ADAMS, DORTON & BLAND
P.O. BOX 31388
RALEIGH, NORTH CAROLINA 27622

PRESENTED FOR REGISTRATION
FEB 2 12 44 PM '84
KENNETH C. WILKINS
REGISTER OF DEEDS
WAKE COUNTY, N.C.

BOOK 3234 PAGE 916

NORTH CAROLINA

AMENDMENT TO DECLARATION OF LAKESIDE CONDOMINIUMS (A DECLARATION OF INTENT TO SUBMIT PROPERTY TO THE PROVISIONS OF CHAPTER 47A OF THE NORTH CAROLINA GENERAL STATUTES, CONDOMINIUM FILE NO. 39)

WAKE COUNTY

THIS AMENDMENT TO DECLARATION, Made on the 5 day of January, 1984, by THE ADAMS-BILT COMPANY, a North Carolina corporation;

W I T N E S S E T H:

THAT WHEREAS, The Adams-Bilt Company, as Declarant, executed and caused to be recorded in the Wake County Registry in Book 3054, Page 155, an instrument entitled "Declaration of Lakeside Condomiums, a Declaration of Intention to Submit Property to the Provisions of Chapter 47A of the North Carolina General Statutes, Condominium File No. 39", and amended by documents recorded in Book 3083, Page 982 and Book 3167, Page 232, both of the Wake County Registry, all of the above documents herein referred to as the "Declaration"; and

WHEREAS, Section 30 of the Declaration provides that the Declaration may be amended with the approval of unit owners collectively owning at least 75% of the aggregate undivided interest in the common areas and facilities of the property; and

WHEREAS, The Adams-Bilt Company, plus the undersigned unit owners, at the time of this amendment, own at least 75% of the aggregate undivided interest in the common areas and facilities of the property; and

WHEREAS, North Carolina General Statutes 47A-15(a) provides that there shall be recorded prior to the first conveyance of any unit in a condominium an amendment to the declaration for said condominium to which shall be attached a verified statement of a registered architect or licensed professional engineer certifying that the plans theretofore filed, or being filed simultaneously with such amendment, depict layout, ceiling and floor elevations, unit numbers and dimensions of the units as built.

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NOW, THEREFORE, The Adams-Bilt Company hereby amends the Declaration by incorporating Exhibit A, which is attached hereto.

Except as herein amended, the Declaration remains in full force and effect.

IN TESTIMONY WHEREOF, this instrument has been executed by The Adams-Bilt Company in its corporate name and by authority of its Board of Directors on the day and year first above written.

THE ADAMS-BILT COMPANY

BY: _____
President

ATTEST: _____
Secretary

(CORPORATE SEAL)

We hereby approve the above amendment.

_____ (SEAL)
Louise F. Carpenter Owner of Unit A-32
(Print Name)

_____ (SEAL)
MARK S. YOUNG Owner of Unit A-22
(Print Name)

_____ (SEAL)
Peter A. Young Owner of Unit A-34
(Print Name)

_____ (SEAL)
ROBERT S. HEDRICK Owner of Unit A-26
(Print Name)

NORTH CAROLINA
WAKE COUNTY

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that _____ personally appeared before me this day and acknowledged that he is _____ Secretary of THE ADAMS-BILT COMPANY, a corporation, 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 himself as its _____ Secretary.

WITNESS my hand and notarial seal this the 6th day of _____, 1983.

_____
Notary Public

(DAVID H. BLAND NOTARY PUBLIC WAKE COUNTY, N.C.)

My Commission Expires:
8-24-86

NORTH CAROLINA
WAKE COUNTY

I, the undersigned, a Notary Public in and for said State and County do hereby certify that Louise F. Carpenter, Owner of Unit No. A-32, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal this the 19th day of January, 1984.

DeLena H. Burnett
Notary Public

My Commission Expires: 8/30/84

DELENA H. BURNETT NOTARY PUBLIC WAKE COUNTY, N.C.

NORTH CAROLINA
WAKE COUNTY

I, the undersigned, a Notary Public in and for said State and County do hereby certify that Mark S. Young, Owner of Unit No. A-22, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal this the 19th day of January, 1984.

DeLena H. Burnett
Notary Public

My Commission Expires: 8/30/84

DELENA H. BURNETT NOTARY PUBLIC WAKE COUNTY, N.C.

NORTH CAROLINA
WAKE COUNTY

I, the undersigned, a Notary Public in and for said State and County do hereby certify that Peter A. Young, Owner of Unit No. A-34, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal this the 19th day of January, 1984.

DeLena H. Burnett
Notary Public

My Commission Expires: 8/30/84

DELENA H. BURNETT NOTARY PUBLIC WAKE COUNTY, N.C.

NORTH CAROLINA
WAKE COUNTY

I, the undersigned, a Notary Public in and for said State and County do hereby certify that Robert A. Hudnik, Owner of Unit No. A-26, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal this the 26th day of January, 1984.

DeLena H. Burnett
Notary Public

My Commission Expires: 8/30/84

DELENA H. BURNETT NOTARY PUBLIC WAKE COUNTY, N.C.

CERTIFICATION OF VALIDITY OF AMENDMENT TO DECLARATION OF LAKESIDE CONDOMINIUMS

By authority of its Board of Directors, Lakeside Condominium

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Owners Association, Inc., hereby certifies that the foregoing instrument has been duly executed by owners of units collectively owning at least 75% of the aggregate undivided interest in the common areas and facilities of the property and is, therefore, a valid amendment to the existing Declaration of Lakeside Condominium.

LAKESIDE CONDOMINIUM OWNERS ASSOCIATION, INC.

ATTEST:

James R. Whitehead III
Secretary

BY: _____
President

NORTH CAROLINA
WAKE COUNTY

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that James R. Whitehead III personally appeared before me this day and acknowledged that he is _____ Secretary of LAKESIDE CONDOMINIUM OWNERS ASSOCIATION, INC., a corporation, 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 ____self as its _____ Secretary.

WITNESS my hand and notarial seal this the 1st day of February, 1984.

Mary Pat Alley
Notary Public

My Commission Expires: 12-13-88

MARY PAT ALLEY
NOTARY
PUBLIC
WAKE COUNTY, N.C.

NORTH CAROLINA — WAKE COUNTY

The foregoing certificate(s) of David H. Blankenship, James H. Burnett, Mary Pat Alley

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 _____ Deputy Register of Deeds

Exhibit A

December 9, 1984

Mr. David H. Bland
4109 Wake Forest Road
Raleigh, North Carolina 27609

Re: Lakeside Building "B"
Raleigh, North Carolina
Project #81108

Dear Mr. Bland:

Enclosed please find the Architect's Certification you requested on the above referenced project.

Should you have any questions or require further clarification, please do not hesitate to contact me.

Sincerely,

George H. Ellinwood, AIA, PE
Ellinwood Design Associates, Ltd.

GHE/nsg

cc: John Adams
The Adams-Bilt Company

ELLINWOOD DESIGN ASSOCIATES, Ltd.
2315 myron drive p.o. box 10681 raleigh, north carolina 27605 phone 919-781-1083