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Prepared by and return to:
Henry W. Jones, Jr.
P.O. Box 2021
Raleigh, N.C. 27602-2021

Wake County, NC 605
Laura M Riddick, Register Of Deeds
Presented & Recorded 07/31/2000 14:28:12

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AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND
RESTRICTIONS FOR WHITEHALL
TOWNHOUSES

STATE OF NORTH CAROLINA

COUNTY OF WAKE

THIS AMENDMENT to the Declaration of Covenants, Conditions and Restrictions for Whitehall Townhouses, made this 6th day of July, 2000 by the lot owners and members of Whitehall Community Services, Inc. (hereinafter, "the Association"),

WITNESSETH:

THAT WHEREAS, the original Declarant caused to be recorded on 25 March 1976 a Declaration of Covenants, Conditions and Restrictions for Whitehall Townhouses (hereinafter, "Declaration"), in Book 2397, Page 31 of the Wake County Registry; and

WHEREAS, Article XIII, Section 3 of the Declaration provides that such Declaration may be amended at this time with the affirmative written consent of two-thirds (2/3) of the votes of the members of the Association. All amendments shall be executed by the Association and certified by and officer of the Association that two-thirds (2/3) of the members have consented to such amendment in writing and shall be recorded in the Wake County Registry, to become effective upon recordation.

NOW, THEREFORE, the undersigned do hereby declare that the Declaration of Covenants, Conditions and Restrictions for Whitehall Townhouses shall be amended as follows:

1. To amend Article IX of the original Declaration by adding a Section "8" at the end of that article, as follows:

"Section 8. Single Family Use and Leasing. Each Residential Lot and dwelling located thereon shall be used for a single family residence and for no other purposes. No more than 2 persons unrelated to each other by birth or marriage shall occupy any Residential Lot or dwelling located thereon. No Owner may lease his Residential Lot or the dwelling located thereon for less than a 30 day term or for purposes of occupancy by persons other than the lessee and his or her immediate family. No room may be rented and no transient tenants may be accommodated. Each lease shall be in writing, on forms approved from time to time by the Association, and shall provide that the terms contained therein shall be subject in all respects to this Declaration, the Bylaws and Rules and Regulations of Whitehall Community Services, Inc, and that any failure by the lessee to comply with all the terms of such instruments shall constitute a default under the lease. Provided, however, there shall be no restriction in the leasing of lots owned or possessed by Mortgagees as a result of foreclosure proceedings (or proceedings in lieu of foreclosure)."

2. This amendment shall be effective upon recordation in the Office of the Wake County Registry.

3. Except as amended hereinabove, the remaining portions of the Declaration as originally recorded are hereby restated and reacknowledged.

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CERTIFICATION OF VALIDITY OF AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WHITEHALL TOWNHOUSES

By authority of its Board of Directors, Whitehall Community Services, Inc. hereby certifies that the foregoing instrument has been duly authorized by an affirmative written consent of two-thirds of its Members at a lawfully convened meeting of the membership and is, therefore, a valid amendment to the existing Declaration of Covenants, Conditions and Restrictions for Whitehall Townhouses.

WHITEHALL COMMUNITY SERVICES, INC.

By: [Signature]
President

ATTEST:

[Signature]
Secretary

STATE OF NORTH CAROLINA

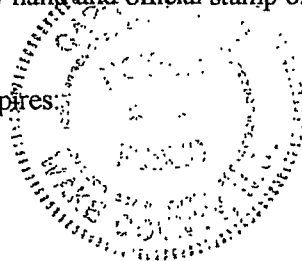
ACKNOWLEDGMENT

COUNTY OF WAKE

I, Carol Parker, a Notary Public of the County and State aforesaid, certify that Amy L. Stroud, personally came before me this day and acknowledged that he/she is Secretary/Assistant Secretary of Whitehall Community Services, Inc., a North Carolina non-profit 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 Amy L. Stroud as its Secretary/Assistant Secretary.

Witness my hand and official stamp or seal, this 6th day of July, 1997.
[Signature]
Notary Public

My commission expires 9-26-01



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Laura M Riddick
Register of Deeds
Wake County, NC



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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 Card Park

_____ 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: Murray M. Parker
Assistant/Deputy Register of Deeds

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