything be done which may be or may become a nuisance or annoyance to the neighborhood."
The proposed addition to the amendment reads: This section shall be understood to prohibit motorized all-terrain vehicles being ridden on common areas or property of another, without the owner's express permission.
(The following information is not part of the amendment, but rather intended to make the amendment more easily understood. By-Laws, Article II, Definitions, Section 3: "'Common Area' shall mean all real property owned by the Association for the common use and enjoyment of the Owners,"i.e., the three entrances, pool and stable property. Empty lots are the property of Bryan-Watson, Inc. or a builder and their permission must be given for recreational use as described above.)

We, the undersigned, consent to the proposed amendment.

Charles T. Cahill, VMD
Lisa Manning
Pat Hathaway
Michael Stubbs
Lori L Clary
Deborah B. Baker
Billy Clark
Tracy Adams Smith
Lora J. Roush
John A Gagg
Paul S. Pinkston
Vicky L Upshaw
Karl E Mc
Debra A. Fisher

Betty Saunders
Doug Saunders
Virginia Singletary
Janet Calvello
Sandra R Bass
Kathryn Barnes
Mary Hance
Edna C. Davis
Eva Gould
Barbara J. Smith
Donna M. Kutowski-Spindler
Kim White
Julie Frederick
Nancy Stiles
Shari Childs
Melissa Edwards
Marcia L. Doubet
Lisa Ramm

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Joni Pinkston
Lonn R. Ward
Ann Ryan
Jim Whitfield
Valerie Lester
Cindy Estell
Barbara Blalock
Karen Keele
Ellen Hazen
Nancy Hutchinson
Phyllis M. Bry